

PROPOSED AGENDA

Transportation and Air Quality Committee Meeting *Charlotte Nash, Chair*

Thursday, February 14, 2019 –10:30 AM
ARC Offices, Harry West Conference Room

- 1. Welcome; Acceptance of January 10, 2019 TAQC Meeting Summary
Public Comment period¹** *Chair*
- 2. ACTION ITEM - Issue Summary and Resolution for Transit Asset
Management (TAM) Performance Targets** *Lori Sand*

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
Targets** *John Orr*

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. Integration of the ATL Authority into the Regional Planning Process** *John Orr*

With the establishment of the new ATL Authority, major organizational documents shall be updated in 2019 – including the “Quad Party” planning agreement. Highlights of next steps will be provided to Committee members for feedback and direction.
- 5. Update on Regional Plan Update Work Activities** *John Orr/ARC Staff*

As part of the Regional Transportation Plan (RTP) update, major work activities are underway. Updates will be given on jurisdictional meetings; transit planning activities, pending public engagement – including the on-line planning tool; and other major planning activities.
- 6. Other and Committee Introduced Topics** *Group*
- 7. Announcements** *Chair*

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.