



**GRTA Board Meeting &
Governor's Development Council (GDC)**

PROPOSED AGENDA

March 09, 2016

GRTA Offices
245 Peachtree Center Avenue
Suite 400
Atlanta, GA 30303

Meeting Location: Room 470 – GRTA Board Room

COMMITTEE MEETINGS

OPERATIONS AND FINANCE COMMITTEE – 09:30 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for January 13, 2016
3. Approval of the Committee agenda for March 9, 2016
4. Financial Report
5. *Xpress* Operations Report
6. Title VI Approval – **Action Item**
7. Vanpool Update
8. Direct *Xpress* Implementation Recommendations
9. Contract Review and Approvals
 - a. Transdev Facility Agreement
 - b. GCT Intergovernmental Agreement
 - c. South Operations Project Authorization Amendment – **Action Item**
 - d. GSFIC-GRTA IGA Amendment – **Action Item**
 - e. GEC Update
 - f. *Xpress* Fleet Reinvestment Services Contract
 - g. Mall of Georgia Lease – **Action Item**

- h. Snellville Park and Ride Lot Lease Agreement – **Action Item**
- i. State-wide Fuel Contract – **Action Item**

11. Adjournment

PROJECTS AND PLANNING COMMITTEE – 11:00 A.M.

- 1. Chairman calls the meeting to order
- 2. Approval of Committee minutes for January 13, 2016
- 3. Approval of Committee agenda for March 9, 2016
- 4. FY2016 – 2021TIP – **Action Item**
- 5. Xpress Capital Expansion Plan
- 6. Adjournment

BOARD MEETING – 11:30 A.M. (Live Webcast at: www.grta.org)

- 1. Chairman calls the meeting to order
- 2. Approval of the Board minutes for January 13, 2016
- 3. Approval of Board agenda for March 09, 2016
- 4. Public Comment *
- 5. Executive Director's Report
 - a. Legislative Update
 - b. GO Transit Update
 - c. Other Business
- 6. Committee Reports and Action Items
 - a. Operations and Finance Committee
 - i. Title VI Approval – **Action Item**
 - ii. South Operations Project Authorization Amendment – **Action Item**
 - iii. GSFIC-GRTA IGA Amendment – **Action Item**
 - iv. Mall of Georgia Lease – **Action Item**
 - v. Snellville Park and Ride Lot Lease Agreement – **Action Item**
 - vi. State-wide Fuel Contract – **Action Item**
 - b. Projects and Planning Committee
 - i. TIP FY2016-2021 – **Action Item**
- 7. New Business
 - a. Lunch
- 8. Adjournment

* The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each Board meeting to receive public comments. A speaker must register in person by the start of the Board meeting. Speakers are limited to 3 minutes each. Speakers shall refrain from profane speech when addressing the Board, and personal attacks and remarks not directed to issues germane to GRTA are prohibited.