

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

Projects & Planning Committee
Meeting Minutes
August 11, 2010

COMMITTEE MEMBERS PRESENT:

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

BOARD MEMBERS PRESENT:

Caric Martin

COMMITTEE MEMBERS ABSENT:

*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 called the meeting to order at 12 pm.

APPROVAL OF COMMITTEE MINUTES OF THE JUNE 9, 2010 MEETING

Minutes for the meeting of June 9, 2010 were reviewed and approved as circulated.

APPROVAL OF COMMITTEE AGENDA FOR AUGUST 11, 2010 MEETING

The agenda for the August 11, 2010 committee meeting was approved as circulated.

Planning Monthly Report

The Planning Monthly Report in the materials was identified for informational purposes only. No report was given.

Monthly Air Quality Report

The Air Quality Report in the materials was identified for informational purposes only. No report was given.

Transportation Investment Act (House Bill #277)

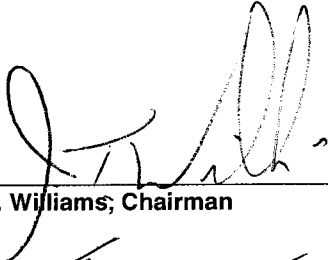
Kirk Fjelstul commented on the strategic perspective of the Transportation Investment Act. Todd Long included a very detailed presentation in the materials regarding HB 277 criteria. Given the shortened meeting time, however, he gave only a short overview.

TIP Amendment #10 Update

Kirk Fjelstul provided a brief update on the upcoming TIP Amendment #10. This amendment relates to changes requested by GDOT. David Haynes presented a summary of the proposed changes as well as a formal list of FY 2008-2013 proposed changes. Mr. Haynes discussed changes resulting from the managed lane system, other project changes, and cost additions for GDOT oversight. Discussion ensued followed by more commentary from Todd Long. Mr. Williams reminded the Committee that they would be voting on the amendment in September.

J. T. Williams adjourned the meeting at 12:45 p.m.

APPROVED:



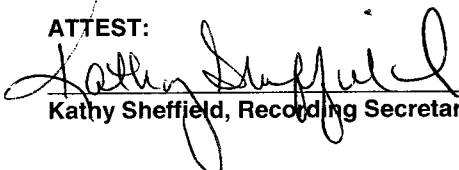
J. T. Williams, Chairman

APPROVED AS TO FORM:



Kirk R. Fjelstul, Chief Counsel

ATTEST:



Kathy Sheffield, Recording Secretary