

Board of Directors Meeting

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

Proposed Agenda

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| I. | Call to Order | Felicia Franklin Warner, Vice Chair |
| II. | Approval of the Board Minutes for May 23, 2019 | Felicia Franklin Warner, Vice Chair |
| III. | Approval of the Agenda for August 8, 2019 | Felicia Franklin Warner, Vice Chair |
| IV. | Public Comment* | Felicia Franklin Warner, Vice Chair |
| V. | Committee Reports | |
| | a. Regional Transit Planning Committee | Felicia Franklin Warner, Vice Chair |
| | b. Regional Technology Committee | Andy Macke, Chair |
| VI. | I-285 Top End Transit Feasibility Study | Eric Bosman, Kimley-Horn
Hon. John Ernst, Brookhaven |
| VII. | Regional Sub Allocation Policies – Action Item | Jonathan Ravenelle |
| VIII. | Five Party Agreement | David Haynes, ARC |
| IX. | 2020 ATL Board Calendar – Action Item | Chris Tomlinson |
| X. | Executive Director’s Report | Chris Tomlinson |
| XI. | New Business | Felicia Franklin Warner, Vice Chair |
| XII. | Call to Adjourn | Felicia Franklin Warner, Vice 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.

