

**Buckhead Community Improvement District
3:30 P.M. Tuesday, September 29, 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

August 25, 2009 (see attached) – pg 2 to 6

Jim Durrett

Treasurer's Report

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

Transportation Management Association

Shuttle Report (see attached) – pg 15 to 21
Van Pool Report

Denise Starling

Executive Director's Report

1. Relationship Building
2. Peachtree Boulevard Project Update
 - a. Phase II
 - Funding and Bid Let Schedules
 - PR Budget
 - b. Phase III Study and Evaluation
3. Piedmont Corridor Implementation
 - a. Habersham
 - b. 3 / 2 Conversion & Peachtree / Pharr Segment (see attached)
– pg 22
4. SPI-9
5. Village Streetscape Program
6. Concourse Bridge Update (see attached) – pg 23 to 25
7. Board Retreat Follow-up meeting
8. CID Expansion
9. Sustainable Atlanta Ordinance

Jim Durrett

Jim Durrett / Brian McHugh

Jim Durrett/Brian McHugh

Brian McHugh

Brian McHugh

Denise Starling

Jim Durrett / Brian McHugh

Jim Durrett

Jim Durrett / Denise Starling

New Business

1. AMTRAK presentation
2. NTD Data Audit (see attached) – pg 26 to 30
3. PR Phase II
4. LCI Call for Projects (SPI-12)
5. URS Phase II Contract Administration and Proposed Budget

John Crocker / Brian McHugh

Denise Starling

Brian McHugh

Denise Starling

Brian McHugh

Public Comment/Questions

Guests

Adjournment

Closing by Mr. Allman