



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

February 19, 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 January 15, 2025
3. Approval of Committee Agenda for February 19, 2025
4. TIP Amendment #3 – Jamie Fischer – **Action Item**
5. Adjourn

**BOARD MEETING – 10:00 A.M.**

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Resolution in Memory of Martha Martin – **Action Item**
3. Approval of the Board Minutes for January 15, 2025
4. Approval of Board Agenda for February 19, 2025
5. Public Comment\*
6. Executive Director's Report
7. Committee Report
  - a. Projects and Planning
    - i. TIP Amendment #3 – **Action Item**
8. SigOps Innovation Update – Alan Davis, GDOT
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.