

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

Projects & Planning Committee
Meeting Minutes
May 11, 2011

COMMITTEE MEMBERS PRESENT:

J.T. Williams (Chair)
Walter M. Deriso, Jr.
Lara Hodgson
Bob Voyles
Narender Reddy
Ken Stewart
Al Nash

BOARD MEMBERS PRESENT:

Mike Byrd
Alton Knight

COMMITTEE MEMBERS ABSENT:

Dwight Evans
Jerry Bowman
John A. Sibley, III
Dick Anderson
Charlotte Nash

*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 11:25 a.m.

APPROVAL OF COMMITTEE MINUTES OF THE MARCH 9, 2011 MEETING

Minutes for the meeting of April 13, 2011 were reviewed and approved as circulated.

APPROVAL OF COMMITTEE AGENDA FOR APRIL 13, 2011 MEETING

The agenda for the May 11, 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.

GRTA Transit Deliverability Assessment Update

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; he went on to remind the committee that the projects that are being considered must meet the 10 year window. Projects should be delivered on time and on budget and have lots of people using them. Jannine Miller added comments to Kirk's presentation.

Plan 2040 / TIP Update

Jane Hayes gave a presentation for 2040 / TIP that included data on population and job growth by 2040. She presented figures showing the fine line of balancing transportation financial needs and resources. She further stated implementing the PLAN 2040 recommendations would be done through a management plan that would include tracking business practices, tracking project implementation and measuring plan impacts. She concluded her presentation by highlighting the dates for the balance of 2011 and 2012 the different steps will be implemented.

Todd Long briefed the board on the timeline of dates for the list of projects by the regions for the balance of 2011 concluding on October 15, 2011.

Xpress TIA Draft Submission

Jim Ritchey gave a presentation on how Xpress has succeeded with customer satisfaction and steady growth. The Xpress budget timeline showed the operational funding gaps. All the effected counties have been presented with ideas for maintaining the core services and expanding to include the Perimeter, Hartsfield, Buckhead, Cumberland and Emory areas. This laid the group work for a discussion on funding for FY2012 and the long range development over the next 10 years.

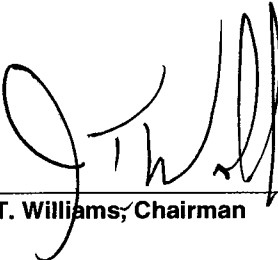
Bi-Annual Arterial / CID Update

Roger Henze presented the Arterial Program Highlights for FY11 – 2nd & 3rd Quarters. The program had a total of 51 projects at a cost of \$12.6M. The CID Program highlights for FY11 – 2nd & 3rd Quarters included 26 projects at a cost of \$.0.4M. All \$50.7M in bond program costs have been authorized to complete the CID projects. There were no questions or comments.

Chairman Williams requested there be a motion to approve the minutes from April 13, 2011. There was a motion to approve the minutes. All members voted to approve the minutes as presented.

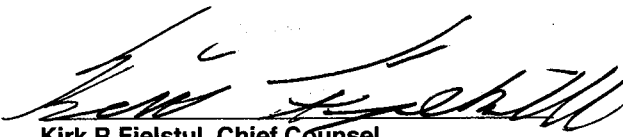
J. T. Williams adjourned the meeting at 12:35 p.m.

APPROVED:



J. T. Williams, Chairman

APPROVED AS TO FORM:



Kirk R Fjelstul, Chief Counsel

ATTEST:


Benecia I. Dennard, Recording Secretary