

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

**GRTA/GDC Board of Directors Meeting Minutes
Special Called Conference Call
August 18, 2011**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Al Nash
Jerry Bowman

*A quorum was present.

All notice having been duly given, the Georgia Regional Transportation Authority Board/Governor's Development Council Board held a special called telephone conference meeting at the Georgia Regional Transportation Authority office, 245 Peachtree Center Avenue, Suite 800, Atlanta, Georgia, 30303.

Sonny Deriso called the meeting to order at 2:05 p.m. and called the roll to confirm all board members on the conference call.

APPROVAL OF BOARD AGENDA FOR THE AUGUST 18, 2011 MEETING

The agenda for August 18, 2011 is to approve the 2012 – 2017 TIP.

Operations and Finance Committee Report

Mr. Deriso reported that the Operations and Finance Committee recommended to the Board of Directors the approval of the 2012 – 2017 TIP.

Formal Action

As a Committee recommendation no motion is required. Mr. Deriso called for a vote and the motion passed unanimously.

Sonny Deriso adjourned the meeting at 2:08 p.m.

APPROVED:

Walter M. Deriso, Jr., Chairman

APPROVED AS TO FORM:

Kirk R Fjelstul, Chief Counsel

ATTEST:

William Pratt, Recording Secretary