

**Atlanta-region Transit Link Authority
245 Peachtree Center Avenue, NE, Suite 2200
Atlanta, Georgia 30303**

**Board Meeting
Minutes**

August 8, 2019

MEMBERS PRESENT

Felicia Franklin Warner, Vice Chair
Keisha Lance Bottoms – via telephone
Steve Dickerson
Andy Macke
Russell McMurry
Howard Mosby
Charlotte Nash
Teddy Russell
Todd Ver Steeg
Michael Thurmond – via telephone (joined at 9:25am)
Mark Toro
Chuck Warbington
Tom Weyandt

MEMBERS ABSENT

Earl Ehrhart
Charlie Sutlive

CALL TO ORDER

The meeting was called to order at 8:04 am.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Vice Chair Warner called for a motion to approve the minutes for the Board meeting held on May 23, 2019. Mr. Macke made the motion, and Ms. Nash seconded the motion. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Vice Chair Warner proposed to move agenda item number eight to follow the committee reports. Mr. Weyandt made the motion to approve the agenda as amended, and Mr. Warbington seconded the motion. The agenda was approved.

PUBLIC COMMENT

Ron Siphen spoke.

COMMITTEE REPORTS

Ms. Warner gave the Regional Transit Planning Committee report.
Mr. Macke gave the Regional Technology Committee report.

FIVE PARTY AGREEMENT

David Haynes gave the Board an overview on the Five Party Memorandum of Agreement. Mr. Haynes discussed the history behind the need for the agreement, the organizational roles and responsibilities, as well as the approval timeline.

I-285 TOP END TRANSIT FEASIBILITY STUDY

Mayor John Ernst, Mayor of Brookhaven, gave a brief overview of why the study is being done. He then introduced Eric Bosman with Kimley-Horn, the company hired to do the study. Eric Bosman gave the Board an overview on the feasibility study for I-285 top end. He discussed the objectives for phase 1 which include: facilitating discussion among I-285 Top End leaders; comparing rubber wheel versus rail-based transit potential; evaluating special service district models; and identifying the next steps.

REGIONAL SUBALLOCATION POLICIES

Jonathan Ravenelle gave a brief overview of staff's recommended changes to the regional suballocation policies that were discussed in-depth at the Regional Transit Planning Committee meeting on July 17, 2019.

ACTION ITEM

Vice Chair Warner called for a motion to approve three resolutions, each of which approves staff recommended changes to the different suballocation formulas for Section 5307, Section 5337 and Section 5339 in the FTA Regional Formula Fund Policies. Mr. Toro made the motion, and Mr. Weyandt seconded. The Board unanimously approved the resolutions.

2020 ATL BOARD CALENDAR

Chris Tomlinson presented the proposed calendar for Board meetings in 2020.

ACTION ITEM

Vice Chair Warner called for a motion to approve the 2020 Board Calendar. Mr. Warbington made the motion, and Ms. Nash seconded. The Board unanimously approved the calendar.

EXECUTIVE DIRECTOR'S REPORT

Chris Tomlinson gave the Board an update on the IMI grant that staff is working on in conjunction with other regional partners.

NEW BUSINESS

Vice Chair Warner commended her fellow Board members for all the hard work and dedication from the Board so far.

ADJOURNMENT


Vice Chair Warner called for a motion to adjourn. Mr. Macke made the motion, and Mr. Russell seconded. The meeting adjourned at 10:00 am.

APPROVED:



Felicia Franklin Warner, Vice Chair

APPROVED AS TO FORM:



Merryl Mandus, General Counsel

ATTEST:



Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

September 5, 2019