

TADAC General Meeting 7/23/19 MINUTES

PRESENT:

Nathan Soldat—representing ABI
Beth McMillan---representing ABI
Denise Messick
Jared Evans
Alex Trachtenberg
Andrew Pressler
Lucy Bigham
Kate Hausmann
Julius Kevinezz
Luretia (Dany) Craig
Brionte McCorkle
Mo Ivory
James Martin

Meeting was called to order at 4:40 p.m., with no quorum. Introductions were made. (Quorum for vote-taking was not reached, because the presence of eligible attending members did not fully overlap when needed for votes.)

Approval of Agenda

No vote was taken due to lack of quorum. Changes to the agenda were noted.

Minutes of Last Meeting

No vote was taken due to lack of quorum.

Subcommittee Updates

List of subcommittee officers was presented as shown on agenda. In addition, Lucy Bigham is Finance secretary. James Martin asked to be removed from the Finance Subcommittee list. Date for next sub-committee meeting is August 27.

DRC Report Out and Nominations

Beth McMillan attended the last DRC meeting, and gave a report. There is soon to be somebody new in the DRC position, but they have not yet officially on-boarded. This person will not be on TADAC. Beth reported on four cases, and there was a discussion of how to protect a threatened historic building/structure.

TADAC Membership

Johanna McCrehan is rotating off. New members are upcoming, including two submitted from APAB. The executive committee decided against implementing on-boarding at the same time each year. Bus tours may be required in the first year (these are free to members at least once). Options for social activity were discussed. Recruiting college students as members was discussed. Regarding high school students, the legal department has strong concerns about liability for anyone under age 18 serving.

More MARTA Presentation

Heather Alhadeff (AGM, Planning) of MARTA gave a presentation to update the committee on the status of More MARTA projects, especially concerning BeltLine portions. Topics included an organizational update, a sequencing plan (latest draft version), and project-specific information. Questions were taken from TADAC members. A copy of her slides is available on the Google Drive.

New Business

A new affordable housing plan update is coming soon. New miles of interim trail are opening on the southside. Marshall's response to budget recommendations are available online. Timing of BeltLine funding and prioritization was discussed, including what is slowing down the sequencing plan. New T-SPLOST (2021 renewal) could be used on transit. Beth mentioned that a new C.O.O. will start in August.

Upcoming Meetings

A list of upcoming meetings was included on the agenda, with hyperlinks to details.

Meeting adjourned at 6:32 p.m.