

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

Projects & Planning Committee  
Meeting Minutes  
March 9, 2011

**COMMITTEE MEMBERS PRESENT:**

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

**BOARD MEMBERS PRESENT:**

Alton Knight  
Ken Stewart  
Mike Byrd

**COMMITTEE MEMBERS ABSENT:**

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 11:13 a.m.

**APPROVAL OF COMMITTEE MINUTES OF THE FEBRUARY 9, 2011 MEETING**

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

**APPROVAL OF COMMITTEE AGENDA FOR MARCH 9, 2011 MEETING**

The agenda for the March 9, 2011 committee meeting has been circulated. The agenda was approved with two amendments. Todd Long, Director of Planning at GDOT was added to the agenda.

Todd Long, the Georgia Department of Transportation's Planning Director, discussed the status of the Transportation Investment Act. The discussion included an update on the Roundtable meetings and the next steps which included:

- Begin Development of Unconstrained Example Investment list
- Constrained Draft Investment List
- Project Selection Process

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

The decision was made to delay agenda Item 13 and agenda 14 to save time for the remaining committee meetings.

**Plan 2040 Update**

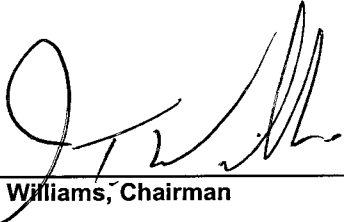
Jannine Miller introduced Jane Hayse the MPO Chief at the Atlanta Regional Commission.

Jane Hayse gave a presentation on Plan 2040, which is the beginning point for incorporating the Statewide Strategic Plan into ARC's planning process and prioritization. Ms. Hayse explained that Plan 2040 is a financially constrained element, meaning investments we afford from 2012 – 2040 plus aspirations element, what investments are possible if funds are available. The three major goals of Plan 2040 are, leading as the global gateway to the South, expanding access to community resources, and encouraging health communities. Plan 2040 builds off the State's Strategic Transportation Plan by improving mobility, which includes: Managed Lane Network, Embracing a New Transit Vision, Arterial Expansions, and Interchanges Improvements. Plan 2040 also builds off the State's Strategic Transportation Plan by enabling and supporting economic growth engines, and transforming Georgia's transportation network. Ms. Hayse also discussed the portfolio resources available and the possible impact of revenue enhancement on portfolio investments.

There were several comments and questions. Mr. Williams suggested having a workshop in the near future to discuss this information and other matters.

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

**APPROVED:**

  
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J. T. Williams, Chairman

**APPROVED AS TO FORM:**

  
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Kirk R Fjelstul, Chief Counsel

**ATTEST:**

  
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Benecia I. Dennard, Recording Secretary