

## PROPOSED AGENDA

### Transportation Coordinating Committee Meeting

*John Orr, Chair*

**Friday, February 8, 2019 –9:30 AM**  
**ARC Offices, Harry West Conference Room**

1. **Welcome; Acceptance of January 4, 2019 TCC Meeting Summary** *John Orr*  
**Public Comment period<sup>1</sup>**

2. **ACTION ITEM - Issue Summary and Resolution for Transit Asset**  
**Management (TAM) Performance Targets** *Lori Sand/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. A first read of the issue summary and resolution occurred in January.*

3. **ACTION ITEM – Issue Summary and Resolution for Annual Update of Safety** *John Orr*  
**Targets**

*Per federal regulations, ARC – as the metropolitan planning organization – annually reviews and potentially updates safety targets. ARC staff recommend the adoption of the state targets for 2019. ARC is forming a team of TCC members to assess establishing additional regional targets with the goal to changing the deteriorating safety trend lines in the Atlanta region. A first read of the issue summary and resolution occurred in January.*

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

*As part of the SHRP2 research program grant, staff have 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.*

5. **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. Since 2016, public feedback has been received as part of the Millennials and Global Atlanta Advisory Panels as well as the Civic Dinners process. Based on the feedback, stakeholders have indicated that the Policy Framework continues to meet the needs of the*

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<sup>1</sup> A 10-minute period for public comments is designated at the beginning of each regular TCC meeting. Each commenter must sign up before 9:30 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.

*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 April/May 2019. This document forms one of the foundations of the regional planning process.*

**6. Other and Committee Introduced Topics**

***Group***

**7. Announcements**

***Chair***