



Wednesday, March 10, 2021 | 1:30 p.m.
ARC Board Meeting

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Phone Conference ID: 561 175 269#

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.** **Recognition and Appreciation** of Outgoing ARC Board Member: **Alex Wan**, *Citizen Member District 4 (portions of Atlanta/Fulton)*
- III.** **Oath of Office to New Board Members:** **Chairman Lee Hearn**, *Fayette County*
- IV.** Chairman’s Comments
 - PlanFirst Award
 - Housing Committee
- V.** Consent Agenda *Kerry Armstrong, Chair*
 - A. February 10, 2021 Meeting Summary
 - B. Treasurer’s Report – *February & March 2021*
- VI.** Action Items *Kerry Armstrong, Chair*
 - A. 2021 Officers and Committee Appointments
 - B. Issue Summary and Draft Resolution for TIP Amendment # 2 *Kerry Armstrong*
John Orr, Managing Director, Transportation Access and Mobility
 - C. Issue Summary and Draft Resolution for the Regional Development Plan (RDP) *Mark Mathews, Chair, CRC*
Jared Lombard, Community Development Group, ARC
 - D. Issue Summary and Draft Resolution for Approval of Metropolitan River Protection Act (MRPA) Fee Structure and Other Changes *Mark Mathews, Chair, CRC*
Katherine Zitsch, Managing Director, Natural Resources Group
- VII.** Discussion/Information Items *Kerry Armstrong, Chair*
 - A. Briefing on Water Issues – Supreme Court Update *Mark Mathews, Chair, CRC*
Katherine Zitsch, Managing Director, Natural Resources Group
 - B. Center for Strategic Relations Update *Eric Dial, Chair, SRSC*
Malika Reed Wilkins, Senior Director, Center for Strategic Relations
 - C. Workforce Regional Collaboration *Eric Dial, Co-Chair ARWDB*
Rob LeBeau, Manager, Workforce Solutions Group
John Helton, Executive Director, Atlanta CareerRise
 - D. Legislative Update *Eric Dial, Chair, SRSC*
John Bayalis, Manager, Intergovernmental Affairs
- VIII.** Executive Director’s Report and Announcements *Doug Hooker, Executive Director*
- IX.** Adjourn

Next Committee Day:

4th Wednesday, March 24, Advisory Committee on Aging & ARWDB

2nd Wednesday, April 14, 2021 Governance Committee

Next Board Meeting: Wednesday, May 12, 2021 at 1:30 p.m.