



Georgia Regional Transportation Authority

## **GRTA Board Meeting & Governors Development Council (GDC)**

### **AGENDA**

**JANUARY 9, 2008**

***1:30 p.m.***

#### **CHAIR CALLS MEETING TO ORDER**

Introductions, opening meditation and remarks.

#### **APPROVAL OF BOARD MINUTES FOR DECEMBER 12., 2007**

Adopt the minutes of December 12, 2007 Board meeting.

#### **APPROVAL OF BOARD AGENDA FOR JANUARY 9, 2008**

Approve matters coming before the Board and vote on any new matters requiring immediate action.

#### **PUBLIC COMMENT**

Allows the Board the opportunity to listen to the public. The GRTA Board and Staff, as directed by the Chairman, shall provide responses to issues raised during this period.

#### **EXECUTIVE DIRECTOR'S REPORT – Steve Stancil**

1. Faithful Service Awards
2. Legislative Report
3. Final Report on Transportation presented by  
Neal Purcell, member of Commission for a New Georgia's Task Force
4. Climate Survey – Alan King, Alan King Consulting

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**COMMITTEE REPORTS**

**Land Development Committee:**

5. DRI Monthly Status Report
6. DRI Policy Revisions Update
7. DRI Appeal #1590 – Lindberg Mixed-Use Development

**Operations & Finance Committee:**

8. Monthly Operations Report
9. Monthly Financial Report
10. Oglethorpe Application Process – April King

**Projects & Planning Committee:**

11. Monthly Project Report
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**APPROVAL OF BOARD AGENDA FOR JANUARY 9, 2008**

Approve matters coming before the Board and vote on any new matters requiring immediate action.

**PUBLIC COMMENT**

Allows the Board the opportunity to listen to the public. The GRTA Board and Staff, as directed by the Chairman, shall provide responses to issues raised during this period.

**EXECUTIVE DIRECTOR'S REPORT – Steve Stancil**

1. Faithful Service Awards
2. Legislative Report
3. Final Report on Transportation presented by  
Neal Purcell, member of Commission for a New Georgia's Task Force
4. Climate Survey – Alan King, Alan King Consulting

**GRTA Board Meeting & Governor's Development Council (GDC)  
Committee Meetings  
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**AGENDA CONTINUED – JANUARY 9, 2008**

**COMMITTEE REPORTS**

**Land Development Committee:**

5. DRI Monthly Status Report
6. DRI Policy Revisions Update
7. DRI Appeal #1590 – Lindberg Mixed-Use Development

**Operations & Finance Committee:**

8. Monthly Operations Report
9. Monthly Financial Report
10. Oglethorpe Application Process – April King

**Projects & Planning Committee:**

11. Monthly Project Report
12. Planning Monthly Report
13. Air Quality Monthly Report
14. Transit Planning Board Report
15. MOU Projects Update
16. Charter Review – Tread Davis
17. GDOT Prioritization Process

**NEW BUSINESS AND BOARD COMMENTS**

**ADJOURNMENT**



Georgia Regional Transportation Authority

## **GRTA Board Meeting & Governors Development Council (GDC)**

### **AGENDA**

**JANUARY 9, 2008**

***1:30 p.m.***

#### **CHAIR CALLS MEETING TO ORDER**

Introductions, opening meditation and remarks.

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