



Atlanta Regional Commission
MEETING SUMMARY
June 22, 2016

The Atlanta Regional Commission (ARC) met on Wednesday, **June 22, 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*
Mr. Bob Reeves, *Treasurer*
Commissioner Buzz Ahrens
Mr. Eddie Ausband
Mr. Kip Berry
Mayor Clark Boddie
Mr. Dennis Burnette
Mayor Eric Clarkson
Mayor Eric Dial
Mr. Rob Garcia
Mayor Nancy Harris
Ms. Liane Levetan
Mr. Mark Mathews
Interim CEO Lee May

Mr. Mickey McGuire
Commissioner Charlotte Nash
Commissioner Chuck Oddo
Commissioner Richard Oden
Mayor Willie Oswalt
Mayor Rochelle Robinson
Ms. Donna Sheldon
Commissioner Tommy Smith
Mr. Steve Stephens
Mayor Jere Wood
Commissioner Tom Worthan

Members NOT Present

Mayor Kasim Reed, *Vice Chair*
Commissioner Tim Lee, *Secretary*
Ms. Julie K. Arnold, *Parliamentarian*
Mr. Brant Aden
Mr. Tread Davis
Commissioner John Eaves
Mr. Mike Houchard

Mayor Steve Hutchison
Mayor Randy Mills
Council President Ceasar Mitchell
Mr. Amol Naik
Mayor Rick Roberts
Mayor Steve Tumlin
Commissioner Jeff Turner

Chairman Armstrong welcomed the Commissioners and guests; and asked Commissioner Tommy Smith, *Henry County*, 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.



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. Commissioner Reeves also presented the findings of the Audit that ended in December 2015; as well as the Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending on December 31, 2015.

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. May 25, 2016 Meeting Summary

ACTION ITEMS

- A. Issue Summary and DRAFT Resolution Adopting the 2016 Atlanta Regional Freight Mobility Plan Update presented by Tom Worthan, Chair, TAQC. Chairman Worthan made the motion to approve, no seconded necessary; and the motion to adopt passed.

There were no other action items.

DISCUSSION/INFORMATION ITEMS

- A. Board Leadership on Elder Abuse Awareness
- B. What Happens After High School
- C. Air Quality Update
- D. Briefing on Millennial Advisory Panel Reunion held on Tuesday, June 21, 2016
- E. Other
 - Update on the State Drought Status

ANNOUNCEMENTS AND REFERENCES

- 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, July 27, 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 6.23.16; Final Summary to be Approved on July 27, 2016.

