



Atlanta Regional Commission
MEETING SUMMARY
February 24, 2016

The Atlanta Regional Commission (ARC) met on Wednesday, February 24, 2016, at 1:00 p.m. in the Allen S. Hardin Amphitheater, R. Charles Loudermilk Sr. Center for the Regional Community, Atlanta, Georgia.

Members Present

Mr. Kerry Armstrong, *Chair*
Commissioner Tim Lee, *Secretary*
Mr. Bob Reeves, *Treasurer*
Ms. Julie K. Arnold, *Parliamentarian*
Mr. Brant Aden
Mr. Eddie Ausband
Mr. Kip Berry
Mayor Clark Boddie
Mr. Dennis Burnette
Mr. Tread Davis
Mayor Eric Dial
Commissioner John Eaves
Mr. Rob Garcia
Mayor Nancy Harris
Mr. Mike Houchard
Mayor Steve Hutchison

Ms. Liane Levetan
Mr. Mark Mathews
Interim CEO Lee May
Mr. Mickey McGuire
Mr. Amol Naik
Commissioner Charlotte Nash
Commissioner Chuck Oddo
Mayor Willie Oswalt
Mayor Rick Roberts
Mayor Rochelle Robinson
Mrs. Donna Sheldon
Commissioner Tommy Smith
Mayor Steve Tumlin
Commissioner Jeff Turner
Mayor Jere Wood
Commissioner Tom Worthan

Members NOT Present

Mayor Kasim Reed, *Vice Chair*
Commissioner Buzz Ahrens
Mayor Eric Clarkson
Mayor Randy Mills

Council President Ceasar Mitchell
Commissioner Richard Oden
Mr. Steve Stephens

Chairman Armstrong welcomed the Commissioners and guests; and asked Commissioner Eddie Ausband, *Citizen Member District 1* and Co-Chair of the Atlanta Regional Workforce Development Board, to lead the Pledge of Allegiance.

Next on the agenda, Chairman Armstrong announced the opportunity for Public Comments. There were no petitioners for public comment.



Robin Rutherford, ARC Assistant Secretary, presented the Oath of Office to ARC's newest Board member **Mayor Steve Tumlin**, *City of Marietta/Cobb County*.

TREASURER'S REPORT

The monthly Treasurer's Report was presented for information by Mr. Bob Reeves, *Citizen Member District 3 (portions of Fayette/Fulton)*, and ARC Treasurer.

CONSENT AGENDA

Chairman Armstrong asked if there was anything on the consent agenda that anyone would like removed or added. There was no response; and the consent agenda was approved as presented.

A. January 27, 2016 Meeting Summary

ACTION ITEMS

Chairman Armstrong introduced Mayor Clark Boddie, Chair, Aging and Health Resources Committee. Mayor Boddie introduced the Resolution to Adopt the Area Plan on Aging for FY 2017.

Mayor Boddie called the motion to adopt; no second was necessary and the resolution passed unanimously.

Next Chairman Armstrong introduced Jane Hayse, Director of The Center for Livable Communities. Ms. Hayse gave a brief presentation on The Atlanta Region's Plan, an agency-wide comprehensive plan to "win the future" through an emphasis on world class infrastructure, support for a competitive economy, and establishing healthy livable communities.

ARC developed The Atlanta Region's Plan, the regional unified plan that encompasses both the Regional Agenda and the Regional Transportation Plan (RTP)/Transportation Improvement Program (TIP), and has sought comprehensive approaches to accommodate economic and population growth sustainably in the Atlanta Region over the next 25 years.

The Atlanta Region's Plan was guided by the Plan Policy Framework, adopted in August 2015, which identifies objectives and policies to support the vision adopted by the Commission in June 2014 (A Draft Aspirational Agenda to Guide the Update of the 2016 Regional Plan).

The Atlanta Region's Plan includes elements of transportation, land use, water quality, workforce development, aging and health resources, arts and culture and more. The Atlanta Region's Plan was developed through the ARC Committee structure with input from regional stakeholders, local governments and the public. Pursuant to the ARC Community Engagement Plan, a 30-day public comment period was conducted December 7, 2015 to January 15, 2016. Please visit www.atlantaregionsplan.com for more information.

Motion to adopt; seconded and the motion to adopt The Atlanta Region's Plan passed unanimously.



ANNOUNCEMENTS AND REFERENCES presented by Doug Hooker, Executive Director.

- Council for Quality Growth “MEET & GREET”, **March 23, 2016**, 5:00pm to 7:00pm, at The Georgian Club
- ARC Annual Working Session, **April 13 – 14, 2016**, Columbus, GA
- Annual LINK Trip, **May 4 – 7, 2016**, Dallas, TX
- ARC Annual State of the Region Breakfast, Friday, **October 28, 2016**, GA World Congress Center, 7:30 a.m.

There being no further business the meeting adjourned.

Next Commission Meeting: **Wednesday, March 23, 2016** at 1:00 p.m.

The meeting agenda with all presentations and references can be found at: www.atlantaregional.com/board

2-Day DRAFT Summary as of 02/25/16; Final Summary to be Approved on March 23, 2016.

