



Wednesday, January 23, 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)

- I. Welcome and Pledge of Allegiance *Kerry Armstrong, Chair*
- II. Public Comment
- III. Recognition and Appreciation of Outgoing ARC Board Member: **Eric Maxwell**, *Chairman, Fayette County (2017-2019)*
- IV. **Oath of Office to New Board Members:** Commissioner Harry Johnston, *Chairman, Cherokee County*; Commissioner Randy Ognio, *Chairman, Fayette County*
- V. Chairman’s Comments
  - Announce Citizen District 10 Election Result
  - 2019 Outlook
- VI. Treasurer’s Report *Bob Reeves, Treasurer*
- VII. Consent Agenda *Kerry Armstrong, Chair*
  - A. December 5, 2018 Meeting Summary
  - B. Issue Summary and Resolution for January 2019 Update of the Concept 3 Vision Plan *Charlotte Nash, Chair, TAQC  
Lori Sand, Mobility Services Group, ARC*
- VIII. Action Items *Kerry Armstrong, Chair*
  - A. 2019 Officers and Committee Appointments
  - B. Resolution Authorizing Submission of the State Fiscal Year 2020 Area Plan on Aging Update and SFY 2020 Funding Request *Clark Boddie, Chair, ASIC  
Becky Kurtz, Manager, Aging & Independence Services*
- IX. Discussion/Information Items *Kerry Armstrong, Chair*
  - A. Issue Summary and Resolution for Transit Asset Management (TAM) Performance Targets ([First Read](#)) *Charlotte Nash, Chair, TAQC  
Shayna Pollock, Transportation Access Group, ARC*
  - B. Issue Summary and Resolution for Annual Update of Safety Targets ([First Read](#)) *Charlotte Nash, Chair, TAQC  
John Orr, Manager, Transportation Access and Mobility*
  - C. 2019 Arts, Culture and Creative Placemaking Strategy ([First Read](#)) *Mark Mathews, Chair, CRC  
Stephen Causby, Manager, Community Partnerships*
  - D. Legislative Update *Eric Dial, Chair, SRC  
John Bayalis, Manager, Intergovernmental Affairs*

E. Green Communities Awards

*Mark Mathews, Chair, CRC  
Crystal Jackson, Natural Resources Group, ARC*

**X.** Announcements and References

*Doug Hooker, Executive Director*

- South Metro Development Outlook Conference, **February 21, 2019**, Georgia International Convention Center
- 2019 ARC Board Work Session, **April 11 – 12, 2019**, Atlanta Motor Speedway, Hampton, GA
- Annual LINK Trip, **May 15 – 18, 2019**, Pittsburgh, PA
- ARC Annual State of the Region Breakfast, Friday, **November 8, 2019**, GA World Congress Center, 7:30 a.m.

**XI.** Adjourn

Next Committee Day: **Thursday, February 14, 2019**

Next Commission Meeting: **Wednesday, February 27, 2019** at 1:00 p.m.