

Meeting Agenda

Wednesday, March 8, 2023 | 1:00 p.m.

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 and Pledge of Allegiance *Kerry Armstrong, Chair*
- II.** Public Comment for Meeting
- III.** Oath of Office to New Board Member: **Mayor Angelyne Butler**, *City of Forest Park/Clayton County*
- IV.** Chairman's Comments *Kerry Armstrong, Chair*
- V.** MARC 2023-2024 Class Presentations *Kerry Armstrong, Chair*
Crystal Jackson, Natural Resources
- VI. Consent Agenda** *Kerry Armstrong, Chair*
 - A. January 11, 2023 Joint Meeting Summary
- VII. First Read**
 - A. Transportation Demand Management (TDM) Plan *Roz Tucker, Managing Director, Mobility Services*
 - B. Transportation Improvement Program (TIP) Amendment #7 *Jean Hee Barrett, Planning Administrator, Transportation Planning*
 - C. Federal Transportation Performance Measures *Tejas Kotak, Senior Planner, Transportation Planning*
- VIII. Discussion/Information Items**
 - A. Planning Update *Mike Alexander, Chief Operating Officer, ARC*
 - [Joint meeting adjourn]
 - [ARC Board convene]
- IX. Executive Director's Report** *Anna Roach, Executive Director & CEO*
- X. Action Items** *Kerry Armstrong, Chair*
 - A. Area Plan on Aging Update *Romona Jackson Jones, Chair, Advisory Committee on Aging*
Becky Kurtz, Managing Director, Aging and Independence Services
- XI. Discussion/Information Items** *Kerry Armstrong, Chair*
 - A. Stitch Update *Jack Cebe, PE, Development Manager, The Stitch*
 - B. Legislative Update *John Bayalis, Manager, Intergovernmental Affairs*
- XII.** Adjourn

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