



**Special Called GRTA Board Meeting &
Governors Development Council (GDC)**

AGENDA

January 11, 2012

1:30 p.m.

CHAIR CALLS MEETING TO ORDER

Introductions, opening meditation and remarks.

APPROVAL OF BOARD MINUTES FOR DECEMBER 14, 2011

Adopt the minutes of the December 14, 2011 Board Minutes.

APPROVAL OF BOARD AGENDA FOR JANUARY 11, 2012

Approve matters coming before the Board and vote on any new matters requiring immediate action.

PUBLIC COMMENT

Allows the Board the opportunity to listen to the public. The GRTA Board and Staff, as directed by the Chairman, shall provide responses to issues raised during this period.

EXECUTIVE DIRECTOR'S REPORT

- 01.** Faithful Services Award
- 02.** Legislative Update
- 03.** 2012 Board of Directors Calendar (**Action**)
- 04.** Other Business

Operations & Finance Committee:

- 05. Monthly Financial Report
- 06. Monthly Operations Report
- 07. Update on *Xpress* Downtown Rerouting (**Action**)
- 08. Customer Satisfaction Survey Results

Projects & Planning Committee:

- 09. Air Quality Report
- 10. Transportation Referendum Update
- 11. ARC's *Breaking Ground 2011* Report
- 12. GDOT-GRTA Planning MOU Update

NEW BUSINESS

ADJOURNMENT