



ATLANTA REGIONAL COMMISSION

# MONTHLY AGENDA

regional impact + local relevance

**Wednesday, February 28, 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](http://www.atlantaregional.org/board)

- I.** Welcome and Pledge of Allegiance *Kerry Armstrong, Chair*
- II.** Public Comment
- III.** **Oath of Office to New Board Members:** *Mayor Keisha Lance Bottoms, City of Atlanta; Mr. Charlton Bivins, Citizen District 2 (portions of Clayton/Fulton); Mayor Vince Evans, City of Conyers/Rockdale County; Mayor Rusty Paul, City of Sandy Springs; Commissioner Robb Pitts, Chairman, Fulton County*
- IV.** Chairman's Comments
  - Remembrance of Mayor Willie Oswalt
  - Joint Meeting – (Aging & Independence Services Committee and Community Resources Committee)
  - Livable Centers Initiative (LCI) Study Grants Recipients for 2018
- V.** Treasurer's Report *Bob Reeves, Treasurer*
  - Final 2018 Work Program and Budget (*To be Distributed for Information*)
- VI.** Consent Agenda *Kerry Armstrong, Chair*
  - A. January 24, 2018 Meeting Summary
  - B. Issue Summary and Resolution to *Charlotte Nash, Chair, TAQC*  
Adopt the February 2018 *John Orr, Manager, Transportation Access and Mobility*  
Transportation Improvement Program (TIP) Amendment #4
  - C. Issue Summary and Resolution Adopting USDOT – Required Safety Targets
- VII.** Action Items *Kerry Armstrong, Chair*
  - A. 2018 Officers and Committee Appointments
- VIII.** Discussion/Information Items *Kerry Armstrong, Chair*
  - A. MARC 2017-2018 Class Resolutions *Julie K. Arnold, Vice Chair, SRC*
  - B. Aging Services Awards *Clark Boddie, Chair, AISC*  
*Becky Kurtz, Manager, Aging and Independence Services*
  - C. Legislative Update *Julie K. Arnold, Vice Chair, SRC / Scott Haggard, Manager, Government Affairs*
- IX.** Announcements and References *Doug Hooker, Executive Director*
  - Recruitment for 2018-2019 MARC Class – OPEN NOW! [www.atlantaregional.org/marc](http://www.atlantaregional.org/marc)
  - 2018 Application for Regional Leadership Institute – OPEN NOW! [www.atlantaregional.org/rli](http://www.atlantaregional.org/rli)
  - “Evolving Workforce: What’s the Reality for the Aging Network” – Forum will be held on **March 28** from 8:45am – 3:30 pm at Georgia Power, 241 Ralph McGill Blvd NE, Atlanta. This Forum is a joint project of ARC, Georgia Gerontology Society, LeadingAge Georgia, and Thanks Mom & Dad Fund.
  - 2018 ARC Board Work Session, **April 18 – 20, 2018**, Augusta, GA
  - Council for Quality Growth “MEET & GREET”, **April 25, 2018**, 5:00pm to 7:00pm
  - 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.
- X.** Adjourn

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