

Board of Directors Meeting

Thursday, November 7, 2019

BOARD MEETING – 8:00 AM

Location: Room 2330

Proposed Agenda

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| I. | Call to Order | Charlie Sutlive, Chair |
| II. | Approval of the Board Minutes for September 5, 2019 – Action Item | Charlie Sutlive, Chair |
| III. | Approval of the Agenda for November 7, 2019 – Action Item | Charlie Sutlive, Chair |
| IV. | Public Comment* | Charlie Sutlive, Chair |
| V. | Committee Reports | |
| | a. Regional Technology Committee | Andy Macke, Committee Chair |
| | b. Regional Transit Planning Committee | Charlie Sutlive, Chair |
| VI. | Annual Report and Audit Update | Foursquare, ITP – Alanna McKeeman, Naomi Stein and David Miller |
| VII. | ATL Regional Transit Plan (ARTP) | |
| | a. ARTP Update | Lori Sand, ATL and Tracy Selin, Cambridge Systematics |
| | b. ARTP Branding and District Download Feedback | Chris Tomlinson |
| VIII. | Executive Director’s Report | Chris Tomlinson |
| IX. | New Business | Charlie Sutlive, Chair |
| X. | 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.

