



ATLANTA REGIONAL COMMISSION

MONTHLY AGENDA

regional impact + local relevance

Wednesday, January 24, 2018 | 1:00 p.m.

ARC Conference Center

229 Peachtree Street NE | Atlanta, GA 30303

The meeting agenda with all presentations and references can be found at: www.atlantaregional.org/board

REVISED

- I.** Welcome and Pledge of Allegiance *Kerry Armstrong, Chair*
- II.** Public Comment
- III.** Recognition and Appreciation of Outgoing ARC Board Member: **Mayor Rick Roberts**, *City of Ball Ground/Cherokee County (2016-2017)*
- IV.** **Oath of Office to New Board Members: Mayor Keisha Lance Bottoms**, *City of Atlanta*; **Mayor Vince Evans**, *City of Conyers/Rockdale County*; **Mayor Gene Hobgood**, *City of Canton/Cherokee County*; **City of Atlanta Council President Felicia Moore**; **CEO Michael Thurmond**, *DeKalb County*
- V.** Chairman's Comments
 - Announce Citizen District Elections Results
 - 2018 Outlook
 - ARC Brochure
- VI.** Treasurer's Report *Bob Reeves, Treasurer*
- VII.** Consent Agenda *Kerry Armstrong, Chair*
 - A. December 6, 2017 Meeting Summary
- VIII.** Action Items *Kerry Armstrong, Chair*
 - A. 2018 Officers and Committee Appointments
 - B. Issue Summary and Resolution Authorizing Submission of the *Clark Boddie, Chair, AISC*
Fiscal Year 2019 Area Plan on Aging *Becky Kurtz, Manager, Aging and Independence Services*
Update and Fiscal Year 2019 Funding Request
- IX.** Discussion/Information Items *Kerry Armstrong, Chair*
 - A. Issue Summary and DRAFT Resolution to *Charlotte Nash, Chair, TAQC*
Adopt the February 2018 *John Orr, Manager, Transportation Access and Mobility*
Transportation Improvement Program (TIP) Amendment #4 (First Read)
 - Issue Summary and DRAFT Resolution Adopting USDOT – Required Safety Targets
 - B. Legislative Update *Julie K. Arnold, Vice Chair, SRC / Scott Haggard, Manager, Government Affairs*
 - D. Green Communities Awards Presentation *Mark Mathews, Chair, CRC*
- X.** Announcements and References *Doug Hooker, Executive Director*
 - ARC Legislative Breakfast, **January 31, 2018**, Sloppy Floyd Building, Empire Room, 7:30 a.m.
 - South Metro Development Outlook Conference, **February 22, 2018**
 - 2018 ARC Board Work Session, **April 18 – 20, 2018**, Augusta, GA
 - Annual LINK Trip, **May 9 – 12, 2018**, San Diego, CA
 - ARC Annual State of the Region Breakfast, Friday, **November 2, 2018**, GA World Congress Center, 7:30 a.m.
- XI.** Adjourn

Next Commission Meeting: **Wednesday, February 28, 2018** at 1:00 p.m.