

Board of Directors Meeting

Thursday, January 24, 2019
BOARD MEETING – 3:00 PM

Proposed Agenda

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| I. Call to Order | Charlie Sutlive, Chair |
| II. Approval of the Board Minutes for December 14, 2019 | Charlie Sutlive, Chair |
| III. Approval of the Board Agenda for January 24, 2019 | Charlie Sutlive, Chair |
| IV. Public Comment* | Charlie Sutlive, Chair |
| V. Resolution to Adopt Standing Committees – Action Item | Charlie Sutlive, Chair |
| VI. Committee Reports | |
| a) Administrative Committee | Earl Ehrhart, Committee Chair |
| VII. FY19 Budget Ratification – Action Item | Charlie Sutlive, Chair |
| VIII. AFY19 and FY2020 Budget Presentation | Monique Simmons, CFO |
| IX. MARTA's ATL Branding Implementation | Jennifer Jinadu-Wright, MARTA |
| X. Regional Transit Planning Process Development Overview | Tracy Selin,
Cambridge Systematics |
| XI. Bus Rapid Transit (BRT) Overview | Chris Tomlinson |
| XII. Title VI Plan Overview | Jonathan Ravenelle,
Transit Funding Director |
| XIII. Update to ATL Board Meeting Calendar – Action Item | Charlie Sutlive, Chair |
| XIV. Executive Director's Report | Chris Tomlinson |
| XV. New Business | Charlie Sutlive, Chair |
| XVI. Call to Adjourn | Charlie Sutlive, Chair |

*The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each Board meeting to receive public comments. **A speaker must sign-in in person by the start of the Board meeting.** Speakers are limited to 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to the ATL are prohibited.

