

Transportation & Air Quality Committee

Charlotte Nash, Chair

Thursday, August 15, 2019 10:30 a.m. - 12:00 p.m. ARC Harry West Room

Members Present

Mr. Kerry Armstrong Mayor Clark Boddie Mayor Eric Clarkson Mr. Tread Davis Mr. Jim Durrett Mr. Mike Houchard

Commissioner Romona Jackson Jones

Ms. Liane Levetan Mr. Mark Mathews Mr. Rich McDonald

Commissioner Charlotte Nash Commissioner Paul Poole Mr. Charles Robinson Mayor Rochelle Robinson Commissioner Laura Semanson Commissioner Randy Ognio Commissioner June Wood

Members Absent

Commissioner Marcelo Banes Mayor Keisha Lance Bottoms Commissioner Mike Boyce Commissioner Dave Carmichael

Mayor Eric Dial

Commissioner Pat Graham

Mayor Nancy Harris

Commissioner Donald Hawbaker Commissioner Harry Johnston

Mr. Jeff Lewis

Commissioner Kevin Little Commissioner Oz Nesbitt Commissioner Robb Pitts

Ms. Donna Sheldon

CEO Michael Thurmond

Ms. Martha Martin

Commissioner Jeff Turner

1. Welcome - Acceptance of 7/11/2019 TAQC Meeting Summary; Public Comment period

Commissioner Charlotte Nash, TAQC Chair, asked if there were changes to the meeting summary. Hearing no additional comments, the summary was accepted as presented. Ms. Nash asked for public comments. There were none.

2. Five Party Agreement Update (FIRST READ)

David Haynes, ARC, began his presentation with a history of the prior Metropolitan Planning Agreements with ARC, MARTA, GDOT and later GRTA. The new Five Party Agreement now adds the ATL. This agreement spells out roles and responsibilities of ARC including the Regional Transportation Plan (RTP), the Transportation Improvement Plan (TIP) and the Unified Planning Work Program (UPWP) as well as those for ATL, GDOT, GRTA, and MARTA Key approval dates include August 8th 2019 for ATL, August 15th 2019 for MARTA, September 11th 2019 for GRTA, September 18th 2019 for GDOT and September 25th 2019 for ARC.

3. Title VI Plan Update (FIRST READ)

Brittany Zwald, ARC, gave an update on the draft Title VI Plan for ARC. The 2019 updates include new ARC board demographics, new demographic MPO profile of low-income and minority populations, as well as new information on Title VI, LEP, and 2016-2019 Environmental Justice engagements. The DBE goal will be set based on Ready, Willing, and Able DBEs, relative to all businesses are ready, willing and able to participate on DOT contracts.

4. FTA Transit Formula Policies Update - ACTION ITEM

Kofi Wakhisi, ARC, gave an update on the FTA Transit Formula Polices Update. For the Atlanta Urbanized Area, about 140 million dollars a year is received in FTA formula funding for the following programs: Urbanized Area Formula Funding (FTA Section 5307/5340), State of Good Repair Funds (FTA Section 5337) and Bus and Bus Facilities Funds (FTA Section 5339). Revisions occurring include the ATL becoming the new Designated Recipient for FTA Formula Funds, the ATL becoming responsible for the Program of Projects public involvement, and a new methodology for the sub-allocation of 5337 High Intensity Motorbus Formula Funds through a shared segment approach.

Commissioner Nash asked for a motion to approve which was made by Mark Mathews and seconded by Jim Durrett. Resolution was approved unanimously.

Mr. Mike Houchard inquired if these changes would mean an impact on staff or member jurisdictions. John Orr, ARC, answered that the money from these programs doesn't involve staffing nor impact member jurisdictions negatively.

5. Regional Transportation Plan (RTP) Work Activities and Planning Assumptions Updates

Mike Alexander, ARC, presented Growth Trends Impacting The Atlanta Region's Plan Update. At the national level, it's predicted that population growth will decline due to an aging population, failing fertility rates, as well as a slower rural to urban migration rate. The labor force participation rate is predicted to continue to fall from current levels. However, growth is predicted in the Southeast to be the highest in the county at 32 million people between 2018 and 2050. For the 21-county region, the 2050 draft Series 16 forecast is now 8.6 million people with employment of 4.273 million. The highest forecast population and employment changes per square mile are proposed in the city of Atlanta, Cobb, Dekalb, Gwinnett, Forsyth, North Fulton and areas around the airport.

6. TIP Solicitation Kickoff

Jean Hee Barrett, ARC, gave a presentation regarding ARC's 2019 TIP Solicitation. A call for projects will begin on August 12th and last through October 11th. Projects selected will be included in the 2020-2015 TIP and involves source programs including Surface Transportation Block Grant, Transportation Alternatives and Congestion Mitigation and Air Quality. Funds will be awarded for new TIP projects and phases, supplemental funding for existing TIP projects, or for TIP studies and related non-capital initiatives. The final recommendations are scheduled to occur late first quarter or early second quarter of 2020 with the incorporation into the TIP shortly thereafter. The TIP Solicitation website is at https://atlantaregional.org/projectsolicitation.

7. ITS Architecture and TSM&O Work Activities

Maria Roell, ARC, updated the audience with the TSM&O Vision and Regional ITS Architecture Update. The vision statement is "Transportation systems across the Atlanta region are managed and operated to optimize safe, reliable, and efficient travel for all system users – people and freight – contributing to sustainable economic growth and a high quality of life." The key goals to that include optimizing safety, reliable travel times, efficient travel, and equitable access. The Regional Inventory of Assets includes ITS elements such as fiber, connected traffic signals, cameras, and warning systems as well as transit elements. Other updates include ARC ITS Architecture web page, a Data Governance Best Practices Report, a Local Agency Deployment Guide, as well as pilot projects and how those would fit in the ARC TIP Project Evaluation Framework.

ARC Chair Kerry Armstrong announced an upcoming Connected Vehicle Program occurring with stakeholders including North Fulton CID, Alpharetta, Aerotropolis and other cities and counties expressing interest in a future regional program.

8. ATL Authority Upcoming Regional Transit Plan Update

Lori Sand, ATL, gave a brief update on projects submitted to ATL's Regional Transit Plan. A total of 195 projects were submitted from 14 project sponsors. Expansion Projects accounted for

62% of the total, Enhancement Projects 24%, and State of Good Repair Projects the remainder 14%.

9. Other and Committee Introduced Items

None.

10. Announcements

John Orr announced that ARC's USDOT Quadrennial Certification would be occurring on August 13-14th 2019. The public can comment on the region's transportation planning process at https://atlantaregional.org/tmacertification. Deadline is 5 PM on August 28th, 2019.

Adjourned.

Handouts & Presentations:

- Agenda: 8/15/2019 TAQC Agenda
- Presentation: Five Party Agreement Update
- Presentation: Title VI Plan Update
- Presentation: FTA Transit Formula Policies Update
- Presentation: RTP Work Activities and Planning Assumptions Update
- Presentation: TIP Solicitation Kickoff
- Presentation: TSM&O Work Activities
- Presentation: ATL Authority Upcoming RTP Update Presentation
- Handout: FTA Transit Formula Policies Section 5339 Issue Summary and Resolution
- Handout: FTA Transit Formula Policies Section 5337 Issue Summary and Resolution
- Handout: FTA Transit Formula Policies Section 5307 Issue Summary and Resolution
- Handout: This Month at ARC August 2019