



**Atlanta Regional Commission**  
**MEETING SUMMARY**  
**August 23, 2017**

The Atlanta Regional Commission (ARC) met on Wednesday, **August 23, 2017** at 1:00 p.m. in the ARC Conference Center, Atlanta, Georgia.

**Members Present**

Mr. Kerry Armstrong, Chair  
Commissioner Charlotte Nash, *Secretary*  
Mr. Bob Reeves, *Treasurer*  
Ms. Julie K. Arnold, *Parliamentarian*  
Commissioner Buzz Ahrens  
Mr. Eddie Ausband  
Mr. Kip Berry  
Mayor Clark Boddie  
Commissioner Mike Boyce  
Mr. Dennis Burnette  
Mayor Eric Clarkson  
Mr. Tread Davis  
Mayor Eric Dial  
Mr. Rob Garcia  
Mayor Nancy Harris  
Mr. Mike Houchard

Commissioner Romona Jackson Jones  
Ms. Liane Levetan  
Mr. Mark Mathews  
Mr. Mickey McGuire  
Council President Ceasar Mitchell  
Mr. Amol Naik  
Mayor Willie Oswalt  
Mayor Rick Roberts  
Mayor Rochelle Robinson  
Mr. Steve Stephens  
Commissioner Jeff Turner  
Commissioner June Wood

**Members NOT Present**

Mayor Kasim Reed, *Vice Chair*  
Mr. Brant Aden  
Commissioner John Eaves  
Mayor Steve Hutchison  
Commissioner Eric Maxwell  
Mayor Randy Mills  
Commissioner Oz Nesbitt

Ms. Donna Sheldon  
CEO Michael Thurmond  
Mayor Steve Tumlin  
Mayor Jere Wood

Chairman Armstrong welcomed the Commissioners and guests; and asked Chairman Mike Boyce, *Cobb County*, to lead the Pledge of Allegiance.

Next on the agenda, Chairman Armstrong announced the opportunity for Public Comments. Mr. Brian Gist, Senior Attorney, *Southern Environmental Law Center*, addressed the Board in regards to the August 2017 TIP update.



### TREASURER'S REPORT

The monthly Treasurer's Report was presented for information by Mr. Bob Reeves, *Citizen Member District 3 (portions of Fayette/Fulton)*, and ARC Treasurer.

### CONSENT AGENDA

Chairman Armstrong asked if there was anything on the consent agenda that anyone would like removed or added. There was no response; and the consent agenda was approved as presented.

- A. May 24, 2017 Meeting Summary

### ACTION ITEMS

- A. **Issue Summary and Resolution Approving The Atlanta Region's Plan – August 2017 RTP Amendment and TIP Update:** Charlotte Nash, *Chair, TAQC*, made the motion to approve; no second was necessary and the resolution passed unanimously.
- B. **Issue Summary and Resolution Approving the 2017 Annual Population Estimates:** Mark Mathews, *Chair, CRC*, made the motion to approve; no second was necessary and the resolution passed unanimously.

There were no other action items.

### DISCUSSION/INFORMATION ITEMS

- A. Restoring Strength – Presentation by Dr. Eloisa Klementich, *President & CEO, Invest Atlanta*
- B. Update on Board Engagement Taskforce Work

### ANNOUNCEMENTS AND REFERENCES

- ConnectATL: A Summit on the Future of Mobility, Friday, **September 22, 2017**, GA Tech Hotel & Conference Center, 8:00am
- ARC Annual State of the Region Breakfast, Friday, **November 3, 2017**, GA World Congress Center, 7:30am
- GA Association of Regional Commissions Annual Training Conference, **November 8-10, 2017**, St. Simons

There being no further business the meeting adjourned.

Next Commission Meeting: **Wednesday, September 27, 2017** at 1:00 p.m.

The meeting agenda with all presentations and references can be found at: [www.atlantaregional.org/board](http://www.atlantaregional.org/board)

*2-Day DRAFT Summary as of 8.25.17; Final Summary to be Approved on September 27, 2017.*

