

**Georgia Regional Transportation Authority
245 Peachtree Center Avenue, NE, Suite 800
Atlanta, Georgia 30303-1223**

**Projects & Planning Committee
Meeting Minutes
April 13, 2011**

COMMITTEE MEMBERS PRESENT:

J.T. Williams (Chair)
Walter M. Deriso, Jr.
Dwight Evans
Bob Voyles
Narender Reddy
John A. Sibley, III
Ken Stewart
Dick Anderson
Al Nash
Jerry Bowman

BOARD MEMBERS PRESENT:

Mike Byrd

COMMITTEE MEMBERS ABSENT:

Lara Hodgson
Charlotte Nash
Dwight Evans

*A quorum was present

All notice having been duly given, the Projects and Planning Committee of the Georgia Regional Transportation Authority was held at the Georgia Regional Transportation Authority office, 245 Peachtree Center Avenue, Suite 800, Atlanta, Georgia.

J. T. Williams, committee Chair called the meeting to order at 11:32 a.m.

APPROVAL OF COMMITTEE MINUTES OF THE MARCH 9, 2011 MEETING

Minutes for the meeting of March 9, 2011 were reviewed and approved as circulated.

APPROVAL OF COMMITTEE AGENDA FOR APRIL 13, 2011 MEETING

The agenda for the April 13, 2011 committee meeting has been circulated. The agenda was approved as circulated.

Monthly Air Quality Report

Kai Zuehlke gave the Air Quality Report, briefly summarizing the written material.

2010 Transportation MAP Report

Valentin Vulov gave the presentation for the 2010 Transportation MAP Report. This report provides a regional snapshot of progress towards improving mobility, transit accessibility, air quality, safety, customer satisfaction, and the overall transportation system performance. In addition, the Transportation MAP Report implements the GRTA Board's strategic direction and mission statement expanding the idea of performance based regional planning to the area of transportation by creating an integrated set of performance measures.

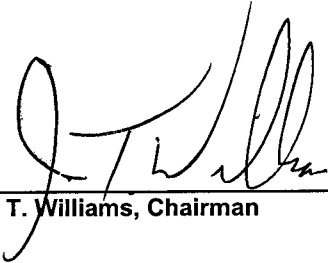
There were several comments and questions, a very lengthy discussion.

GRTA Transit Deliverability Review for TIA of 2010

Kirk Fjelstul gave a presentation providing the status update on the GRTA deliverability review of major transit capacity projects proposed under the TIA. Mr. Fjelstul began the presentation by explaining the transit deliverability review, which included project review classifications, a summary of transit project submissions, projects/corridors to be reviewed, estimated schedules, and a risk analysis. Mr. Fjelstul summed up the report by reviewing the schedule and next steps.

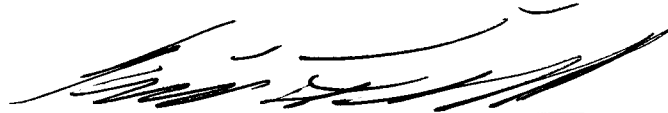
J. T. Williams adjourned the meeting at 12:37 p.m.

APPROVED:



J. T. Williams, Chairman

APPROVED AS TO FORM:



Kirk R Fjelstul, Chief Counsel

ATTEST:



Benecia I. Dennard, Recording Secretary