

## Board of Directors Meeting

Thursday, January 24, 2019  
BOARD MEETING – 3:00 PM

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### Proposed Agenda

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| I. Call to Order  | Charlie Sutlive, Chair                          |
| II. Approval of the Board Minutes for December 14, 2018         | Charlie Sutlive, Chair                          |
| III. Approval of the Board Agenda for January 24, 2019          | Charlie Sutlive, Chair                          |
| IV. Public Comment*   | Charlie Sutlive, Chair                          |
| V. Resolution to Adopt Standing Committees – <b>Action Item</b> | Charlie Sutlive, Chair                          |
| VI. Committee Reports   |   |
| a) Administrative Committee                                     | Earl Ehrhart, Committee Chair                   |
| VII. FY19 Budget Ratification – <b>Action Item</b>              | Charlie Sutlive, Chair                          |
| VIII. AFY19 and FY2020 Budget Presentation                      | Monique Simmons, CFO                            |
| IX. MARTA's ATL Branding Implementation                         | Jennifer Jinadu-Wright, MARTA                   |
| X. Regional Transit Planning Process Development Overview       | Tracy Selin,<br>Cambridge Systematics           |
| XI. Bus Rapid Transit (BRT) Overview                            | Chris Tomlinson                                 |
| XII. Title VI Plan Overview                                     | Jonathan Ravenelle,<br>Transit Funding Director |
| XIII. Update to ATL Board Meeting Calendar – <b>Action Item</b> | Charlie Sutlive, Chair                          |
| XIV. Executive Director's Report                                | Chris Tomlinson                                 |
| XV. New Business  | Charlie Sutlive, Chair                          |
| XVI. 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.

