



ATLANTA REGIONAL COMMISSION

MONTHLY AGENDA

regional impact + local relevance

Wednesday, March 9, 2022 | 1:30 p.m.

ARC Board 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
- III.** Oath of Office to New Board Members: Honorable **Matt Westmoreland**, Councilmember, *City of Atlanta*
- IV.** Chairman's Comments
- V.** Consent Agenda *Kerry Armstrong, Chair*
- VI.** Action Items *Kerry Armstrong, Chair*
 - A. 2022 Officers and Committee Appointments
 - B. January 12, 2022 Board Meeting Summary (*No February Governance Committee or Board Meeting*)
 - C. Treasurer's Report – February & March 2022 *Bob Reeves, Treasurer*
 - D. Issue Summary and Draft Resolution for
TIP Amendment #4 *Mike Mason, Vice Chair, TAQC*
John Orr, Managing Director, Transportation Access and Mobility
- VII.** Discussion/Information Items *Kerry Armstrong, Chair*
 - A. Budget and Audit Review Sub-Committee – 2020 Single Audit *Bob Reeves, Chair, BARS*
 - B. MARC 2022-2023 Class Presentations *Kerry Armstrong, Chair*
Crystal Jackson, Natural Resources Group, ARC
 - C. State of the Economy *Kerry Armstrong, Chair*
Mike Carnathan, Senior Manager, Research & Analytics Group
 - D. Local Leadership Housing Committee *Kerry Armstrong, Chair*
Nicole Hendrickson, Co-Chair, Housing Subcommittee
Rob Garcia, Vice Chair, Housing Subcommittee
Sam Shenbaga, Managing Director, Community Development Group
 - E. Emerging Technologies Roundtable *Kerry Armstrong, Chair*
Mayor Tom Reed, Co-Chair, Emerging Technologies Roundtable
David Giguere, Co-Chair, Emerging Technologies Roundtable
 - F. Legislative Update *Eric Dial, Chair, SRSC*
John Bayalis, Manager, Intergovernmental Affairs
- VIII.** Executive Director's Report and Announcements *Anna Roach, Executive Director*
 - LINK 2022 - Austin, Texas May 4 – 7
 - ARC's Sustainable Connections Internship Program (SCIP) Recruitment - Community proposals and student applications due April 8
 - 2022-2023 Model Atlanta Regional Commission (MARC) Recruitment – Applications due April 15
- IX.** Adjourn

Next Committee Day:

4th Wednesday: March 23, 2022 (ARWB, ACA) / 2nd Wednesday: April 2022 (NO Meetings)