



Atlanta Regional Commission
MEETING SUMMARY
May 24, 2017

The Atlanta Regional Commission (ARC) met on Wednesday, **May 24, 2017** 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 Charlotte Nash, *Secretary*
Mr. Bob Reeves, *Treasurer*
Ms. Julie K. Arnold, *Parliamentarian*
Commissioner Buzz Ahrens
Mr. Eddie Ausband
Mr. Kip Berry
Mayor Clark Boddie
Commissioner Mike Boyce
Mr. Dennis Burnette
Mayor Eric Clarkson
Mr. Tread Davis
Mayor Eric Dial
Commissioner John Eaves
Mayor Nancy Harris
Mr. Mike Houchard

Ms. Liane Levetan
Mr. Mark Mathews
Commissioner Eric Maxwell
Mr. Mickey McGuire
Council President Ceasar Mitchell
Mr. Amol Naik
Mayor Rochelle Robinson
Mr. Steve Stephens

Members NOT Present

Mayor Kasim Reed, *Vice Chair*
Mr. Brant Aden
Mr. Rob Garcia
Mayor Steve Hutchison
Commissioner Romona Jackson Jones
Mayor Randy Mills
Commissioner Oz Nesbitt
Mayor Willie Oswalt

Mayor Rick Roberts
Ms. Donna Sheldon
CEO Michael Thurmond
Mayor Steve Tumlin
Commissioner Jeff Turner
Mayor Jere Wood
Commissioner June Wood

Chairman Armstrong welcomed the Commissioners and guests; and asked Mr. Emerson Bryan, ARC *Deputy Executive Director* 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.

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. April 26, 2017 Meeting Summary

ACTION ITEMS

- A. There were no action items.

DISCUSSION/INFORMATION ITEMS

- A. Arts Update
- B. Water Update and Briefing on Drought
- C. Amendments to the Short Range Transportation Improvement Plan (TIP) –
- Board Action in August
- D. ARC Supports Data-Driven Transportation Intelligence: I-85 Bridge Collapse

ANNOUNCEMENTS AND REFERENCES

- Building/Relocation Update
- Retirement Celebration for Emerson Bryan, *Deputy Executive Director* – Immediately following the ARC Board meeting, **May 24**, at ARC, Loudermilk Ballroom, Level B, 2:00 p.m.
- ARC Board Space Orientation/Tour and Open House, **June 28, 2017**, 229 Peachtree Street, NE, Atlanta, 11:30am – 2:00pm
- Screening of Coming of Age in Aging America, **June 28, 2017**, Loudermilk, 4:00pm – 7:00pm
- ARC Annual Work Session, **July 26, 2017**, ARC Conference Center, 229 Peachtree Street, NE, Atlanta, 8:00am – 5:00pm
- ARC Annual State of the Region Breakfast, Friday, **November 3, 2017**, GA World Congress Center, 7:30am

There being no further business the meeting adjourned.

Next Commission Meeting: **Wednesday, August 23, 2017** 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 5.26.17; Final Summary to be Approved on August 23, 2017.

