

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

**GRTA Board of Directors Meeting Minutes  
November 10, 2009**

**BOARD MEMBERS PRESENT:**

Sonny Deriso, Chairman  
Alton Knight  
J. T. Williams  
Al Nash  
John Sibley  
Mike Byrd  
Dwight Evans  
Narender Reddy

**MEMBERS ABSENT:**

Caric Martin  
Charlotte Nash  
James Stephenson  
Lara Hodgson  
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.

Sonny Deriso called the meeting to order at 10:35 a.m. Mr. Deriso stated that the agenda for today's meeting was being altered. There will be no committee meetings.

**APPROVAL OF BOARD MINUTES OF THE OCTOBER 14, 2009 MEETING**

Minutes for the meeting of October 14, 2009 were reviewed and approved as circulated.

**APPROVAL OF BOARD AGENDA FOR THE NOVEMBER 10, 2009 MEETING**

The agenda for the November 10, 2009 meeting agenda was reviewed and approved as circulated.

**Public Comment**

There was no request for public comment.

**Executive Director Report**

Dick Anderson gave the Executive Director's Report. Mr. Anderson formally introduced Mark Peoples to the Board. He stated that GRTA was fortunate to have Mr. Peoples join GRTA. Mr. Anderson reported that Mr. Peoples would be fully engaged in the upcoming FMO audit. Mr. Anderson announced that Shaun Green has been promoted and is doing a great job with the City of Atlanta. Mr. Anderson stated there are five things that are very important to GRTA. SB200 and the relationship between agencies holds great promise and GRTA can continue to be complimentary to the growth. The McKinsey report assisted in putting Todd Long in a good position for future planning. The third point is stakeholder management. Being led to the right kind of investments for investing in future transportation is important. The overall strategic plan is outlined clearly and GRTA has a key role in developing Xpress service and HOV to HOT.

**ARC Committee Reports**

There is nothing new to report and documents have been provided for informational purposes.

### **Board Calendar for 2010**

The document provided to the Board is for informational purposes and no action is required.

### **Land Development Committee Report**

In the absence of Bob Voyles, Sonny Deriso gave the report. Mr. Deriso reported that the IT3 Coordinated Development Strategy report was one of the best pieces of work that has come from GRTA. It provides a new level of direction for transit future.

### **Operations and Finance Report**

Alton Knight reported that the Xpress report showed that ridership is slightly behind goal and fare box revenues are short but pass sales are over estimates. Expenses are well within the budget, and there is a slight increase in the fund balance.

### **Bank Authorization for CFO**

Mr. Knight reported there is a resolution requiring action before the Board to authorize Mark Peoples and Denise Uzzell to move funds between the operating account and the State Investment Account.

### **Formal Action**

The resolution was presented to the Board to authorize Mark Peoples and Denise Uzzell to move funds between the operating account and the State Investment Account. As a Committee recommendation no second was required. The motion passed unanimously.

### **Xpress Financial Plan**

Mr. Knight summarized that the Xpress Financial Plan showed a 20% increase. The demand is there for the service and a plan was presented for the future growth of Xpress.

### **Downtown Bus Routing**

Mr. Knight stated that Shaun Green presented a report regarding the work being done with intergovernmental agencies. The results of the report clearly show that all the agencies are working together to further improve transit in the City of Atlanta.

### **Projects and Planning Report**

J. T. Williams stated that the Monthly Planning Newsletter was for informational purposes. He reported that the air quality was greatly improved. Mr. Williams also reported that the Quad Party Amendment before the Board authorizes the CEO to execute the amendment and add a section defining the specific role of GRTA and another section regarding transit committee structure.

### **Formal Action**

The resolution to authorize the CEO execute an amendment to the Quad Party Agreement to add a section defining the specific role of GRTA and another section regarding transit committee structure was presented to the Board. As a Committee recommendation no second was required. The motion passed unanimously.

### **FY 2008-2013 TIP Amendment #7**

Mr. Williams reported that the proposed amendment to the current TIP was presented. Further information will be supplied to the Board members before the next meeting. The GRTA Arterial/CID Quarterly Status Report revealed that most of the projects are underway.

**New Business**

There was no new business

Sonny Deriso adjourned the meeting at 2:27 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**

**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**