



Atlanta Regional Commission

Transportation & Air Quality Committee
Charlotte Nash, Chairman

Thursday, January 10, 2019
10:30 a.m. - 12:00 p.m.
ARC Harry West Room

Members Present

Commissioner Charlotte Nash, Chair
Mr. Mark Mathews
Mr. Mike Houchard
Mayor Eric Clarkson
Commissioner Mike Boyce
Mr. Tread Davis
Commissioner June Wood
Mr. Eric Dial
Mr. Rich McDonald
Commissioner Laura Semanson
Mayor Clark Boddie
Commissioner Dave Carmichael
Ms. Martha Martin
Mr. Jim Durrett
Mayor Rochelle Robinson
Commissioner Romona Jackson Jones
Ms. Liane Levetan
Mr. Kerry Armstrong
Commissioner Harry Johnston

Members Absent

Mayor Nancy Harris
Commissioner Marcelo Banes
Commissioner Kevin Little
Commissioner Eric Maxwell
Mayor Keisha Lance Bottoms
Ms. Donna Sheldon
Commissioner Oz Nesbitt
CEO Michael Thurmond
Commissioner Al Smith
Commissioner Jeff Turner
Commissioner Pat Graham
Mr. Mark Burkhalter
Mr. Paul Tanner
Commissioner Robb Pitts

1. Welcome - Acceptance of 11/15/2018 TAQC Meeting Summary; Public Comment period

John Orr asked if there were any changes to the meeting summary. Hearing no comments, the summary was accepted as presented. Mr. Orr asked for public comments. There were none.

2. FIRST READ - Issue Summary and Resolution for Transit Asset Management (TAM) Performance Targets

Shayna Pollack provided an overview of the presentation, highlighting the federal requirements and the targets identified by the Transit Operators Subcommittee (TOS). It was noted that this was a first read with action on the resolution planned for February.

3. FIRST READ – Issue Summary and Resolution for Annual Update of Safety Targets

John Orr noted that ARC was required to update safety targets annually and discussed the process to update the targets for 2019. Mr. Orr noted that ARC staff recommends that the state's targets be used in 2019, but that work begin this year to potentially adopt more aggressive targets in the future.

Mr. Orr indicated that action on the resolution was planned for February.

4. ACTION ITEM - Issue Summary and Resolution for January 2019 Update of the Concept 3 Vision Plan

Lori Sand noted that prior review had occurred on the in 2018 on the document. Ms. Sand noted that several changes were made based on feedback on projects in Cobb and Gwinnett County, highlighting these changes.

Based on the discussion, a motion to approve the resolution was made by Mr. Mike Houchard and seconded by Ms. Levetan. The motion passed unanimously.

Adjourned.