



## AGENDA

### MIDDLE GEORGIA REGIONAL COMMISSION

#### Council Meeting

Thursday, February 8, 2018, 6:00 p.m.

175 Emery Highway, Suite C, Macon, Georgia

1. Call to Order February 8, 2018 Meeting – Robert AB Reichert, Chairman
2. Establishment of Quorum – Kim Stanton
3. Opening Ceremonies – Robert AB Reichert, Chairman
  - a. Invocation
  - b. Welcome and Introduction of Guests
  - c. Presentation on Georgia Transportation Infrastructure Bank
4. Standard Order of Business
  - a. Approval of Minutes of January 11, 2018 Council Meeting
  - b. Old Business
  - c. New Business
    1. Council Committee Appointments – Robert AB Reichert, Chairman
    2. Local Assistance Requests – Kayleigh Sullivan
    3. Preparation and Submittal of FTA Section 5310 Application – Matt Garvin
    4. Resolution Approving Submission of FY 2018 Area Plan – Julie Hall
    5. Authorization for Signatures When Conflicts Exist – Laura Mathis
5. Good of the Order
  - a. Quarterly Financial Report for period ending December 31, 2017 – Matt Garvin
  - b. Local Update of Census Addresses (LUCA) Report – Michelle Grembowski
  - c. Executive Director's Report – Laura Mathis
6. Announcements – Robert AB Reichert, Chairman
  - a. Next MGRC meeting March 8, 2018
7. Adjourn