



Wednesday, September 8, 2021 | 1:30 p.m.

### ARC Board Meeting

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Phone Conference ID: 526 789 126#

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. Chairman’s Comments
  - ARC Annual Reports
- III. Consent Agenda *Kerry Armstrong, Chair*
  - A. July 14, 2021 Board & Governance Committee Meeting Summary
  - B. Treasurer’s Report – *August 2021*
- IV. Action Items *Kerry Armstrong, Chair*
  - A. August 25, 2021 Governance Committee Meeting Summary
  - B. Treasurer’s Report – *September 2021* *Bob Reeves, Treasurer*
  - C. Issue Summary and Draft Resolution for TIP Amendment #3 *Mark Mathews, Chair, TAQC*  
*John Orr, Managing Director, Transportation Access and Mobility*
- V. Discussion/Information Items *Kerry Armstrong, Chair*
  - A. 2020 Census & 2021 Annual Population Estimates Update *Felicia Moore, Chair, CRC*  
*Mike Carnathan, Senior Manager, Research & Analytics Group*
  - B. 2020 Audit Summary *Bob Reeves, Treasurer*  
*Kevin Crump, Senior Director, Center for Strategic Operations and Administration*
  - C. Legislative Update *Eric Dial, Chair, SRSC*  
*John Bayalis, Manager, Intergovernmental Affairs*
- VI. Executive Director’s Report and Announcements *Doug Hooker, Executive Director*
  - COVID Update/Office Reintegration
- VII. Adjourn

### Next Committee Day:

2<sup>nd</sup> Wednesday, October 13, 2021 (CRC, TAQC, Governance)

4<sup>th</sup> Wednesday, October 27, 2021 (ARWDB)