

**Buckhead Community Improvement District
3:30 P.M. Wednesday, May 27, 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

April 28, 2009 (see attached) – pg 2 to 7

Scotty Greene

Treasurer's Report

Financials (Shuttle and Non-Shuttle – see attached) – pg 8 to 15

Transportation Management Association

Shuttle Report (see attached) – pg 16 to 25
Van Pool Report

Denise Starling

Executive Director's Report

1. Peachtree Boulevard Project Update
 - a. Phase I Update (see attached) – pg 26
 - b. Phase II
– ROW Acquisition and funding
2. Piedmont Corridor Implementation
 - a. Habersham (see attached) – pg 27
 - b. 3 / 2 Conversion & Peachtree / Pharr Segment
3. SPI-9
4. Concourse Bridge Update

Brian McHugh
Scotty Greene

Brian McHugh

Denise Starling
Scotty Greene

New Business

1. Election for Posts 4,5,6,8
2. Executive Sessions
3. Executive Session (after Election with new Board)

Scotty Greene / Lynn Rainey

Public Comment/Questions

Guests

Adjournment

Closing by Mr. Allman