

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

**Land Development Committee
Meeting Minutes
November 10, 2009**

COMMITTEE MEMBERS PRESENT:

Bob Voyles, Chair
Al Nash
John Sibley
Sonny Deriso
Mike Byrd
Dwight Evans

COMMITTEE MEMBERS ABSENT:

Lara Hodgson
Jerry Bowman
Charlotte Nash
James Stephenson
Narender Reddy

OTHER MEMBERS PRESENT:

J. T. Williams
Alton Knight

All notice having been duly given, the Land Development Committee of the Georgia Regional Transportation Authority was held at the Georgia Regional Transportation Authority office, 245 Peachtree Center Avenue, Suite 800, Atlanta, Georgia.

Bob Voyles called the meeting to order at 9:35 a.m.

APPROVAL OF COMMITTEE MINUTES OF THE SEPTEMBER 9, 2009 MEETING

Minutes for the meeting of September 9, 2009 were reviewed and approved as circulated.

APPROVAL OF COMMITTEE AGENDA FOR THE NOVEMBER 10, 2009 MEETING

The agenda for the November 10, 2009 meeting has been circulated. The agenda was approved as circulated.

DRI Monthly Status Report

Laura Beall stated that the DRI Status Report is for review only, and that there is nothing new to report..

IT3 Coordinated Development Strategy

Kirk Fjelstul introduced Ray Christman, Kevin Doyle, John Maximuk and Jaimye Bartak. Mr. Fjelstul enumerated previous IT3 points in an executive summary. He explained that IT3 prioritizes new capacity investments, improve **mobility** and double the congestion benefits, compare Georgia's employment center to what some peer cities see today and the pursuit of a range of policy options to maximize the value of Georgia's transportation investments. Coordinated development seeks to maximize the benefits of transportation investments with land use connections by reducing the number and length of trips, enabling individuals to live and work within employment centers and increasing the number of trip origins or closer connections to major state transportation investments.

John Maximuk discussed the Seattle, Washington and Arlington, Virginia. He said that Seattle is supporting a sustainable buildings and single family neighborhoods. There is a new commitment to multi-modalism. Arlington has

advocated transit for 30 years and supports a walkable community. Greater coordination and incentives would assist the Atlanta area to make improvements. Mr. Maximuk introduced Jaimye Bartack.

Ms. Bartack highlighted Charlotte and Denver. Charlotte has a long time commitment to transit. Planning and transportation departments are in the same building which assists in planning for the future. Forty-five percent of Denver 's population uses alternative transportation and regional transit investment planning is focusing on the whole region's mobility and not just certain corridors.

Kirk Fjelstul continued the program regarding policies that the State could adopt to encourage coordinated development. Mr. Fjelstul stated that to implement the investment strategy a "point person" or entity responsible for the State's overall coordinated development plan/strategy should be selected to align with the Director of Planning on project selection criteria that achieves the IT3 coordinated development benefit.

A lengthy discussion followed the presentation. Mr. Fjelstul introduced Ray Christman, Executive Director for the Livable Communities Coalition. Mr. Christman made a brief statement and said that funds need to be made available or other states will be looked at for growth. More investment will be needed for the future, and a vision should go beyond buses and include a rail element.

Bob Voyles adjourned the meeting at 10:43 a.m.

APPROVED:

Robert Voyles, Chairman

APPROVED AS TO FORM:

Kirk R. Fjelstul, Chief Counsel

ATTEST:

Donna Canterbury, Recording Secretary