

MONTHLY AGENDA

regional impact + local relevance

Wednesday, March 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

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

I. Welcome and Pledge of Allegiance Kerry Armstrong, Chair

II. Public Comment

III. Chairman's Comments

IV. Treasurer's Report

Bob Reeves, Treasurer

V. Consent Agenda Kerry Armstrong, Chair

A. February 22, 2017 Meeting Summary

B. Other

VI. Action Items Kerry Armstrong, Chair

A. Issue Summary and DRAFT Resolution to Adopt the Human Services Transportation Plan Update

VII. Discussion/Information Items

Kerry Armstrong, Chair

A. Metropolitan River Protection Act - Update

Mark Mathews, Chair, CRC Jim Santo. Natural Resources Division

B. TransFormation Alliance and SPARCC Grant Overview

Mark Mathews, Chair, CRC

Marisa Ghani, Community Development Division

C. Legislative Update

Eric Dial, Chair, Strategic Relations Committee Scott Haggard, Manager, Government Affairs

VIII. Announcements and References

Doug Hooker, Executive Director

- Building/Relocation Update
- Recruitment for 2017-2018 MARC Class <u>www.atlantaregional.com/marc</u> <u>Deadline: April 7, 2017</u>
- Call for Applications for the 2017 Regional Leadership Institute (RLI) Class Deadline: April 25, 2017
- Council for Quality Growth "MEET & GREET", April 26, 2017, Suntrust Park Infiniti Club, 5pm to 7pm
- ARC Annual State of the Region Breakfast, Friday, **November 3, 2017**, GA World Congress Center, 7:30am

IX. Adjourn