



Wednesday, May 10, 2023 | 1:00 PM

Joint ARC Board & Transportation and Air Quality Committee (TAQC) Meeting

ARC Conference Center | 229 Peachtree Street NE | Atlanta, GA 30303

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

- I. Welcome** — *Kerry Armstrong*, Chair
- II. Pledge of Allegiance** — *Kerry Armstrong*, Chair
- III. Public Comment for Meeting**
- IV. Oath of Office to New Board Members**
- V. Chairman's Comments** — *Kerry Armstrong*, Chair
- VI. Consent Agenda** — *Kerry Armstrong*, Chair

A. March 8, 2023 Joint Meeting Summary & April 12, 2023 Joint Work Session Summary

The ARC Board and Transportation and Air Quality Committee (TAQC) are asked to jointly approve the summaries.

- VII. Discussion/Information Items** — *Kerry Armstrong*, Chair

- A. Metropolitan Transportation Plan (MTP) & Infrastructure Investment and Jobs Act (IIJA) Update
Mike Alexander, Chief Operating Officer, ARC

[Joint meeting recess]

The Joint meeting of the ARC Board and TAQC committee will recess, and the TAQC committee meeting will convene. The TAQC Committee is asked to approve three items listed below for action.

[TAQC convene]

- VIII. Action Items** — *Mike Mason*, Chair, TAQC

- A. Transportation Demand Management (TDM) Plan
Roz Tucker, Managing Director, Mobility Services

The Atlanta Regional Transportation Demand Management (TDM) Plan Update, Mobility Connections: Expanding Opportunity, supports the region's mobility needs and long-range goals in an era of unprecedented change. The Plan seeks to ensure that TDM remains a key approach to deliver better environmental outcomes, connect individuals with economic opportunity and essential

services, improve public health and social equity, foster stronger communities, and create more prosperous and livable places, all while supporting ARC's vision of One Great Region. A first read was presented on March 8, 2023.

**B. Transportation Improvement Program (TIP) / Metropolitan Transportation Plan (MTP)
Amendment #7**

Jean Hee Barrett, Planning Administrator, Transportation Planning

A briefing will be provided reviewing comments received on the draft TIP Amendment #7. The overall TIP amendment includes implementing financial and schedule changes ahead of FY 2023 closeout, assist GDOT with ongoing STIP rebalancing efforts, incorporate financial and schedule changes to GDOT's MMIP projects, and address other project cost estimate and programmatic changes that are of a time sensitive nature. A first read was conducted on March 8th, 2023.

C. Federal Transportation Performance Measures

Tejas Kotak, Senior Planner, Transportation Planning

In conjunction with the conclusion of the first full reporting period and the beginning of the second full reporting period for federally required performance targets, ARC will provide an update on the process and present a comprehensive slate of all new targets for review and approval. First read to TAQC/ARC Board occurred on 03/08/2023.

[TAQC adjourn]

The TAQC committee meeting will adjourn, and the ARC Board meeting will convene. The ARC Board is asked to approve four items listed below for action.

[ARC Board convene]

IX. Executive Director's Report — *Anna Roach*, Executive Director & CEO

X. Action Items — *Kerry Armstrong*, Chair

A. Transportation Demand Management (TDM) Plan

Roz Tucker, Managing Director, Mobility Services

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D. 2023 Officers and Committee Appointments

XI. Discussion/Information Items — Kerry Armstrong, Chair

A. Electric Utility Substations

Michael Robinson, VP, Power Delivery Planning, Ops & Policy, GA Power

A discussion on Southern Company's preparedness levels and strategies to prevent human-caused disruptions in the Atlanta Metro area.

B. Livable Centers Initiative (LCI) & Community Development

Assistance Program (CDAP) Awards

Lauren Blaszyk, Planning Administrator, Community Development

Mollie Bogle, Principal Planner, Community Development

Community Development staff will provide a brief presentation and overview of the eight (8) studies selected for funding through the LCI Program, and seven (7) studies or plans selected for funding or technical assistance through CDAP, from the 2023 Call for Projects. Community Development used a two-step process to evaluate the applications, which included review and evaluation by both an internal committee of ARC staff and an external committee of representatives from other regional agencies and partners. Prior to finalizing the list of awardees, staff provided a technical memorandum to the COO and Executive Director which provided a description of all proposed studies, the selection process, and recommended studies for selection.

C. Legislative Update

John Bayalis, Manager, Intergovernmental Affairs

A brief update on top-line legislation impacting the agency from the 2023 Session of the General Assembly will be reviewed.

XII. Adjourn

Upcoming Meetings

4th Wed: **May 24, 2023** (ARWDB, ACA) | 2nd Wed: **Aug 9, 2023** (CRC, Joint ARC Board & TAQC, SRS, SPG)

May 11-12, 2023 Metro North GA Water Planning District Retreat