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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. Chairman's Comments

   Kerry Armstrong, Chair

III. Treasurer's Report

   Bob Reeves, Treasurer

IV. Consent Agenda

   Kerry Armstrong, Chair

   A. June 24, 2020 Meeting Summary

V. Action Items

   Kerry Armstrong, Chair

   A. Issue Summary and Resolution Approving the 2020 Annual Population Estimates

      Mark Mathews, Chair, CRC
      Mike Carnathan, Manager, Research & Analytics

   B. Chattahoochee RiverLands Study

      Charlotte Nash, Chair, TAQC
      Byron Rushing, ARC, Transportation Access & Mobility

VI. Discussion/Information Items

   Kerry Armstrong, Chair

   A. Issue Summary and Resolution for TIP Amendment #1 (First Read)

      Charlotte Nash, Chair, TAQC
      Patrick Bradshaw, ARC, Transportation Access and Mobility

   B. Transportation Systems Management and Operations (TSMO) and Intelligent Transportation Systems (ITS) Architecture Strategic Plan Update (First Read)

      Charlotte Nash, Chair, TAQC
      Maria Roell, ARC, Transportation Access & Mobility

   C. Board Engagement Implementation Plan

      Eric Dial, Chair, Board Engagement Taskforce
      Elizabeth Sanford, Manager, Strategic Plans and Programs

   D. Pension Plan Study Briefing

      Doug Hooker, Executive Director

   E. Legislative Update

      Eric Dial, Chair, SRC
      John Bayalis, Manager, Intergovernmental Affairs

VII. Announcements and References

   Doug Hooker, Executive Director

VIII. Adjourn

Next Committee Day: Thursday, September 10, 2020 – Tentative
Next Commission Meeting: Wednesday, September 23, 2020 – Tentative
MEMORANDUM

DATE: August 26, 2020

TO: Atlanta Regional Commission

FROM: Bob Reeves, Treasurer

SUBJECT: Treasurer’s Report

Attached is the summary of total governmental fund type revenues, expenditures and change in fund balance through July 31, 2020. Total governmental fund revenues, expenditures and change in fund balance may be summarized as follows:

Fund Balance at 1/1/20 $5,421,746

Add: Revenues and Transfers in $42,115,180

Total Expenditures 41,927,458

Revenue over (under) Expenditures 187,722

Net Increase, (Decrease) in Fund Balance 187,722

Estimated Fund Balance at 12/31/2020 $5,609,468

Attachment
<table>
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<th>ATLANTA REGIONAL COMMISSION</th>
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<tr>
<td>Treasurer's Report</td>
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<tr>
<td>Revenues and Expenditures</td>
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<th>Fund Balance as of 1/1/2020</th>
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<td>Salaries and Benefits</td>
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<td>Over/(Under) Indirect Recovery</td>
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| Excess (Deficiency) of Revenues Over (Under) Expenses | (73,773) | 187,722 |

<table>
<thead>
<tr>
<th>Estimated Fund Balance:</th>
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<td>December 31, 2020</td>
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Chattahoochee RiverLands Study Provides New Vision for the River

Byron Rushing, ARC’s Bicycle and Pedestrian program manager, provided an overview of the final draft of the Chattahoochee RiverLands study, a collaborative effort that included ARC, the Trust for Public Land, Cobb County, and the City of Atlanta. The project covers 100 miles of the river through metro Atlanta and seeks to provide a safe, connective corridor; common ground for all, an ecological refuge for the region, and a living legacy for future generations.

Resources:
- Board presentation
- Chattahoochee RiverLands website

Impacts of the COVID-19 Economic Shutdown on Local and State Transportation Revenues

David Haynes, a Senior Principal Planner at ARC, presented to the board a report about the impact that the economic slowdown has had on local and state transportation revenues. Among the key data points:
• SPLOST and TSPLOST revenues, of which 50% are dedicated to transportation projects, are down 14.5% for April 2020, compared to April 2019.
• State transportation revenues are down more than 29% for May of this year compared to May 2019.
• Estimated vehicle miles traveled fell from about 275 million per day in March 2020 to about 75 million in April 2020 before rising to about 150 million per day in May 2020.

