

Georgia Regional Transportation Authority
245 Peachtree Center Avenue, NE, Suite 800
Atlanta, Georgia 30303-1223
Projects & Planning Committee
Meeting Minutes
October 21, 2011

COMMITTEE MEMBERS PRESENT:

J.T. Williams (Chair)
Walter M. Dertiso, Jr
Dick Anderson
Narender Reddy
Al Nash
John A. Sibley, III
Dwight Evans
Lara Hodgson
Ken Stewart

BOARD MEMBERS PRESENT:

Mike Byrd
Alton Knight

COMMITTEE MEMBERS ABSENT:

Jerry Bowman
Bob Voyles

*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 10:17a.m.

APPROVAL OF COMMITTEE MINUTES OF THE SEPTEMBER 14, 2011 MEETING

Minutes for the meeting of September 14, 2011 were reviewed and approved as circulated.

APPROVAL OF COMMITTEE AGENDA FOR OCTOBER 21, 2011 MEETING

The agenda for the October 21, 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.

185 Express Lanes Briefing

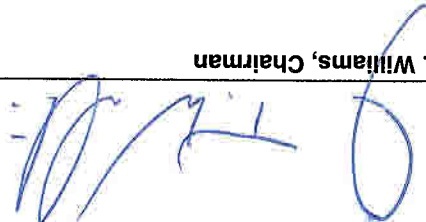
Patrick Vu from State Road & Tollway Authority gave the committee and update on the implementation of the 185 Express Lanes. The presentation provided a short orientation on how the lanes are designed to work from the customers' perspective.

TIA Update

Kirk Fjelstul provided a status report on the work and schedule for the Transportation Investment Act. The TIA Final Report – Approved List from the Atlanta Roundtable Commission was given to the committee. Mr. Fjelstul gave the committee an overview of how the dollars are broken into transit and roadway.


Jannine Miller explained to the committee how Xpress will be funded for the next 10 years without loss of service. J. T. Williams adjourned the meeting at 11:55 p.m.

APPROVED:



J. T. Williams, Chairman

APPROVED AS TO FORM:



Kirk R Fjelstul, Chief Counsel

ATTEST:



William Pratt, Recording Secretary

Georgia Regional Transportation Authority
245 Peachtree Center Avenue, NE, Suite 800
Atlanta, Georgia 30303-1223
GRTA/GDC Board of Directors Meeting Minutes
October 21, 2011

BOARD MEMBERS PRESENT

Walter M. Deriso, Jr. (Chair)
Dick Anderson
Ken Stewart
Narender Reddy
Al Nash
J.T. Williams
Lara Hodgson
John A. Sibley, III
Dwight Evans
Alton Knight
Mike Byrd

BOARD MEMBERS ABSENT:

Bob Voyles
Jerry Bowman

All notice having been duly given, the Georgia Regional Transportation Authority Board/Governor's Development Council Board was held at the Georgia Regional Transportation Authority office, 245 Peachtree Center Avenue, Suite 800, Atlanta, Georgia.

Sony Deriso called the meeting to order at 12:04p.m.

APPROVAL OF BOARD MINUTES OF THE SEPTEMBER 14, 2011 MEETING

Minutes for the regular meeting of September 14, 2011 were reviewed and approved as circulated.

APPROVAL OF BOARD AGENDA FOR THE OCTOBER 21, 2011 MEETING

The agenda for the October 21, 2011 meeting was approved.

Public Comment

None

Executive Director's Report

ARC Committees (ELUC/TAQC/RTC)

Narender Reddy gave the ELUC committee report. Mr. Reddy reported that the committee met on September 15, 2011 taking a look at the regional census data. The ELUC teams each reported to the committee on their work. The RTC met on September 15, 2011 discussing the budget for 2012. Copies were included for all board members to read.

Legislative Update

Matt Markham reported that Transit Governance Task Force met on October 18, 2011. It is moving toward its goal of having a bill to present to the legislature in February, 2012.

Operations and Finance Committee Report

Mr. Knight gave the summary for the Operations and Finance Committee.

The monthly financial report was given by Mark Peoples. There are no reportable issues for the balance sheet. The fund balance is committed to current projects.

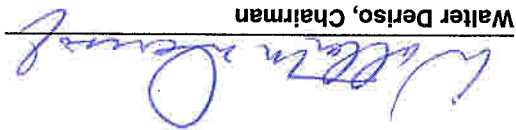
Jim Fitchey gave the monthly operations report. Total operating revenue is above goal. Operating expenses are tracking at estimates. Transportation is tracking below estimates, although above last year. Overall net cost of service is over 8% budget.

Projects and Planning Committee Report

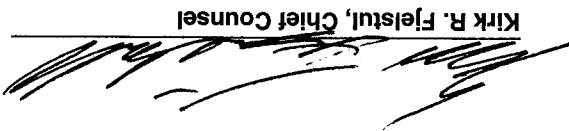
J.T. Williams gave the summary for the Projects and Planning Committee. Mr. Williams gave highlights of the Air Quality report. Kirk Fjelstul presented to the committee a status update on the TIA.

Sony Deriso adjourned the meeting at 11:55 a.m.

APPROVED:


Walter Deriso, Chairman

APPROVED AS TO FORM:


Kirk R. Fjelstul, Chief Counsel

ATTEST:


William Pratt, Recording Secretary