



ATLANTA REGIONAL COMMISSION

# MONTHLY AGENDA

regional impact + local relevance

**Wednesday, August 25, 2021 | 12:00 p.m.**  
**ARC Governance Committee Meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 470-419-6063](tel:+14704196063), [162745727#](tel:+162745727) United States, Atlanta

Phone Conference ID: 162 745 727#

The meeting agenda with all presentations and references can be found at: [www.atlantaregional.org/board](http://www.atlantaregional.org/board)

- I.** Welcome and Pledge of Allegiance *Kerry Armstrong, Chair*
- II.** Chairman’s Comments
- III.** Consent Agenda *Kerry Armstrong, Chair*
- IV.** Action Items *Kerry Armstrong, Chair*
  - A. July 14, 2021 Board & Governance Committee Meeting Summary
  - B. Treasurer’s Report – *August 2021* *Bob Reeves, Treasurer*
  - C. 2020 Audit Summary *Bob Reeves, Treasurer*
  - D. Issue Summary and Resolution Approving the 2021 Annual Population Estimates *Felicia Moore, Chair, CRC*  
*Mike Carnathan, Senior Manager, Research & Analytics Group*
- V.** Discussion/Information Items *Kerry Armstrong, Chair*
  - A. Issue Summary and Draft Resolution for TIP Amendment #3 (First Read) *Mark Mathews, Chair, TAQC*  
*John Orr, Managing Director, Transportation Access and Mobility*
  - B. Regional COVID Overview *Kerry Armstrong*  
*Mike Alexander, Senior Director, Center for Livable Communities*
- VI.** Executive Director’s Report and Announcements *Doug Hooker, Executive Director*
- VII.** Adjourn

**Next Committee Day:**

2<sup>nd</sup> Wednesday, September 8, 2021 (MNGWPD, Governance, Board)

4<sup>th</sup> Wednesday, September 22, 2021 (ACA)