



ATLANTA REGIONAL COMMISSION

MONTHLY AGENDA

regional impact + local relevance

Wednesday, December 4, 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

- I.** Welcome and Pledge of Allegiance *Kerry Armstrong, Chair*
- II.** Public Comment
- III.** **Recognition and Appreciation** of Outgoing ARC Board Members: **Kip Berry**, *Citizen Member District 5 (portions of Cobb/Douglas/Fulton/Atlanta) (2016-2019)*; **Donna Sheldon**, *Citizen Member District 8 (portion of Gwinnett) (2016-2019)*; **Rob Garcia**, *Citizen Member District 13 (portion of Cobb) (2016-2019)*
- IV.** **Speeches & Election of ARC Board Chair**
- V.** Chairman's Comments
- VI.** Treasurer's Report *Bob Reeves, Treasurer*
- VII.** Consent Agenda *Kerry Armstrong, Chair*
 - A. October 23, 2019 Meeting Summary
- VIII.** Action Items *Kerry Armstrong, Chair*
 - A. Resolution to Adopt the 2020 Work Program and Budget *Bob Reeves, Treasurer*
 - B. Resolution to Adopt the 2020 Unified Planning Work Program (UPWP) *Charlotte Nash, Chair, TAQC*
 - C. Resolution to Adopt the Regional Workbook for Complete Streets *Charlotte Nash, Chair, TAQC*
- IX.** Discussion/Information Items *Kerry Armstrong, Chair*
 - A. Regional Housing Strategy Update *Mark Mathews, Chair, CRC*
Marisa Ghani, ARC, Community Development Group
 - B. Legislative Preview *Eric Dial, Chair, SRC*
John Bayalis, Manager, Intergovernmental Affairs
- X.** Announcements and References *Doug Hooker, Executive Director*
 - DRAFT 2020 ARC Year-at-a-Glance
 - State Ethics Requirements for ARC Board Citizen Members – Time Sensitive (Due on or before 01.31.20)
 - **SAVE THE DATE:** Green Communities 10th 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
 - **SAVE THE DATE:** Atlanta Regional Workforce Development Board (ARWDB) Meeting & Customer/Business Recognitions, Tuesday, **December 10, 2019**, 11:30 a.m.
 - Board Member Orientation, Monday, **January 22, 2020**, ARC, 10:00 a.m.
- XI.** Adjourn

Next Committee Day: **Thursday, January 9, 2020**

Next Commission Meeting: **Wednesday, January 22, 2020** at 1:00 p.m.