

Wednesday, May 24, 2017 | 1:00 p.m.

Allen S. Hardin Amphitheater – R. Charles Loudermilk Sr. Center for the Regional Community
40 Courtland Street, NE, Level C | Atlanta, GA 30303

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

- I.** Welcome and Pledge of Allegiance *Kerry Armstrong, Chair*
- II.** Public Comment
- III.** Chairman's Comments
- IV.** Treasurer's Report *Bob Reeves, Treasurer*
- V.** Consent Agenda *Kerry Armstrong, Chair*
 - A. April 26, 2017 Meeting Summary
- VI.** Action Items *Kerry Armstrong, Chair*
- VII.** Discussion/Information Items *Kerry Armstrong, Chair*
 - A. Arts Update *Mark Mathews, Chair, CRC*
Josh Phillipson, Arts & Culture, Community Partnerships
 - B. Water Update and Briefing on Drought *Mark Mathews, Chair, CRC*
Katherine Zitsch, Manager, Natural Resources
 - C. Amendments to the Short Range
Transportation Improvement Plan (TIP)
– Board Action in August *Charlotte Nash, Chair, TAQC*
John Orr, Manager Transportation Access
 - D. ARC Supports Data-Driven Transportation Intelligence:
I-85 Bridge Collapse *Charlotte Nash, Chair, TAQC*
John Orr, Manager, Transportation Access
- VIII.** Announcements and References *Doug Hooker, Executive Director*
 - Building/Relocation Update
 - Retirement Celebration for Emerson Bryan, *Deputy Executive Director* – Immediately following the ARC Board meeting, **May 24**, at ARC, Loudermilk Ballroom, Level B, 2:00 p.m.
 - ARC Board Space Orientation/Tour and Open House, **June 28, 2017**, 229 Peachtree Street, NE, Atlanta, 11:30am – 2:00pm
 - Screening of Coming of Age in Aging America, **June 28, 2017**, Loudermilk, 4:00pm – 7:00pm
 - ARC Annual Work Session, **July 26, 2017**, ARC Conference Center, 229 Peachtree Street, NE, Atlanta, 8:00am – 5:00pm
 - ARC Annual State of the Region Breakfast, Friday, **November 3, 2017**, GA World Congress Center, 7:30am
- IX.** Adjourn

ARC is moving to Peachtree Center! The Courtland Street office will close on Wednesday, June 14. Regular operations will resume on Tuesday, June 20 at International Tower, 229 Peachtree Street, NE, Suite 100, Atlanta, GA 30303

Next Commission Meeting: **Wednesday, August 23, 2017** at 1:00 p.m.