

**Atlanta-region Transit Link Authority
245 Peachtree Center Ave, Suite 2300
Atlanta, GA 30303**

**Administrative Committee Meeting
August 28, 2019**

COMMITTEE MEMBERS PRESENT

Earl Ehrhart, Committee Chair
Steve Dickerson
Howard Mosby
Charlotte Nash
Charlie Sutlive
Chuck Warbington

OTHER MEMBERS PRESENT

Andy Macke – via teleconference
Teddy Russell – via teleconference
Todd Ver Steeg – via teleconference
Felicia Franklin Warner
Tom Weyandt

CALL TO ORDER

Administrative Committee Chair, Earl Ehrhart, called the meeting to order at 2:00 pm.

APPROVAL OF THE APRIL 16, 2019 MEETING MINUTES

Committee Chair, Earl Ehrhart, called for a motion to approve the minutes for April 16, 2019. Mr. Warbington made the motion and Mr. Sutlive seconded. The Committee unanimously approved the meeting minutes.

APPROVAL OF THE AGENDA

The Committee unanimously approved the agenda.

RECOMMENDATION REGARDING THE FY 2021 BUDGET SUBMISSION

Monique Simmons gave the Committee an overview of the initial look on the FY 2021 budget submission that is due to OPB on September 6th. Mr. Ehrhart mentioned that the legislature will hold budget hearings in the fall.

Committee Chair, Earl Ehrhart, called for a motion to approve the recommendation of the FY2021 budget submission to the full Board. Mr. Mosby made the motion, and Mr. Sutlive seconded. The recommendation is approved unanimously.

RECOMMENDATION REGARDING THE APPOINTMENT OF THE ATL EXECUTIVE DIRECTOR

Mr. Ehrhart made the motion to close the meeting to go into executive session, Mr. Sutlive seconded the motion. The committee unanimously approved to close the meeting and go into executive session. The meeting closed for executive session at 2:20 p.m.

The meeting reconvened at 2:49 p.m.

Mr. Ehrhart called for a motion to recommend to the full Board the appointment of Chris Tomlinson as the Executive Director of the ATL. Ms. Nash made the motion, and Mr. Warbington seconded. The committee unanimously agreed to recommend that the Board appoint Chris Tomlinson as the Executive Director of the ATL.

ADJOURNMENT

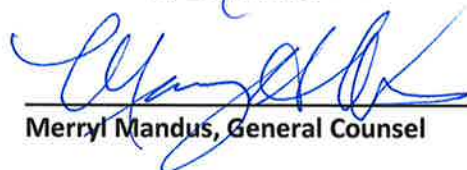
The meeting adjourned at 2:50 p.m.

APPROVED:



Earl Ehrhart, Committee Chair

APPROVED AS TO FORM:



Merryll Mandus, General Counsel

ATTEST:



Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

March 5, 2020