



Georgia Regional Transportation Authority

GRTA Board Meeting & Governors Development Council (GDC) AGENDA

***January 14, 2004
1:00 p.m.***

CHAIR CALLS MEETING TO ORDER

Introductions, opening meditation and remarks.

MINUTES

Adopt the minutes of the December 11, 2003 Board meeting.

APPROVAL OF BOARD AGENDA FOR January 14, 2004

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. GRTA Mission, Guiding Principles and Roles (**action required**)
2. GRTA Principles for Selecting Transportation Investments (**action required**)
3. 2004 Federal Appropriations Legislative Report
4. Roles and responsibilities of State Partners

COMMITTEE REPORTS

DRI Review Committee:

5. DRI Status Report
6. GRTA's role in Land Use Discussion (**action required**)

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Committee Meetings
AGENDA - January 14, 2004

Operations & Finance Committee:

7. Operations Monthly Report
8. Financial Monthly Report

Projects & Planning Committee:

9. Monthly Project Report
10. Planning Monthly Report
11. Northwest Connectivity Study LPA Discussion (**action required**)

NEW BUSINESS AND BOARD COMMENTS

ADJOURNMENT