



ATL Board of Directors Meeting

Friday, December 14, 2018

BOARD MEETING – 1:00 PM

Proposed Agenda

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|--------------------------------------------------------------------------|------------------------------------------------------|
| I. Call to Order | Charlie Sutlive, Chair |
| II. Approval of the Agenda for December 14, 2018 | Charlie Sutlive, Chair |
| III. Purpose and Intent of HB 930 | Representative Kevin Tanner
Senator Brandon Beach |
| IV. Public Comment* | Charlie Sutlive, Chair |
| V. Adoption of Bylaws – Action Item | Chris Tomlinson, Interim Exec. Dir. |
| VI. ATL Communications Activity Update | Ericka Davis, CCO |
| VII. ATL Board Communications Protocol – Action Item | Chris Tomlinson, Interim Exec. Dir. |
| VIII. Authorization to seek Direct Recipient Status – Action Item | Chris Tomlinson, Interim Exec. Dir. |
| IX. 2019 Board Meeting Calendar – Action Item | Charlie Sutlive, Chair |
| X. Executive Director’s Report | Chris Tomlinson, Interim Exec. Dir. |
| a) General Updates | Chris Tomlinson, Interim Exec. Dir. |
| b) ATL Logo & Brand Presentation | Mike Martin, Jackson Spalding
Erik Burton, HNTB |
| XI. ATL Logo & Brand Adoption – Action Item | Chris Tomlinson, Interim Exec. Dir. |
| XII. New Business | Charlie Sutlive, Chair |
| XIII. 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.



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