Resources:
• Board presentation

Government Affairs Monitors Movement of Legislation

ARC’s Government Affairs Manager, John Bayalis, delivered an update on the movement of relevant bills through Georgia legislation. The activity in the legislature includes:

• HB105 – This bill covers rideshare fees, which will be directed toward transit across the state through a to-be-determined mechanism. An additional 10% of hotel/motel tax will also be dedicated to transit. This will be the first dedicated state funding for transit in Georgia.
• HB 1098 – This bill will extend the excise tax computation mechanism for collection of motor fuel excise tax in HB 170.
• HR 935 – This resolution extension of the Georgia Commission on Freight and Logistics. ARC worked closely with this commission on the truck parking issues in metro Atlanta.
• SB 371 – This bill creates a state freight and rail plan to support the recommendations of the Georgia Commission on Freight and Logistics.
• SB 159 – This bill defines motorized mobility devices (scooters) and is expected to pass.
• HB 987 – This bill has passed and will address abuse in senior care facilities.

The final legislative budget is currently in reconciliation between the House and the Senate, given that the timing of COVID had a huge impact on each chamber’s version of budget submitted.

At a federal level, another COVID relief package is expected, but DC legislators are waiting for more economic data on which to base this package. Additionally, there are currently two competing House bills addressing infrastructure – the INVEST Act (straight transportation funding reauthorization) (approx. $500B) and the Moving Forward Act (combined infrastructure package that includes the INVEST Act) ($1.5T).

Draft Plan for ARC Office Reintegration Presented

Dr. Malika Reed Wilkins, ARC Director, Center for Strategic Relations, presented the agency’s draft plan for returning to the office when it is safe to do so.

ARC, when appropriate, will resume office operations in a way that minimizes infection potential. The office reintegration will take place in five phases, with Phase I being the current 100% work-from-home conditions.
The leadership team is closely monitoring the stage of COVID diagnoses in the region. When total weekly cases drop to 500 or below, we will begin to move on to the next phase of reintegration. Phase II will be a hybrid of telework and office work, with a third of the total staff on each floor working Mondays, Wednesdays, and Fridays. Phase III will build on this approach and increase capacity and days worked. Phase IV represents a return to normal office operations.

Next Committee Day: Thursday, July 9, 2020 – Tentative

Next Commission Meeting: Wednesday, July 22, 2020 – Tentative
# ARC BOARD MEETING ATTENDANCE: JUNE, 2020

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**DOUG HOOKER - Executive Director**

Any questions? Contact: Charissa White-Fulks
ISSUE SUMMARY: Annual Population Estimates

FROM: Mark Mathews, Chair, Community Resources Committee

IMPORTANCE:
The Atlanta Regional Commission annually produces population estimates for major jurisdictions in the Atlanta Region. These estimates are the basis for assessing dues for the following year. Under the law establishing the Atlanta Regional Commission, the estimates and dues calculation must be adopted by the Commission before the end of August.

METHODOLOGY
The foundation for these population estimates is the 2010 United States Census. Counts of housing units are updated to April 1 of the estimate year based on prior year building permit data and previous year estimates. The updated permit trends are translated into population change based on observed 2010 average occupancy rates and household sizes adjusted for best available current vacancy information from the United States Postal Service and school enrollment data. The estimates derived from the assessment of building permits are further refined by consideration of birth, death, and migration data from the U.S. Census Bureau. This additional data is used in a demographic accounting equation estimates model that was calibrated by the Carl Vinson Institute of Government. Attached is a proposed resolution adopting the April 1, 2020 estimates.

