

Meeting Agenda

Wednesday, March 8, 2023 | 12 p.m.

ARC Governance Committee Meeting
Kerry Armstrong, Chair

Emerson Bryan Conference Room | 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. Action Items** *Kerry Armstrong, Chair*
 - A. Regional Safety Strategy *John Orr, Director, Transportation Planning*
 - B. ARC Strategic Framework *Malika Reed Wilkins, Chief External Affairs Officer*
 - C. Updated Local and Regional Workforce Plans *Rob LeBeau, Director, Workforce Solutions*
- III. Discussion/Information Items** *Kerry Armstrong, Chair*
 - A. Debt Ceiling *James Husserl, Chief Financial Officer*
- IV. Convene Executive Session for the Purpose of Personnel Discussion** *Kerry Armstrong, Chair*
- V.** Adjourn Executive Session
- VI.** Adjourn

Next Committee Day: 4th Wednesday: March 22, 2023 (Pension, BARS, ARWDB, SRS, ACA)
April 12, 2023 (Regional Plan Development Work Session)
2nd Wednesday: May 10, 2023 (CRC, Joint ARC Board & TAQC, Gov, SPG)