

# Atlanta Regional Commission MEETING SUMMARY March 22, 2017

The Atlanta Regional Commission (ARC) met on Wednesday, **March 22, 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 Mayor Eric Dial Commissioner John Eaves Mr. Rob Garcia Mayor Nancy Harris **Commissioner Romona Jackson Jones** Ms. Liane Levetan Mr. Mark Mathews

Mr. Mickey McGuire Council President Ceasar Mitchell Mr. Amol Naik Mayor Rochelle Robinson Mr. Steve Stephens Mayor Jere Wood Commissioner June Wood

# Members NOT Present

Mayor Kasim Reed, *Vice Chair* Mr. Brant Aden Mr. Tread Davis Mr. Mike Houchard Mayor Steve Hutchison Commissioner Eric Maxwell Mayor Randy Mills Commissioner Oz Nesbitt

Mayor Willie Oswalt Mayor Rick Roberts Ms. Donna Sheldon CEO Michael Thurmond Mayor Steve Tumlin Commissioner Jeff Turner

Chairman Armstrong welcomed the Commissioners and guests; and asked Mr. Amol Naik, *Citizen Member District 4 (portions of Atlanta/Fulton)* 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.

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# ACTION ITEMS

A. Issue Summary and DRAFT Resolution to Adopt the Human Services Transportation Plan Update: Chairman Armstrong introduced Chairman Charlotte Nash, *Chair, TAQC* to present the Resolution to Adopt the Human Services Transportation Plan Update. Chairman Nash called the motion to adopt; no second was necessary and the resolution passed unanimously.

There were no other action items.

#### **DISCUSSION/INFORMATION ITEMS**

- A. Metropolitan River Protection Act Update
- B. TransFormation Alliance and SPARCC Grant Overview
- C. Legislative Update

# ANNOUNCEMENTS AND REFERENCES

- Building/Relocation Update
- Recruitment for 2017-2018 MARC Class <u>www.atlantaregional.com/marc</u> Deadline: April 7, 2017
- Call for Application for the 2017 Regional Leadership Institute (RLI) Class Deadline: April 25, 2017
- Council for Quality Growth "MEET & GREET", April 26, 2017, 5:00pm to 7:00pm
- ARC Annual State of the Region Breakfast, Friday, **November 3, 2017**, GA World Congress Center, 7:30 a.m.

There being no further business the meeting adjourned.

Next Commission Meeting: Wednesday, April 26, 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 3.24.17; Final Summary to be Approved on April 26, 2017.

