

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

**GRTA Board of Directors Meeting Minutes  
September 9, 2009**

**BOARD MEMBERS PRESENT:**

Sonny Deriso, Chairman  
Caric Martin  
Alton Knight  
J. T. Williams  
Al Nash  
John Sibley  
Bob Voyles  
Lara Hodgson  
James Stephenson  
Jerry Bowman  
Mike Byrd  
Charlotte Nash

**MEMBERS ABSENT:**

Dwight Evans

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.

Sonny Deriso called the meeting to order at 1:38 p.m.

**APPROVAL OF BOARD MINUTES OF THE AUGUST 12, 2009 MEETING**

Minutes for the meeting of August 12, 2009 were reviewed and approved as circulated.

**APPROVAL OF BOARD AGENDA FOR THE SEPTEMBER 9, 2009 MEETING**

The agenda for the September 9, 2009 meeting has been circulated. The agenda was approved as circulated.

**Public Comment**

There were no requests for public comment.

**Executive Director Report**

In the absence of Dick Anderson, Kirk Fjelstul presented the Executive Director's report.

**TAQC Committee Report**

Charlotte Nash reported that she was unable to attend the last TAQC meeting, but Brian Borden prepared the summary in the package of board materials. There were updates on many projects as well as 2040 and the TIP amendments. Structure of the TIB was also discussed.

**ELUC Committee Report**

Narender Reddy reported that Matt Harper presented a program on water supply and conversations issues. Mr. Harper stressed water conservation and mandating local governments to adapt. Mr. Harper could not tell the committee how many water facilities had been built in the state and said he would later supply the information. Brad Calvert updated the committee on Plan 2040. The need is to develop high density areas.

### **Cancellation of October/November Board Meeting**

Mr. Fjelstul stated that as state budgets continue to be stressed that an order from Governor Perdue had been implemented for agencies to take furlough days. Discussion of meeting cancellation among the board members would be symbolic of the board's cooperation with the Governor's furlough order. It was discussed at a previous board meeting whether the board would furlough themselves for a day. However, with the IT3 piece as well as the vote on the upcoming TIP, October will be the month to discuss the IT3 and the board's interaction with McKinsey. In December there is a TIP approval and it may be necessary to have the board meeting in November. No cancellation of meetings are planned at this time.

### **Land Development Committee Report**

Bob Voyles reported there were two presentations. The first was on looking at regional office forecasting over the next 10 or 15 years. It was presented by Sarah Kirsch. Jim Skinner from ARC presented a program looking at employment forecasting and job centers.

### **Operations and Finance Committee**

Alton Knight stated the monthly operations report was for the board's review and there was nothing else that needed to be added and there was a good summary of Xpress bus performance. The monthly financial report is consistent with previous reports.

### **Cub Food Park and Ride**

A recommendation was made that a parking facility of 430 spaces at \$10.00 per space per month be executed with Toco Hill, Inc.

### **Formal Action**

A motion was made that the Executive Director be authorized to negotiate and execute an agreement with Toco Hills, Inc. to lease a parking facility of 430 spaces at \$10.00 per space per month. It is a one year lease with five one year renewals. As a Committee recommendation no second was required. The motion passed unanimously.

### **Projects and Planning Committee Report**

J. T. Williams reported that the monthly planning report and air quality report were normal. The air quality report was exceptionally good for the month of August. The 2009 transportation report was geared toward increasing mobility. TIP Amendment #6 was presented with \$53,000,000 to go to six projects that would be done in the City of Atlanta, Cobb, Coweta, Newton and Paulding Counties.

### **Formal Action**

A motion was made that TIP Amendment #6 be adopted. As a Committee recommendation no second was required. The motion passed unanimously.

Mr. Williams also stated a brief report was given by Todd Long on TIP Amendment #7, and the amendment would be voted on in December.

### **New Business**

There was no new business

Sonny Deriso adjourned the meeting at 1:50 p.m.

**APPROVED:**

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**Walter Deriso, Chairman**

**APPROVED AS TO FORM:**

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**Kirk R Fjelstul, Chief Counsel**

**ATTEST:**

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**Donna Canterbury, Recording Secretary**