



Attendance:

need 14 for quorum, but have 11

Michelle, Brandon, Chris (has been confirmed), Jennette, Richard, Sasscia, Zac, Michael Davis, Lucy Bigham, Arthur Lee, Octavia, Jennifer Freeman

Rob Jones on phone

Demarkus on phone

ABI - Beth McMillian, Nathan Soldat, Bithia (sp), Tyler Mc (sp)

Public - Brian Adams

James, Alicia, Danielle contact Michelle to say they could not attend

Need to update the bylaws

Standing meeting times set for all subcommittees

Update on Budget Presentation feedback

Michelle distributed notes

are further outstanding questions

community benefits agreement - resources to fund

Walking through Budget Review

Questions pertaining to funding, design, maintenance, responded in distributed document

Affordable housing - potentially be partnering with BAHAB... or aiding them

BAHAB meets once a quarter William Mc June 14 at 3:00

Should we have a joint meeting? MR, recommends subcommittee meeting rather than dedicate a whole meeting

Jennette concern about not issuing bonds, how will this affect BAHAB and affordable housing

Jennette to attend BAHAB meeting to gather information and report back

Would Economic Development be better to engage with BAHAB than Projects?

Integrated Action Plan is online - how is that going to get reflected in the budget

TSPLOST money would be on top of current budget

May need to be more funding for parks

TADAC to assist with education on Community Benefits Agreement

Correction - on page 3... added line item \$200,000 pending approval for Master Plan updating (on agenda at next Invest Atlanta meeting)

Keeping up on our responsibilities of TAD dollars, comment on bonds
 Chair vision - upholding our obligations, support decision making, implement community benefits, equitable development
 Making sure they are being implemented every step of the way... how can we begin monitor this? and with a schedule
 Keeping up on budget and funding

Thoughts on bonds... what if there aren't any new bonds issued
 What are the potential alternates - ABI meeting on June 17th to begin brainstorming, followed by draft stage. ABI commits to make the draft available when ready.
 Impact to affordable housing?

<p>4:30</p>	<p>Meeting Call To Order - 4:35 Introductions Approval of Minutes from last meeting (VOTE REQUIRED) number voting in favor - number voting against - number abstaining Approval of Agenda (VOTE REQUIRED) number voting in favor - number voting against - number abstaining</p>
<p>4:45</p>	<p>Projects Sub-Committee Report</p> <ul style="list-style-type: none"> ❖ Attended DRC meeting instead of holding a meeting ❖ Proud that TADAC help facilitate the DRC ❖ June 28, 5pm at ABI Boardroom ❖ GaTe decision report tool creator, to evaluate ❖ feedback on DRC meeting ❖ Planning <p>2016 outlook</p> <ul style="list-style-type: none"> ❖ continuation of goals from 2015 ❖ sustainability ❖ pursuing partnerships with other entities to engage with TADAC... like cycling ❖ self education <p>ABI - Cyclist and Pedestrian conflicts request to have Projects subcom assist in researching the problem and brainstorming a solution who can ABI reach out to? communication channels?</p>

	<p>ideas: speed limits, increased signage (stay to the right), coloration on the surface to create separation, reach out to PathForce for observations, reach out to Path Foundation for advice</p> <p>wayfinding prototypes to be distributed this Summer</p> <p>edie cat signage was stolen</p>
5:00	<p>Communications Sub-Committee Report</p> <ul style="list-style-type: none"> ❖ Have first draft of one pager, being reviewed by subcom. ❖ Brandon requested input on “Benefit” statement of TADAC ❖ Reviewing ❖ June 14th 6-7pm conference call ❖ 2016 outlook <p>Nathan charting out the evolution of the Citizen Action Framework</p> <p>Members Only section will be utilizing Google stuff</p> <p>June 7th goal for having one pager ready and approved</p> <p>RFP for Website - Nathan will research...</p>
5:15	<p>Executive Sub-Committee Report</p> <ul style="list-style-type: none"> ❖ Bylaws updates (VOTE REQUIRED) <p>number voting in favor - number voting against - number abstaining</p> <ul style="list-style-type: none"> ❖ Budget review update ❖ 2016 outlook
5:30	<p>Economic/Equitable Development Sub-Committee Report</p> <ul style="list-style-type: none"> ❖ Did not meet in February ❖ Reseaching how dollars are being spent equitably on the Westside ❖ Story on Localy source ❖ doodle poll out for June meeting - contact Octavia ❖ 2016 outlook ❖ Continue engaging with ABI ❖ Stay invovled with Integrated Action Plan, implementation of Equitable Framework <p>Integrated action plan is online, request all members to review</p>
5:45	<p>Design Review Committee Report</p> <ul style="list-style-type: none"> ❖ Updates
6:00	<p>ABI Monthly Report</p> <ul style="list-style-type: none"> ❖ Westside Trail Construction notification ❖ Detour related to the closure of the MLK Jr Drive ❖ Intermiten lane closures following the initial full closure ❖ Still on time and on budget

	<ul style="list-style-type: none"> ❖ Southside Trail design ❖ 125 people at 1st meeting in April ❖ Designing over 2 years... ❖ creating new opportunities, including considering art in spaces ❖ 2nd meeting - Bill Kennedy Way corridor Study Group ❖ Community feedback on route and trail sections ❖ Eastside trail extension - early June... ❖ Art on the beltline - over 150 submissions ❖ June 24 - Subarea 1 Proactive Rezoning ❖ Subareas 9&10 Proactive Rezoning ❖ 2,4,6,7,8 - Phase 3 Proactive Rezoning ❖ North Avenue Plaza - tentatively opening in June ❖ Murphy Crossing Economic Development meetings ❖ Gathered the consulting team ❖ 6-8 weeks to ❖ Goal is to have something happening there by the time the trail opens in Summer 2017 ❖ Temporary activation ❖ Longterm usage ❖ June 7th Quarterly Briefing at MJHS ❖ 5:45-6:15 table with downpayment assistance ❖ table for Southside Trail <p>Do we want to</p>
<p>6:15</p>	<p>New Business</p> <ul style="list-style-type: none"> ❖ T-SPLOST ❖ Distribute the Public meetings flyers ❖ Prioritizing projects ❖ Inform citizens about the meetings ❖ Request citizens to contact city council <p>TADAC will have a written vote to decide on writing a letter of support for TSPLOST, need suggestions on what to write: How BL has been a huge benefit to the local economy. Direction, Advocacy of Support, how it benefits the people surrounding it, that we support the full half penny amount</p> <p>Send support letter to NPU presidents... PED, Atlanta Bicycle Coalition, Citizens for Progressive Transit</p> <p>Draft due - June 2 emailed to all of TADAC for comments (due by June 8)</p> <p>TADAC Vote - June 9</p> <p>Two separate project lists with different lengths of taxes</p> <p>MARTA - 2057 (flows through MARTA)</p> <p>COA - 5 years (flows through COA)</p>

	<p>Reviewed the "Senate Bill 369" bulleted list</p> <p>The city council approves the final list, but they are working with MARTA</p> <p>No budget for swag</p> <p>Do we want to move TADAC to a quartely meeting?</p> <p>Next meeting is July 26th at 4:30 at ABI headquarters</p>
6:30	Adjourn at 6:05pm