



GRTA Board Meeting
245 Peachtree Center Ave., Suite 2300
Atlanta, GA 30303

January 15, 2025

PROPOSED AGENDA

PROJECTS AND PLANNING COMMITTEE – 9:30 – 10:00 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee Minutes for August 28, 2024
3. Approval of Committee Agenda for January 15, 2025
4. TIP Amendment #3 First Read – Jamie Fischer
5. Adjourn

BOARD MEETING – 10:00 A.M.

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board Minutes for August 28, 2024
3. Approval of Board Agenda for January 15, 2025
4. Public Comment*
5. Executive Director's Report
6. Revised FY25 GRTA Board Calendar – **Action Item**
7. Committee Report
 - a. Projects and Planning
8. DRI Annual Update – Brittany Williams
9. New Business
10. Adjournment

*The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each Board meeting to receive public comments. **A speaker must sign-in in person by the start of the Board meeting.** Speakers are limited to 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to GRTA are prohibited.