



ATLANTA REGIONAL COMMISSION

# MONTHLY AGENDA

regional impact + local relevance

**Wednesday, September 25, 2019 | 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)

**REVISED**

- I.** Welcome and Pledge of Allegiance *Kerry Armstrong, Chair*
- II.** Public Comment
- III.** Chairman's Comments
- IV.** Reminder of Citizen Districts 3, 5, 7, 9, 12, 13 Elections on October 23 at 11:30 a.m.  
(Citizen District Map Attached)
- V.** Treasurer's Report *Bob Reeves, Treasurer*
- VI.** Consent Agenda *Kerry Armstrong, Chair*
  - A. August 28, 2019 Meeting Summary
- VII.** Action Items *Kerry Armstrong, Chair*
  - A. Title VI Plan *Charlotte Nash, Chair, TAQC*  
*Brittany Zwald, ARC, Center for Business Services*
  - B. Five Party Agreement *Charlotte Nash, Chair, TAQC*  
*David Haynes, ARC, Transportation Access & Mobility*
- VIII.** Discussion/Information Items *Kerry Armstrong, Chair*
  - A. Fiscal Year 2020 Budget Update *Clark Boddie, Chair, AISC*  
*Kristie Sharp, ARC, Aging and Independence Services*
  - B. Water Update *Mark Mathews, Chair, CRC*  
*Danny Johnson, ARC, Natural Resources*
- IX.** Announcements and References *Doug Hooker, Executive Director*
  - Regional TDM Summit, **October 9, 2019**, Metro Atlanta Chamber of Commerce – ARC will celebrate 25 Years of Transportation Demand Management in the region during the summit.
  - ARC Annual State of the Region Breakfast, Friday, **November 8, 2019**, GA World Congress Center, 7:30 a.m.
  - GA Association of Regional Commissions Annual Training Conference, **November 6-8, 2019**, St. Simons
  - **SAVE THE DATE:** Green Communities 10<sup>th</sup> Anniversary, Wednesday, **December 4, 2019** 1:00 – 5:00 p.m. (symposium) and 5:30 – 7:00 p.m. (reception), Georgia Tech Kendeda Building for Innovative Sustainable Design
  - **SAVE THE DATE:** empowerline forum – In Plain Sight: Elder Protection, **December 10, 2019** 8:30 – 12:15, Heffner Hall, St. Andrews Presbyterian Church, 4882 Lavista Road, Tucker 30084
- X.** Adjourn

Next Committee Day: **Thursday, October 10, 2019**

Next Commission Meeting: **Wednesday, October 23, 2019** at 1:00 p.m.