

## Board of Directors Meeting

Thursday, May 23, 2019  
BOARD MEETING – 8:00 AM  
Location: Room 2330

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### Proposed Agenda

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|-------|--|------------------------------|
| I.    | Call to Order  | Charlie Sutlive, Chair       |
| II.   | Approval of the Board Minutes for March 7, 2019                  | Charlie Sutlive, Chair       |
| III.  | Approval of the Agenda for May 23, 2019                          | Charlie Sutlive, Chair       |
| IV.   | Public Comment*  | Charlie Sutlive, Chair       |
| V.    | Committee Reports  |                              |
|       | a. Marketing & Communications Committee                          | Mark Toro, Committee Chair   |
|       | b. Regional Transit Planning Committee                           | Charlie Sutlive, Chair Chair |
|       | c. Regional Technology Committee                                 | Andy Macke, Committee Chair  |
|       | d. Administrative Committee                                      | Earl Ehrhart, Committee      |
| VI.   | FY19/FY20 Budget Overview  | Monique Simmons              |
| VII.  | Approval of the ATL-GRTA Subgrant Amendment – <b>Action Item</b> | Charlie Sutlive, Chair       |
| VIII. | AFY19 Budget Approval – <b>Action Item</b>                       | Charlie Sutlive, Chair       |
| IX.   | FY 2020 Budget Approval – <b>Action Item</b>                     | Charlie Sutlive, Chair       |
| X.    | Proposed Regional Formula Fund Policy Updates                    | Jonathan Ravenelle           |
| XI.   | Regional Transit Planning Process Approval – <b>Action Item</b>  | Tracy Selin/Chris Tomlinson  |
| XII.  | Executive Director’s Report                                      | Chris Tomlinson              |
| XIII. | New Business   | Charlie Sutlive, Chair       |
| XIV.  | Adjournment  |                              |

\*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.

