

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

**Board Meeting
Minutes**

September 5, 2019

MEMBERS PRESENT

Charlie Sutlive, Chair
Keisha Lance Bottoms
Steve Dickerson
Earl Ehrhart
Andy Macke – via teleconference
Howard Mosby
Teddy Russell
Mark Toro
Todd Ver Steeg
Felicia Franklin Warner
Tom Weyandt

MEMBERS ABSENT

Russell McMurry
Charlotte Nash
Michael Thurmond
Chuck Warbington

CALL TO ORDER

The meeting was called to order at 8:09 a.m.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chair Sutlive called for a motion to approve the minutes for the Board Meeting held on August 8, 2019. Mr. Weyandt made the motion, and Mr. Ver Steeg seconded the motion. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Chair Sutlive proposed to reverse the order of items 7 and 6 on the agenda. Chair Sutlive called for a motion to approve the amended agenda. Ms. Warner made the motion, and Mr. Weyandt seconded. The amended agenda was approved unanimously.

PUBLIC COMMENT

Sherry Williams spoke.

COMMITTEE REPORT

Mr. Ehrhart gave the Administrative Committee report.

APPOINTMENT OF ATL EXECUTIVE DIRECTOR

Mr. Ehrhart made the motion to recommend the appointment of Chris Tomlinson as the Executive Director of the ATL, and Mr. Dickerson seconded the motion. The appointment was approved unanimously.

FY 2021 BUDGET SUBMISSION

Monique Simmons gave the Board an overview of the initial look on the FY 2021 budget submission that is due to OPB on September 6th.

Chair Sutlive called for a motion to approve the budget submission. Mr. Ehrhart made the motion, and Mr. Toro seconded. The submission is approved unanimously.

ATL REGIONAL TRANSIT PLAN (ARTP) STATUS UPDATE

Lori Sand gave the Board an update on the ATL Regional Transit Plan. There were 195 projects submitted to the plan including some duplicate projects and some studies, which staff consolidated down to 190 projects.

Mr. Weyandt asked for an explanation of the 77 prioritized projects on the presentation. Lori explained that the only the subset of projects that were submitted with a discretionary federal and/or state funding assumptions are prioritized on the ARTP.

ANNUAL REPORT AND AUDIT UPDATE

David Miller, CIO of Foursquare, gave the Board an update on the annual report and audit and providing additional detail related to:

- project overview
- significance of using Key Performance Indicators
- schedule and timeline update
- operators and the data collection process from operators
- economic benefits analysis
- next steps

CONNECT DOUGLAS

Gary Watson, Douglas County Transit Director, gave the Board an overview on the launch of Connect Douglas transit service including fixed routes, flex routes, and ADA paratransit services.

EXECUTIVE DIRECTOR'S REPORT

Chris Tomlinson provided the Board with an update on the ATL's procurement for the General Transit Planning Services, financial modeling tool, and the General Transit Feed Specification Services. Chris also gave an update on the ATL and Forsyth County Intergovernmental Agreement and the FTA Regional Formula Fund Program policies.

Chair Sutlive recognized Mr. Tomlinson and the staff for all the work that has been done thus far.

NEW BUSINESS

None

ADJOURN

Chair Sutlive called for a motion to adjourn. Mr. Ehrhart made the motion, and Ms. Warner seconded. The meeting adjourned at 9:47 a.m.

APPROVED:



Charlie Sutlive, Chair

APPROVED AS TO FORM:



Meryl Mandus, General Counsel

ATTEST:



Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

November 7, 2019