

Wednesday, June 8, 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

- I.** Welcome and Pledge of Allegiance *Kerry Armstrong, Chair*
- II.** Public Comment for Meeting
- III.** Chairman's Comments *Kerry Armstrong, Chair*
- IV.** Consent Agenda *Kerry Armstrong, Chair*
 - A. May 11, 2022 Meeting Summary
- V.** Action Item *Kerry Armstrong, Chair*
 - [ARC Board to enter into recess for TAQC vote]*
 - A. Issue Summary and Resolution for TIP Amendment #5 *Mike Mason, Chair, TAQC*

John Orr, Managing Director, Transportation Access and Mobility
Patrick Bradshaw, TIP Administrator, Transportation Access and Mobility
 - B. Transportation and Air Quality Committee (TAQC) Vote on TIP Amendment #5
 - [ARC Board to convene]*
 - C. ARC Board Vote on TIP Amendment #5
- VI.** First Read: Dues Adjustment 2022 *Kerry Armstrong, Chair*
Anna Roach, Executive Director
- VII.** Adjourn

Next Committee Day:
4th Wednesday: June 22, 2022
2nd Wednesday: July 13, 2022 (CRC, TAQC, Governance, Board)