

**Atlanta-region Transit Link Authority**

**Administrative Committee Meeting**

**April 16, 2019**

**COMMITTEE MEMBERS PRESENT**

Earl Ehrhart, Committee Chair  
Steve Dickerson  
Howard Mosby  
Michael Thurmond – via teleconference  
Chuck Warbington

**OTHER MEMBERS PRESENT**

Andy Macke  
Teddy Russell  
Felicia Franklin Warner  
Tom Weyandt

**CALL TO ORDER**

Administrative Committee Chair, Earl Ehrhart called the meeting to order at 9:40 am.

**APPROVAL OF THE MARCH 4, 2019 MEETING MINUTES**

Committee Chair, Earl Ehrhart called for a motion to approve the minutes for March 4, 2019. Mr. Warbington moved and Mr. Dickerson seconded. The Committee unanimously approved the meeting minutes.

**APPROVAL OF THE AGENDA**

The Committee unanimously approved the agenda.

**AFY 2019 BUDGET**

Monique Simmons gave the Committee an update on the AFY 2019 Budget based on the State Appropriations Bill (HB 30), which included an additional \$491,361 for ATL operations. The funds will be held and carried over into FY2020 to be used as federal match for priorities presented at the March 7 Board meeting.

The Committee Chair called for a motion to recommend approval of the resolution approving the Amended FY19 budget. Mr. Warbington made the motion and Mr. Dickerson seconded. The recommendation to approve the resolution was approved unanimously.

**SUBGRANT AGREEMENT BETWEEN GRTA & ATL**

Jonathan Ravenelle informed the Board that an amendment to the existing GRTA/ATL Subgrant agreement is needed in order to reflect the addition of up to \$2.5 million in federal transit planning funds for use in the ATL's FY20 Budget. Federal funds flow to the ATL via this agreement until such time that the ATL receives its designation as a direct recipient of federal transit funds.

The Committee Chair called for a motion to recommend approval of the resolution. Mr. Warbington made the motion and Mr. Dickerson seconded the motion. The resolution was approved unanimously.

**FY 2020 BUDGET**

Monique Simmons presented on the FY20 Budget which as proposed, would consist of approximately \$5M, of which approximately 50% is from State appropriations.

The Committee Chair called for a motion to recommend approval of the resolution. Mr. Warbington made the motion and Mr. Mosby seconded the motion. The resolution was approved unanimously.

**AUDIT RFP UPDATE & DISCUSSION**

Lori Sand gave the Committee an overview of the ATL Audit that is required by HB930 to be completed and submitted to the State by December 1 of each year. There was considerable discussion by the committee about the scope of that report and what can realistically be produced by Dec. 1, 2019 for the entire region and for the proposed budget amount of \$250,000.

**ADJOURNMENT**

The meeting adjourned at 10:57 a.m.

**APPROVED:**

  
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Earl Ehrhart, Committee Chair

**APPROVED AS TO FORM:**

  
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Merryll Mandus, General Counsel

**ATTEST:**

  
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Jamie Harris, Board Secretary

**DATE MINUTES APPROVED:**

August 28, 2019