ACTION REQUIRED:
The ARC Board will be asked to adopt population estimates at their August 26th monthly meeting.
RESOLUTION BY THE ATLANTA REGIONAL COMMISSION
APPROVING ANNUAL POPULATION ESTIMATES

WHEREAS, under Subsection (b) of Georgia Code Section 50-8-101, as amended, the Atlanta Regional Commission is required to prepare annual estimates of the population of each county within the Area and the City of Atlanta as the basis for determining the operating funds which each county and the City of Atlanta will provide the Commission in the calendar year next following the year in which the estimates were made; and

WHEREAS, Subsection (c) of Georgia Code Section 50-8-101 requires that after the first day of April but before the first day of September of each year the Atlanta Regional Commission shall make the necessary population estimates and compute the amount due from the governing body of each political subdivision in accordance with a formula set forth in Subsection (b) of Georgia Code Section 50-8-101 and certify such population estimates and other data to each such governing body; and

WHEREAS, the staff of the Atlanta Regional Commission has prepared population estimates based on the analysis of a variety of social and economic measures and calculated the amount due from the governing body of each political subdivision as set forth in the attached table;

NOW, THEREFORE, BE IT RESOLVED that the Atlanta Regional Commission hereby approves the April 1, 2020 population estimates and computations set forth in the attached tables and authorizes the Director to certify them to the governing bodies as required by law.
ISSUE SUMMARY: CHATTAHOOCHEE RIVER GREENWAY STUDY

FROM: Mike Alexander, Director, Center for Livable Communities

IMPORTANCE:

ARC has adopted a regional vision for walking, bicycling, and trails titled *Walk. Bike. Thrive!* That plan recognizes that walking and bicycling are important for a great region and that greenway trails are a popular and accessible location for many people to travel by foot or bike. ARC has also adopted a regional trails plan, titled *Envisioning a Regional Trails Network*, that promotes regional-scale greenway trail corridors and connections.

The metropolitan Atlanta region has a long history of planning for trails, parks, and conservation along the Chattahoochee River. In 2018, Cobb County adopted a county greenway trail plan that included segments along the river. The City of Atlanta’s *Atlanta City Design: Aspiring to the Beloved Community* likewise includes new river parks and greenways. And the Trust for Public Land’s Chattahoochee River program has promoted greenway and conservation efforts along the river for over thirty years. Finally, ARC has managed the MRPA river protection program for decades and funded several local trails in jurisdictions adjacent to the river.

Given these efforts, ARC, TPL, Cobb County, and the City of Atlanta, along with dozens of river stakeholders, came together in 2018 to craft a vision for 100-miles of connected trails, parks, and public spaces along the river. Gwinnett County also provided additional funding assistance. The result is the Chattahoochee River Greenway Study, titled *The Chattahoochee RiverLands*, which has been crafted to promote a seamless public realm along the river while promoting a safe and connected corridor, a common ground for everyone, an ecological refuge for the region, and a living legacy of conservation and education.

ACTION REQUIRED: Approval
A RESOLUTION SUPPORTING THE
CHATTahoochee River Greenway Study

WHEREAS, the Atlanta Regional Commission is the designated Metropolitan Planning Organization (MPO) for transportation planning within the Atlanta Metropolitan Area Boundary which includes all or portions of 20 counties; and

WHEREAS, the U.S. Department of Transportation states that “every transportation agency … has the responsibility to improve conditions and opportunities for walking and bicycling”;  

WHEREAS, ARC supports the implementation of a Regional Trail Network to connect communities and transportation corridors throughout metropolitan Atlanta;

WHEREAS, in 2016 the Atlanta Regional Commission adopted a regional bicycle and pedestrian plan titled “Walk. Bike. Thrive!” with recommendations to “lead the development of the regional trail system in partnership with state and local government agencies and non-profit organizations focused on trails;”

WHEREAS, the Chattahoochee River Greenway Study, titled “Chattahoochee RiverLands,” has been developed in conjunction with project management leadership from the Trust for Public Land, Cobb County, and City of Atlanta;

WHEREAS, the “Chattahoochee RiverLands” was developed in conjunction with dozens of river stakeholders, hundreds of public participants, and regular public forums;

NOW, THEREFORE, BE IT RESOLVED that the Atlanta Regional Commission adopts the Chattahoochee River Greenway Study, titled “Chattahoochee RiverLands” as a vision for a connected greenway trail and public realm along the Chattahoochee River in the Atlanta Region.

