



Wednesday, December 6, 2017 | 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: Randy Mills, Mayor, City of Conyers (2016-2017); Cesar C. Mitchell, Council President, City of Atlanta (2014-2017); Kasim Reed, Mayor, City of Atlanta (2014-2017); Jere Wood, Mayor, City of Roswell (2014-2017)**
- IV. **Election of ARC Board Chair**
- V. Chairman’s Comments
 - Announce Citizen District Elections Results
- VI. Treasurer’s Report *Bob Reeves, Treasurer*
- VII. Consent Agenda *Kerry Armstrong, Chair*
 - A. October 25, 2017 Meeting Summary
- VIII. Action Items *Kerry Armstrong, Chair*
 - A. Resolution to Adopt the 2018 Work Program and Budget *Bob Reeves, Treasurer*
 - B. Resolution to Adopt the 2017 Comprehensive Economic Development Strategy (CEDS) – CATLYST Regional Competitiveness Strategy *Mark Mathews, Chair, CRC*
Stephen Causby, Manager, Community Partnerships
 - C. Resolution to Adopt the 2018 Unified Planning Work Program (UPWP) *Buzz Ahrens, Vice Chair, TAQC*
John Orr, Manager, Transportation Access and Mobility
- IX. Discussion/Information Items *Kerry Armstrong, Chair*
 - A. Legislative Preview *Eric Dial, Chair, SRC*
Susan Chana, Director, Center for Strategic Relations
- X. Announcements and References *Doug Hooker, Executive Director*
 - DRAFT 2018 ARC Year-at-a-Glance
 - State Ethics Requirements for ARC Board Members – Time Sensitive (Due on or before 01.31.18)
 - Board Member Orientation, Monday, **January 24**, ARC, 10:00 a.m.
- XI. Adjourn

Next Commission Meeting: **Wednesday, January 24, 2017** at 1:00 p.m.