

# Meeting Agenda

Wednesday, December 14, 2022 | 1:00 p.m.

## Special Called 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](http://www.atlantaregional.org/board)

- I.** Welcome and Pledge of Allegiance *Kerry Armstrong, Chair*
- II.** Public Comment for Meeting and Public Hearing for RTP Amendment
- III.** Oath of Office to New Board Member: **Mayor Ron Dodson**, *City of Lake City/Clayton County*
- IV.** Chairman's Comments *Kerry Armstrong, Chair*
- V.** First Read
  - A. Regional Safety Strategy *Mike Mason, Chair, TAQC*  
*John Orr, Director, Transportation Planning*
- [Joint meeting recess]**
- [TAQC convene]**
- VI.** Action Item
  - A. October 12, 2022 TAQC Meeting Summary *Mike Mason, Chair, TAQC*
  - B. TIP/RTP Amendment #6 *Mike Mason, Chair, TAQC*  
*John Orr, Director, Transportation Planning*  
*Jean Hee Barrett, ARC, Transportation Planning*
  - C. 2023 Unified Planning Work Program (UPWP) *Mike Mason, Chair, TAQC*  
*John Orr, Director, Transportation Planning*
- [TAQC adjourn]**
- [ARC Board convene]**
- VII.** Action Item
  - A. September 14, 2022 Joint Meeting Summary
  - B. TIP/RTP Amendment #6 *Mike Mason, Chair, TAQC*  
*John Orr, Director, Transportation Planning*  
*Jean Hee Barrett, ARC, Transportation Planning*
  - C. 2023 Unified Planning Work Program (UPWP) *Mike Mason, Chair, TAQC*  
*John Orr, Director, Transportation Planning*

D. 2022 Comprehensive Economic  
Development Strategy (CEDS) Annual Report

*Nicole Hendrickson, Chair, CRC*  
*Keri Stevens, ARC, Community Development*

E. Honoring of Lois Ricci,  
Advisory Committee on Aging Co-Chair

*Romona Jackson Jones, Chair, Advisory Committee on Aging*  
*Becky Kurtz, Director, Aging and Independence Services*

F. 2023 Budget and Work Program

*Bob Reeves, Treasurer*  
*James Husserl, Chief Financial Officer*

## **VIII.** First Read

A. ARC Strategic Framework

*Malika Reed Wilkins, Chief External Affairs Officer*

## **IX.** Discussion/Information Items

*Kerry Armstrong, Chair*

A. Where We are with Climate Change in  
Metro Atlanta/Georgia & Why We Should Care

*Dr. Marshall Shepherd, Climate Science and Outreach Director,*  
*Institute for Resilient Infrastructure Systems; Director,*  
*UGA Atmospheric Sciences Program*

B. Legislative Update

*Malika Reed Wilkins, Chief External Affairs Officer*  
*John Bayalis, Manager, Intergovernmental Affairs*

## **X.** Adjourn

### **Next Committee Day:**

2nd Wednesday: January 11, 2023 (CRC, TAQC, Governance, Board)

4th Wednesday: January 25, 2023 (ACA)