



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

AGENDA

December 8, 2010

1:30 p.m.

CHAIR CALLS MEETING TO ORDER

Introductions, opening meditation and remarks.

APPROVAL OF BOARD MINUTES FOR NOVEMBER 10, 2010

Adopt the minutes of November 10, 2010

APPROVAL OF BOARD AGENDA FOR DECEMBER 8, 2010

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

01. Adoption of Schedule 2011 Board Meetings

COMMITTEE REPORTS

Land Development Committee:

02. DRI Monthly Status Report

03. Coordinating Transportation Investments with Development Patterns (cont'd)

Operations & Finance Committee:

- 04. Monthly Financial Report
- 05. Monthly Operations Report
- 06. Xpress Construction Monthly Report
- 07. Vanpool Contract Approval **(Action)**
- 08. Grant Authorization Resolution **(Action)**

Projects & Planning Committee:

- 09. Monthly Air Quality Report
- 10. ARC Regional Thoroughfare Study Update
- 11. Transportation Investment Act Criteria Update

GDC Rural and Human Services Transportation Committee:

- 12. RTC's Transit Project Prioritization Analysis
- 13. Southwest GA Regional Commission Coordinated Practices

NEW BUSINESS AND BOARD COMMENTS