BE IT FURTHER RESOLVED that the ARC directs staff to utilize the guidance in the “Chattahoochee RiverLands” to improve the safety and mobility of our transportation system for all users; to prioritize the goals, recommendations, and projects identified in the study; and to work with the study’s Project Management Team, Chattahoochee Working Group, and river stakeholders to implement the plan.
For approval by TCC on 9/4; TAQC on 9/10 and ARC Board on 9/23

DRAFT

DATE: September 4, 2020

ISSUE SUMMARY: FY 2020-2025 Transportation Improvement Program (TIP) Amendment #1

FROM: Charlotte Nash, Transportation & Air Quality Committee

IMPORTANCE:

TIP Amendment #1 was developed to:

1. Include the programming of new funding recommendations from the 2019 TIP solicitation
2. Update programming and financial details for projects in the Major Mobility Investment Program (MMIP)
3. Address project cost estimate and programmatic changes that are of a time sensitive nature or cannot be handled administratively
4. Incorporate changes to the travel demand model coding.

For additional information on the amendment: www.atlantaregional.org/amendment

Regarding the required conformity determination for the TIP amendment:

1. The changes required a new technical evaluation for conformity
2. ARC coordinated the technical evaluation process with the adjacent Cartersville-Bartow MPO and Gainesville Hall MPO.
3. Prior to the formal public comment period, ARC received concurrence on modeling assumptions through the Interagency Consultation process

Pursuant to the ARC Community Engagement Plan, a 20-day public comment period was conducted from July 31, 2020 to August 19, 2020. Comments received, and responses to those comments, were provided to TCC, TAQC and the ARC Board prior to action being taken.

ACTION REQUIRED: ARC approval
For approval by TCC on 9/4; TAQC on 9/10 and ARC Board on 9/23

DRAFT

A RESOLUTION ADOPTING:

FY 2020-2025 Transportation Improvement Program (TIP) Amendment #1

WHEREAS, the Atlanta Regional Commission is the designated Metropolitan Planning Organization (MPO) for transportation planning in Atlanta Metropolitan Transportation Planning Area which includes all or parts of twenty counties; and

WHEREAS, Fixing America’s Surface Transportation (FAST Act) and the Clean Air Act (CAA) Amendments of 1990 require the MPO to develop and adopt a long-range Regional Transportation Plan (RTP) and short-range Transportation Improvement Program (TIP) that conforms with the applicable State Implementation Plan (SIP) for air quality; and

WHEREAS, a conformity determination was made on The Atlanta Region’s Plan RTP Update/FY 2020-2025 TIP on February 18, 2020, by the US Department of Transportation in consultation with the US Environmental Protection Agency, which determined based on The Atlanta Region’s Plan Conformity Determination Report, that The Atlanta Region’s Plan RTP Update and FY 2020-2025 TIP conform to the requirements of the Clean Air Act under 40 CFR Part 93 for the 8 hour ozone 2015 standard (7 county nonattainment area), 2008 standard (15 county maintenance area) and 1997 standard (20 county partial maintenance area); and

WHEREAS, ARC conducted a technical evaluation to reflect changes to the scopes and schedules of certain non-exempt status projects as part of this amendment process; and

WHEREAS, ARC did notify the Carterville-Bartow MPO and Gainesville Hall MPO, that such a technical evaluation would be performed for the entire maintenance area and would include necessary changes in that region as well; and

WHEREAS, prior to releasing the amendment for a formal public comment period, ARC received concurrence through the Interagency Consultation process that Amendment #1 consists of changes that required a new technical evaluation for conformity, and
WHEREAS, Amendment #1 to the Atlanta Region’s Plan RTP Update/FY 2020-2025 TIP was developed consistently with the requirements of 23 CFR 450.316 and in adherence with the participation processes and guidelines outlined in the ARC Community Engagement Plan as follows:

- Notice of such an amendment was published in a legal organ for a 20-day public comment period from July 31, 2020 to August 19, 2020.
- Interested parties were provided the opportunity to comment on the amendment through the ARC website; and
- Results of this public comment period were provided to the Transportation Coordinating Committee, the Transportation & Air Quality Committee and the ARC Board for consideration.

