

**Atlanta-region Transit Link Authority
Regional Transit Planning Committee Meeting**

May 10, 2019

COMMITTEE MEMBERS PRESENT

Charlie Sutlive, Chair
Steve Dickerson
Andy Macke
Russell McMurry
Howard Mosby – via teleconference
Charlotte Nash
Teddy Russell
Todd Ver Steeg
Chuck Warbington
Felicia Franklin Warner
Tom Weyandt

COMMITTEE MEMBERS ABSENT

Keisha Lance Bottoms
Earl Ehrhart
Michael Thurmond
Mark Toro

The meeting was called to order at 12:18 pm.

ATL REGIONAL PLANNING PROCESS

Tracy Selin with Cambridge Systematics provided the Committee a thorough summary, using a Power Point presentation, of the process that Cambridge and the ATL have used in order to arrive at the framework for the Regional Transit Planning process. The full Board will be considering a resolution to approve the process during the May Board meeting.

Ms. Selin further discussed the work conducted over the last 4 months to develop the framework. This included three technical staff-level workshops held by the ATL to receive feedback on the proposed criteria and weighted measures to be used in prioritizing certain transit projects for the Regional Transit Plan. These criteria and measures are based on the Governing Principles for the Regional Transit Plan, previously adopted by the Board on March 7th: Those governing principles are Economic Development & Land Use, Environmental Sustainability, Equity, Innovation, Mobility & Access, and Return on Investment.

DEKALB MASTER PLAN OVERVIEW

Grady Smith with DeKalb County gave the Committee an overview of DeKalb County's Transit Master Plan study, due to conclude this coming June. This Plan will lay the foundation for DeKalb's consideration of future transit funding options.

FTA REGIONAL FORMULA FUNDS & POLICIES UPDATES

Jonathan Ravenelle, the ATL Transit Funding Director, presented a recap of the proposed regional formula fund policy updates, dealing with certain categories of federal transit funds. The ATL Board is scheduled to consider these policy changes at the August Board meeting, following additional input and feedback from regional operators in the intervening time.

ADJOURNMENT


The meeting adjourned at 3:33 pm.

APPROVED:



Charlie Sutlive, Committee Chair

APPROVED AS TO FORM:



Merry Mandus, General Counsel

ATTEST:



Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

July 17, 2019