

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

Land Development Committee
Meeting Minutes
February 9, 2011

COMMITTEE MEMBERS PRESENT:

Bob Voyles (Chair)
Dick Anderson
Walter M. Deriso, Jr.
John A. Sibley, III
Lara Hodgson
Al Nash

BOARD MEMBERS PRESENT:

Alton Knight
Dwight Evans
Edward Tate
Narender Reddy
Ken Stewart
J.T. Williams

COMMITTEE MEMBERS ABSENT:

Mike Byrd
Jerry Bowman

*A quorum was present.

All notice having been duly given, the Land Development Committee of the Georgia Regional Transportation Authority was held at the Georgia Regional Transportation Authority office, 245 Peachtree Center Avenue, Suite 800, Atlanta, Georgia, 30303.

Bob Voyles, committee Chair called the meeting to order at 12:12 p.m.

APPROVAL OF COMMITTEE MINUTES OF THE DECEMBER 8, 2010 MEETING

Minutes for the meeting of December 8, 2010 were reviewed and approved as circulated.

APPROVAL OF COMMITTEE AGENDA FOR THE FEBRUARY 9, 2011 MEETING

The agenda for the February 9, 2011 committee meeting has been circulated. The agenda was approved as circulated.

DRI Monthly Status Report

The monthly DRI report was identified for the committee in the materials.

COORDINATING TRANSPORTATION INVESTMENTS WITH DEVELOPMENT PATTERNS

Jannine Miller introduced Jim Frederick, Director of Office of Sustainable Development at the Department of Community Affairs. Mr. Frederick will give an overview of DCA's role in interacting with local governments, and share some thoughts and ideas about how transportation can be included in the local government's comprehensive plan.

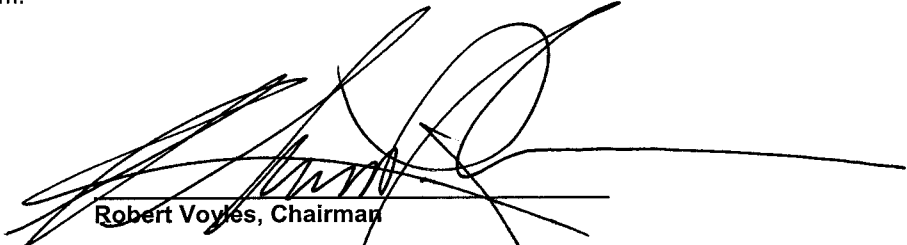
Mr. Frederick gave an overview of DCA, and discussed the connection of land use and transportation with DCA. Mr. Frederick is a part of the Local Government Assistance division at DCA. The mission of this division is to help local governments comply with the State's planning requirements by providing technical assistance. This division was

created when the GA Planning Act passed in 1989. The Planning Act is an incentive based Act. DCA set the planning requirements and rules. Georgia does not require local governments to plan because GA is a home ruled State. Access to several State funding sources is offered to local governments as an incentive to complete projects the State considers priority. DCA also administers state regional planning funds to the local RDC's, which is the primary source for activities that are State priority. DCA provides the RDC's with an annual contract which summarizes how the funds may be used. The Commission is interested in asking GRTA to take the lead on developing a State Comprehensive Plan. This would be an opportunity for DCA and GRTA to work together on IT3. Mr. Frederick also shared ideas as ways DCA and GRTA may work together in implementing the IT3 Plan:

There were several comments and questions.

Mr. Voyles adjourned the meeting at 12:41 p.m.

APPROVED:



Robert Voyles, Chairman

APPROVED AS TO FORM:



Kirk R Fjelstul, Chief Counsel

ATTEST:



Benecia I. Dennard, Recording Secretary