



Wednesday, May 22, 2019 | 1:00 p.m.

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.** Chairman’s Comments
 - A. ARC Board Work Session
 - B. 2019 LINK Recap
- IV.** Treasurer’s Report *Bob Reeves, Treasurer*
- V.** Consent Agenda *Kerry Armstrong, Chair*
 - A. March 27, 2019 Meeting Summary
- VI.** Action Items *Kerry Armstrong, Chair*
 - A. Issue Summary and Resolution for TIP Amendment #7 *Charlotte Nash, Chair, TAQC*
John Orr, Manager, Transportation Access and Mobility
- VII.** Discussion/Information Items *Kerry Armstrong, Chair*
 - A. Board Engagement Taskforce *Eric Dial, Chair, SRC*
John Hammond, Director, Center for Community Services
 - B. Update of Community Engagement Plan *Charlotte Nash, Chair, TAQC*
John Orr, Manager, Transportation Access and Mobility
 - C. 2019 CDAP/LCI Briefing *Mark Mathews, Chair, CRC*
Sam Shenbaga, Manager, Community Development
 - D. Older Americans Month *Clark Boddie, Chair, AISC*
Becky Kurtz, Manager, Aging & Independence Services
 - E. Legislative Update *Eric Dial, Chair, SRC*
John Bayalis, Manager, Intergovernmental Affairs
- VIII.** Announcements and References *Doug Hooker, Executive Director*
 - Regional Council Peer Exchange, **June 3-5, 2019**, Boston, MA
 - National Association of Regional Councils (NARC) Conference, **June 9-12, 2019**, Omaha, NE
 - ARC Annual State of the Region Breakfast, Friday, **November 8, 2019**, GA World Congress Center, 7:30 a.m.
- IX.** Adjourn

Next Committee Day: **Thursday, June 13, 2019**

Next Commission Meeting: **Wednesday, June 26, 2019** at 1:00 p.m.