

Draft
DRI COMMITTEE
Minutes

Georgia Regional Transportation Authority
245 Peachtree Center Avenue, NE, Suite 900
Atlanta, Georgia 30303-1223
January 14, 2004

COMMITTEE MEMBERS PRESENT*:

Richard Tucker, Chairman
Andrella Baylis
Sonny Deriso
Eric Hovdesven

COMMITTEE MEMBERS ABSENT*:

Ken Bernard
Lee Morris

BOARD MEMBERS PRESENT*:

Alton Knight
John Sibley

*A quorum was present.

All notice having been duly given, the DRI Committee of the Georgia Regional Transportation Authority was held at the Georgia Regional Transportation Authority office, 245 Peachtree Center Avenue, Suite 900, Atlanta, Georgia.

Mr. Tucker called the meeting to order at 9:50 a.m.

MINUTES:

Motion was made by Ms. Baylis and seconded by Mr. Deriso to approve the minutes of the November 12, 2003 meeting. The meeting minutes were approved unanimously.

APPROVAL OF AGENDA:

Motion was made by Mr. Hovdesven and seconded by Mr. Deriso to approve the agenda for the January 14, 2003 committee meeting. The meeting agenda was approved unanimously.

DRI Status Report

Mr. Fjelstul indicated the DRI Status report has been distributed.

GRTA's Role in Land Use Discussion

Mr. Fjelstul gave a presentation on GRTA's role in land use. Mr. Fjelstul presented the draft concepts that were developed during the December Board retreat. Staff recommended approval of the draft concepts.

Formal Action: Motion was made by Mr. Hovdesven and seconded by Ms. Baylis to approve the draft concepts. The motion was approved unanimously.

Mr. Fjelstul discussed the initiation of the land use program and the placement of the program within a committee structure. Mr. Fjelstul recommended changing the DRI Committee name to the Land Development Committee and to revise the committee's purpose to include the consideration of issues relating to land use.

Formal Action: Motion was made by Mr. Hovdesven and seconded by Ms. Baylis to change the Developments of Regional Impact Committee name to the Land Development Committee and to revise the committee's purpose to include the following: Consider issues regarding land use and development in the region and review Developments of Regional Impact. The motion was approved unanimously.

Mr. Fjelstul discussed the connection between land use and transportation investments. Mr. Fjelstul recommended that the Land Development Committee review a presentation that was given by Ed Ellis of URS Consultants to the Metro Chamber of Commerce.

Mr. Sibley commented on the study and suggested that the full GRTA Board should review it.

A recommendation was made to invite the members of the Board to the next Land Development Committee meeting to hear the presentation from Ed Ellis, URS.

ADJOURNMENT

With nothing further to discuss, the meeting was adjourned at 10:09 a.m.

APPROVED:

Richard Tucker Date

Chairman

ATTEST:

APPROVED AS TO FORM:

Board Secretary

Kirk R. Fjelstul
Chief Counsel