



Georgia Regional Transportation Authority

**GRTA Board Meeting &
Governors Development Council (GDC)
AGENDA
January 8, 2003
1:00 p.m.**

CHAIR CALLS MEETING TO ORDER

Introductions, opening meditation and remarks.

MINUTES

Adopt the minutes of the December 11, 2002 Board meeting.

APPROVAL OF BOARD AGENDA FOR JANUARY 8, 2002

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 REPORT - Catherine L. Ross

1. Approval of 2003 Board Calendar
2. Air Quality Report discussion
3. Transportation Emissions Modeling Overview
4. MARTA Performance Audit
5. Human Resources Audit

COMMITTEE REPORTS

DRI Review Committee:

6. DRI Status Report

Committee Meetings

AGENDA - January 8, 2002

Operations & Finance Committee:

7. Communications Report
8. Operations Monthly Reports
9. Financial Monthly Reports
10. National Transit Database Analysis

Projects & Planning Committee:

11. Monthly Project Report
12. Planning Monthly Report
13. Transportation System Performance Benchmark

Georgia Rail Passenger Program Committee:

14. Update

NEW BUSINESS AND BOARD COMMENTS

ADJOURNMENT