PROPOSED AGENDA

Transportation Coordinating Committee Meeting

John Orr, Chair

August 9, 2019 – 9:30 AM
ARC Offices, Harry West Conference Room

1. Welcome; Acceptance of June 21, 2019 TCC Meeting Summary  John Orr
   Public Comment period

2. Five Party Agreement Update (FIRST READ)  David Haynes, ARC

   The Atlanta Regional Commission is required by federal regulations to have an agreement defining the roles and responsibilities for preparing major federal documents, such as the TIP and the RTP. The ARC, ATL Authority, GDOT, GRTA and MARTA have worked to update this planning agreement. The primary change to the document is reflecting the role of the ATL Authority as the new designated recipient. Final actions on the Five Party Agreement is planned for September 2019.

3. Title VI Plan Update (FIRST READ)  Brittany Zwald, ARC

   ARC is required to periodically update the Title VI plan for the agency. Staff will present draft recommendations for the update, with final actions planned for September 2019.

4. FTA Transit Formula Policies Update - ACTION ITEM  Kofi Wakhisi, ARC

   The ATL Authority, ARC staff and the Transit Operators Group have been working to update the policies for several programs, including the 5307 formula program. Several of the changes are required per recent federal transportation bills. A first read of the resolution was conducted at TAQC in July.

5. Regional Transportation Plan (RTP) Work Activities and Planning Assumptions Updates  Mike Alexander, ARC Staff

   ARC staff will provide an update on status of work activities. Updated growth assumptions through the year 2050 will be discussed along with the major trends impacting forecasts. Updates on project lists will also be discussed, including roadway and transit projects. ARC staff will also share future opportunities to participate in upcoming community engagement activities.

6. TIP Solicitation Kickoff  Jean Hee Barrett, Patrick Bradshaw, ARC

   ARC is beginning a project solicitation for the TIP. Staff will update committee members on the process and upcoming milestones and deadlines.
7. ITS Architecture and TSM&O Work Activities
   
   **Maria Roell, ARC Staff**

   ARC and the project stakeholders have completed major milestones for the Intelligent Transportation System (ITS) and Transportation System Management and Operations (TSM&O) plan. Staff will update committee members on work activities and upcoming deliverables for the project.

8. ATL Authority Upcoming Regional Transit Plan Update
   
   **Lori Sand, ATL**

   The ATL Authority is beginning development of the agency’s first Regional Transit Plan. ATL staff will update TCC members on the plan development process and next steps.

9. Other and Committee Introduced Items
   
10. Announcements

    **Chair**

    USDOT Quadrennial Certification (announcement)
    Transit On-Board Survey (expanded surveys announcement)

11. Adjourn

    **Chair**

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1 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.