

Wednesday, February 27, 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 Legal Counsel: **William R. Bassett**, *The Law Offices of William R. Bassett (1971-2018)*
- IV.** Chairman's Comments
- Announce Citizen District 4 Election Result
- V.** Treasurer's Report *Bob Reeves, Treasurer*
- Final 2019 Work Program and Budget
- VI.** Consent Agenda *Kerry Armstrong, Chair*
- A. January 23, 2019 Meeting Summary
- VII.** Action Items *Kerry Armstrong, Chair*
- A. Issue Summary and Resolution for Transit Asset Management (TAM) Performance Targets *Charlotte Nash, Chair, TAQC*
- B. Issue Summary and Resolution for Annual Update of Safety Targets *Charlotte Nash, Chair, TAQC*
John Orr, Manager, Transportation Access and Mobility
- C. 2019 Arts, Culture and Creative Placemaking Strategy *Mark Mathews, Chair, CRC*
Stephen Causby, Manager, Community Partnerships
- VIII.** Discussion/Information Items *Kerry Armstrong, Chair*
- A. Legislative Update *Eric Dial, Chair, SRC*
John Bayalis, Manager, Intergovernmental Affairs
- B. MARC 2018-2019 Class Presentations *Mark Mathews, Chair, CRC*
Brittney Palmer, Community Partnerships Group, ARC
- IX.** Announcements and References *Doug Hooker, Executive Director*
- Recruitment for 2019-2020 MARC Class – OPEN NOW! www.atlantaregional.org/marc
 - 2019 Application for Regional Leadership Institute – OPEN NOW! www.atlantaregional.org/rli
 - 2019 ARC Board Work Session, **April 11 – 12, 2019**, Atlanta Motor Speedway, Hampton, GA
 - Council for Quality Growth "MEET & GREET", **May 22, 2019**, 5:00pm to 7:00pm
 - 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.
- X.** Adjourn

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

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