

PROPOSED AGENDA

Transportation & Air Quality Committee and Work Session with Community Resources Committee

*Charlotte Nash, TAQC Chairman
Mark Mathews, CRC Chairman*

Thursday, January 10, 2019 –10:30 AM
ARC Offices, Harry West Conference Room

TAQC Meeting (10:30 AM – 11:00 AM)

**1. Welcome; Acceptance of November 15, 2018 TAQC Meeting Summary
Public Comment period¹** *Charlotte Nash
Chairman*

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

Federal law and regulations now require establishing a strategic and systematic process of operating, maintaining, and improving public capital assets effectively through their entire life cycle. This TAM process requires targets for Rolling Stock, Equipment, Facilities and Infrastructure. Staff will brief Committee members on the process to date and the targets. Final action on the targets will occur in February 2019.

**3. FIRST READ - Issue Summary and Resolution for Annual
Update of Safety Targets** *John Orr*

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

ARC has prepared an update of the Concept 3 regional transit strategy. Staff have made some updates of the vision based on input received and will highlight these changes at the meeting. A first read of the plan resolution occurred in November 2018. Later this year, ARC will also conduct a follow-up update to reflect changes from partners as local and regional planning studies and prioritization processes conclude.

5. Adjourn

¹ A 10-minute period for public comments is designated at the beginning of each regular TAQC meeting. Each commenter must sign up before 10:30 AM on the meeting date. Each speaker will be limited to two minutes. If the comment period expires before all citizens have an opportunity to address the Committee, citizens will be invited to provide their comments in writing.

Joint TAQC-CRC Committee Meeting
11:00 AM – 2:00 PM

11:00 AM - Noon

1. Purpose of Meeting

Chairman Nash
Chairman Mathews

2. Regional Plan Public Hearing

Chairman Mathews

3. Orientation to the Atlanta Region's Plan

Mike Alexander, CLC Director

Since the last update of the Region's Plan was completed in February 2016, the region has experienced many positive events and successes. These positive developments will be highlighted (examples: positive economic growth, opening of major projects and improved institutional arrangements, such as the ATL Authority). However, several challenges remain and need to be addressed to maintain the competitiveness of the region. The overall plan update work program will be shared with policymakers for their input and feedback, laying the foundation for discussions in the afternoon.

Noon – 12:20 PM

Get Lunch and Return for a Working Lunch

12:20 PM – 2:00 PM

4. The Arts, Culture, & Creative Placemaking Strategic Plan

Josh Phillipson

In 2018, the ARC worked with a consultant team and a diverse group of 25 arts and culture leaders across metro Atlanta to help answer a few critical questions. What is the ARC's role in building a stronger arts and culture ecosystem in the region? And how can we better use the arts to have deeper, more connected conversations about opportunities and challenges that face metro Atlanta? The Arts, Culture & Creative Placemaking Strategic Plan that emerged gives ARC valuable guidance to drive this work forward with the help of community partners.

5. Demonstration of the Regional Scenario Planning Tool *David Haynes and Melissa Roberts*

As part of the SHRP2 research program grant, staff has developed an interactive tool to allow policymakers and citizens to conduct scenario planning on-line. The capabilities of this tool will be shared with the committees, including highlights on how the tool will be used in 2019.

6. Policy Discussions Relating to Draft Policy Framework

Kofi Wakhisi and
Jared Lombard

During 2018, ARC staff conducted work sessions with TCC, TAQC and TAQC subcommittee to discuss the status of regional policies. Extensive public outreach was conducted to support the

development of the policy framework, and since adoption, public feedback has also been received as part of the Millennials and Global Atlanta Advisory Panel as well as Civic Dinners process. Based on the feedback, stakeholders have indicated that the Policy Framework continues to meet the needs of the region and no major changes are needed. Staff will share the highlights of the Policy Framework and seek feedback from policymakers. It is the intent to readopt the policy framework in March/April 2019. This document forms one of the foundations of the regional planning process.

7. Roundtable Discussions on Items of Importance with Policymakers *Mike Alexander,
Sam Shenbaga, John Orr*

8. Adjourn