

Board of Directors Meeting

Thursday, March 7, 2019
BOARD MEETING – 7:30 AM

Proposed Agenda

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| I. | Call to Order | Charlie Sutlive, Chair |
| II. | Approval of the Board Minutes for January 24, 2019 | Charlie Sutlive, Chair |
| III. | Approval of the Agenda for March 7, 2019 | Charlie Sutlive, Chair |
| IV. | Public Comment* | Charlie Sutlive, Chair |
| V. | Committee Reports | |
| | a. Regional Technology Committee | Marsha Anderson Bomar,
Committee Chair |
| | b. Administrative Committee | Earl Ehrhart, Committee
Chair |
| VI. | Vice Chair Elections – Action Item | Charlie Sutlive, Chair |
| VII. | Bylaw Amendments – Action Item | Charlie Sutlive, Chair |
| VIII. | Contract Authorization – Action Item | Chris Tomlinson |
| IX. | ATL Working Group Structure Approval – Action Item | Jonathan Ravenelle |
| X. | Title VI Plan Approval – Action Item | Jonathan Ravenelle |
| XI. | Air Quality Targets – Action Item | Jamie Fischer |
| XII. | Regional Transit Plan Governing Principles Approval – Action Item | Chris Tomlinson |
| XIII. | Regional Transit Planning Update | Tracy Selin, Cambridge |
| XIV. | Bus Rapid Transit (BRT) Overview | Chris Tomlinson |
| XV. | Executive Director’s Report | Chris Tomlinson |
| XVI. | New Business | Charlie Sutlive, Chair |
| XVII. | 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.