NOW, THEREFORE, BE IT RESOLVED that the Atlanta Regional Commission adopts the Amendment #1 to The Atlanta Region’s Plan RTP Update/FY 2020-2025 TIP, as defined above; and

BE IT FURTHER RESOLVED that the Commission authorizes staff, with approval of the Chair of the Atlanta Regional Commission, to make non-substantive technical corrections to the final documents as necessary; and

BE IT FURTHER RESOLVED that the Commission directs the staff to continue the regular reporting on The Atlanta Region’s Plan management and implementation.
**ISSUE SUMMARY:**

**FROM:** Mike Alexander, Director, Center for Livable Communities

**IMPORTANCE:**

Since the early 1990s, the Atlanta region has been at the forefront of implementing Intelligent Transportation Systems (ITS) and Transportation System Management and Operations (TSMO) initiatives with groundbreaking deployments like the Georgia NaviGAtor System (including HERO service patrols), and the Regional Traffic Operations Program (RTOP), a nationally recognized arterial management program. These two strategies alone, have had a tremendous impact on travel time reliability and safety, as the region continued to grow rapidly.

Transportation technology has recently undergone a significant transformation and is expected to continue to evolve very rapidly. The region must be more prepared for the proliferation of connected infrastructure, availability of real-time travel data, and private sector innovation that will fundamentally change the way people and goods move. This transformation is changing the expectations and behavior of travelers, freight, businesses, and public agencies.

Today, there is a real need to imagine the collective future in light of the new opportunities and real uncertainties posed by this transformation. The Regional TSMO Vision and ITS Architecture Update establishes this by having achieved the following objectives:

- Facilitate rigorous stakeholder engagement around a forward-thinking vision for TSMO and strengthen relationship between planning and operations professionals.
- Assess and compare the region’s TSMO/ITS inventory and identify gaps.
- Modernize and expand the Regional ITS Architecture.
- Identify interoperable approaches to TSMO and ITS innovation.
- Identify enterprise-level data environments for TSMO.
- Identify a strategic roadmap for regional deployment with a focus on early success.

**ACTION REQUIRED:** Approval
A RESOLUTION SUPPORTING THE
REGIONAL TRANSPORTATION SYSTEM MANAGEMENT AND OPERATIONS
VISION AND REGIONAL INTELLIGENT TRANSPORTATION SYSTEMS
ARCHITECTURE UPDATE

WHEREAS, the Atlanta Regional Commission is the designated Metropolitan Planning Organization (MPO) for transportation planning within the Atlanta Metropolitan Area Boundary which includes all or portions of 20 counties; and

WHEREAS, the Regional Policy Framework includes a goal of “Ensuring A Comprehensive Transportation Network, Incorporating Regional Transit and 21st Century Technology;” and

WHEREAS, at the metropolitan level, planning for TSMO often is led or facilitated by the MPO, which convenes a group of TSMO stakeholders, typically including State DOTs, local governments, and public transit operators, to advance TSMO in the region; and

WHEREAS, the benefits of transportation systems management and operations (TSMO) are achieved through coordinated, strategic implementation and ongoing support through day-to-day operations and maintenance, requiring deliberate planning and monitoring; and

WHEREAS, the Regional Transportation Systems Management and Operations Vision and Regional Intelligent Transportation Systems Architecture study serves as the all-encompassing groundwork on how to advance TSMO and ITS in the Atlanta region; and

WHEREAS, the TSMO Strategic Action Plan is one of the key deliverables of the study, and lays out a strategic, ten-year course of action that will strengthen partnerships between planning and operations as well as public and private parties.

NOW, THEREFORE, BE IT RESOLVED that the Atlanta Regional Commission adopts the Regional Transportation Systems Management and Operations Vision and Regional Intelligent Transportation Systems Architecture Update Plan.

BE IT FURTHER RESOLVED that the ARC directs staff to implement the accompanying TSMO Strategic Action Plan, and provide annual updates to the TAQC and the Board on the status of the progress made.