

Buckhead Community Improvement District
3:30 P.M. Tuesday, April 28, 2009

AGENDA

15th Floor Conference Room, Suite 1515 – Tower Place 100 Building
3340 Peachtree Road

(Beverage refreshments, 3:15 PM)

set-up by staff

Call to Order, 3:30 PM

Opening by David Allman,
Chairman

Attendance Check

Secretary of the Board

Introduction of Guests

Chairman

Approval of Minutes

March 24, 2009 (see attached) – pg 2 to 6

Scotty Greene

Treasurer's Report

Financials (Shuttle and Non-Shuttle – see attached) – pg 7 to 14

Transportation Management Association

Shuttle Report (see attached) – pg 15 to 22

– FTA Letter (see attached) – pg 23 to 38

Van Pool Report

Denise Starling

Executive Director's Report

1. Peachtree Boulevard Project Update
 - a. Phase I Update
 - b. Phase II
 - ROW Acquisition and funding
 - LCC (see attached) – pg 39 to 45
2. Piedmont Corridor Implementation
 - a. Habersham
 - b. 3 / 2 Conversion & Peachtree / Pharr Segment
3. SPI-9 (see attached) – pg 46 to 75
4. Concourse Bridge Update (see attached) – pg 76

Brian McHugh
Scotty Greene

Brian McHugh
Denise Starling / Brian McHugh
Denise Starling
Scotty Greene

New Business

1. Proposed Millage Rate to Advertise
2. Buckhead Village Island Landscape Install Ratification – the Board approved \$4,063.00; the actual cost is \$4,475.00
3. 3 / 2 Conversion Design Contract
4. Habersham Design Contract
5. SPI-9 Transmission to City (see **(3)** in **Executive Director's Report**)
6. IEI (Shuttle Contract Compliance) Contract (see attached) – pg 77 to 80
7. Shuttle Hold Harmless Contract (see attached) – pg 81
8. LCI – Authorization of Funds

Scotty Greene / Lynn Rainey

Scotty Greene / Brian McHugh
Denise Starling / Brian McHugh
Denise Starling / Brian McHugh
Denise Starling

Public Comment/Questions

Guests

Adjournment

Closing by Mr. Allman