



**Georgia Regional Transportation Authority
245 Peachtree Center Avenue, NE, Suite 900
Atlanta, Georgia 30303-1223**

**GRTA Board of Directors Meeting Minutes
January 14, 2009**

MEMBERS PRESENT:

Sonny Deriso, Chair
Caric Martin
Jeanie Thomas
Alton Knight
J. T. Williams
Al Nash
Dwight Evans
Charlotte Nash
Narender Reddy
John Sibley
Bob Voyles
Lara Hodgson
Mike Byrd

MEMBERS ABSENT:

James Stephenson
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 900, Atlanta, Georgia.

Sonny Deriso called the meeting to order at 1:35 p.m.

APPROVAL OF COMMITTEE MINUTES OF THE DECEMBER 10, 2008 MEETING

Minutes for the meeting of December 10, 2008 were reviewed and approved as circulated.

APPROVAL OF COMMITTEE AGENDA FOR THE JANUARY 14, 2009 MEETING

The agenda for the January 14, 2009 meeting has been circulated. An additional item regarding a resolution relating to IT³ was added as item 16 to the agenda. Otherwise, the agenda was accepted as amended without objection.

Faithful Service Award

A five year service award was given to Brian Borden.

TRIP Update

Todd Long reported on a recent HERO trip that he and Dick Anderson recently took. He stated it was a program that is well received.

Legislative Update

Dick Anderson reported that some wonderful work had been done by the McKinsey firm and it was discussed at the recent transportation summit. Sonny Deriso expressed his appreciation for the board members that attended the summit.

Land Development Committee Report

Bob Voyles reported that a brief discussion was held on DRIs. Tom Weyanth from ARC reported on Livable Centers Initiative Update. He stated that Mr. Weyanth gave a report of work by the ARC for the last ten years. He also reported that access management would be revisited next month.

Operations and Finance Committee

Alton Knight reported that the monthly operations report is very similar to the month of December. Expenses are under budget and ridership is up. The financial report remains strong. The last payment was made to McKinsey in the month of December.

The HOV/HOT transit expansion and resolutions was reported on by Mr. Knight. He explained that the resolutions being presented were to make application for federal funds.

Formal Action

A motion was made that Resolution 09-01-01, the Grants Resolution for HOV to HOT Conversion in the I-85 corridor be accepted. As a Committee recommendation no second was required. The motion passed unanimously.

The second resolution was for the Douglas Boulevard Xpress Station.

Formal Action

A motion was made that Resolution 09-01-02, the Grants Resolution for the Douglas Boulevard Xpress Station. As a Committee recommendation no second was required. The motion passed unanimously.

Douglas County Intergovernmental Agreements

Two intergovernmental agreements came before the committee for consideration. The first allows installation of \$75,000 of digital equipment in Douglas County's existing multi-modal center to supply information to customers.

Formal Action

A motion was made that the Executive Director be approved to negotiate and execute an intergovernmental agreement with Douglas County for customer information equipment in the maximum amount of \$75,000. As a Committee recommendation no second was required. The motion passed unanimously.

The second intergovernmental agreement is to authorize the Executive Director to negotiate and execute an intergovernmental agreement with Douglas County regarding joint responsibilities for the financing, operation and maintenance of the Douglas Boulevard Xpress Station. Douglas County will take care of the grounds maintenance and security at the park and ride lot; GRTA will pay for the utilities.

Formal Action

A motion was made that the Executive Director be authorized to negotiate and execute an intergovernmental agreement with Douglas County regarding joint responsibilities for the financing, operation and maintenance of the Douglas Boulevard Xpress Station. As a Committee recommendation no second was required. The motion passed unanimously.

Projects and Planning Committee Report

J. T. Williams reported that the planning monthly report was given by Dania Aponte. National and local issues were discussed. Rob Goodwin reported on the monthly air quality report. Cheryl King reported on the TPB and talked

about the transition between the TPB and TIB. Kirk Fjelstul reported on the TIP update and relayed to the committee that the adoption of the TIP amendment is due by June 10, 2009. The work session scheduled for January 27, 2009 was also discussed. ARC presented a breaking ground report regarding projects that are moved forward or dropped.

Formal Action:

A motion was made that Resolution 01-01-03: Resolution to Endorse IT3 as a Strategic Direction; to Encourage the General Assembly to Enable Adequate Resourcing of the Strategy over the Short, Medium and Long Term; and to Fully Commit to "Execute With Urgency" be adopted as written. As a Committee recommendation no second was required. The motion passed unanimously.

Sonny Deriso adjourned the meeting at 2:00 p.m.

APPROVED:

Sonny Deriso, Chairman

APPROVED AS TO FORM:

Kirk R Fjelstul, Chief Counsel

ATTEST:

Donna Canterbury, Recording Secretary