



ATLANTA REGIONAL COMMISSION

MONTHLY AGENDA

regional impact + local relevance

Wednesday, February 22, 2017 | 1:00 p.m.

Allen S. Hardin Amphitheater – R. Charles Loudermilk Sr. Center for the Regional Community

40 Courtland Street, NE, Level C | Atlanta, GA 30303 – **REVISED 3**

- I.** Welcome and Pledge of Allegiance *Kerry Armstrong, Chair*
- II.** Public Comment
- III.** Chairman's Comments
- IV.** Treasurer's Report *Bob Reeves, Treasurer*
 - Final 2017 Work Program and Budget (*To be Distributed for Information*)
- V.** Consent Agenda *Kerry Armstrong, Chair*
 - A. January 25, 2017 Meeting Summary
 - B. Other
- VI.** Action Items *Kerry Armstrong, Chair*
 - A. Issue Summary and Resolution to Adopt the Area Plan on Aging FY 2018 and Funding Request
 - B. Issue Summary and Resolution to Adopt the Regional Trails Plan (*First Read on 01.25.17*)
 - C. Issue Summary and Resolution to Adopt the Atlanta Region's Plan – RTP/TIP Amendment #2
- VII.** Discussion/Information Items *Kerry Armstrong, Chair*
 - A. Issue Summary and DRAFT Resolution Adopting the Human Services Transportation Plan Update (*First Read*) *Charlotte Nash, Chair, TAQC
Lori Sand, Mobility Services Division*
 - B. MARC 2016-2017 Class Resolutions *Eric Dial, Chair, Strategic Relations Committee*
 - C. New Voices Global Advisory Panel – Update *Eric Dial, Chair, Strategic Relations Committee
Elizabeth Sanford, Manager, Community Engagement*
 - D. Water Briefing *Mark Mathews, Chair, CRC
Danny Johnson, Natural Resources Division & Lewis Jones, King & Spalding*
 - E. Legislative Update *Eric Dial, Chair, Strategic Relations Committee
Scott Haggard, Manager, Government Affairs*
- VIII.** Announcements and References *Doug Hooker, Executive Director*
 - Building/Relocation Update
 - Retirement Celebration for Julie Ralston, *Center Director, Center for Strategic Relations* – Immediately Following the ARC Board meeting, **February 22**, located in Harry West A & B rooms, 2:00 p.m.
 - Recruitment for 2017-2018 MARC Class www.atlantaregional.com/marc **Deadline: April 7, 2017**
 - Council for Quality Growth “MEET & GREET”, **April 26, 2017**, 5:00pm to 7:00pm
 - Annual LINK Trip, **May 3 – 6, 2017**, Detroit, MI
 - ARC Annual State of the Region Breakfast, Friday, **November 3, 2017**, GA World Congress Center, 7:30 a.m.
- IX.** Adjourn

Next Commission Meeting: **Wednesday, March 22, 2017** at 1:00 p.m.

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