



Atlanta Regional Commission



BOARD MEETING SUMMARY

May 22, 2019

ARC Board Approves TIP Amendment #7

The ARC Board approved an amendment to the Transportation Improvement Program. This [amendment](#) was developed to:

- Include the programming of new projects that impact air quality conformity
- Update programming and financial details for projects in the state DOT's Major Mobility Investment Program (MMIP)
- Address project cost estimate and programmatic changes that are of a time sensitive nature or cannot be handled administratively.
- Incorporate changes to the travel demand model coding

Board Engagement Taskforce Provides Update

John Hammond, Director of ARC's Center for Community Services, provided an update on the board engagement plan. Suggestions included hosting board meetings and committee meetings on the same day to decrease the number of times members travel to ARC, ensuring the subject

matter of meetings are timelier and more relevant, and proposing to incorporate technology like video conferencing and enhanced meeting minutes, and introducing peer-to-peer outreach to encourage participation among members. The goal is to finalize recommendations in June to present to the ARC board.

Update of Community Engagement Plan

Melissa Roberts of the Transportation Access & Mobility Group provided an update on the [Regional Transportation Community Engagement Plan](#). The plan, which includes three guidebooks, available on ARC's website, is open for public review until May 27, 2019, and will go for committee approval in June. Comments and/or questions should be directed to Melissa at mroberts@atlantaregional.org.

Incorporating Equity and Resiliency in 2019 CDAP/LCI

Sam Shenbaga, Community Development Manager, presented an overview of the 2019 Call for Projects which is a culmination of 1½ years of ideation involving committee members, partner organizations, staff, and the communities served by the Community Development group.

The [presentation](#) detailed changes to the Livable Centers Initiative (LCI) and Community Development Assistance Program (CDAP) to incorporate additional focus on equity and resiliency. The project evaluation process was updated to incorporate eight priority issue areas, including access to healthy food, affordable housing, lifelong communities, green infrastructure, historic preservation, smart communities, workforce development, and creative placemaking. Project selections for CDAP are expected to be announced at the Community Resources Committee meeting in June.

Reimagine Aging: May is Older Americans Month

Becky Kurtz, manager of Aging & Independence Services, provided an overview of [Older Americans Month](#) which occurs each May. On May 7, Aging & Independence Services connected with the High Museum of Art to host a Civic Dinner covering the topic of Reimagine Aging where both older and younger generations came together to discuss their ideas on the topic.

Legislative Update

John Bayalis provided a legislative update that included house rural development council, joint commission on freight and logistics, innovative living options for seniors, and workforce housing. Bayalis also provided an update on the federal Transportation Infrastructure for Job Creation Act.

Announcements and References

- The Regional Council Peer Exchange will take place June 3-5, 2019 in Boston, Mass.
- The National Association of Regional Councils (NARC) Conference will take place June 9-12, 2019 in Omaha, Neb.
- ARC's 2019 State of the Region Breakfast will take place on Friday, Nov. 8 at the Georgia World Congress Center.

The next ARC Committee Day is Thursday, June 13, 2019.

The next ARC Board meeting is Wednesday, June 26, 2019 at 1 p.m.