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

## September 20, 2019

## COMMITTEE MEMBERS PRESENT

Charlie Sutlive, Chair
Steve Dickerson
Andy Macke
Charlotte Nash
Teddy Russell
Todd Ver Steeg
Chuck Warbington
Felicia Franklin Warner
Tom Weyandt

## **COMMITTEE MEMBERS ABSENT**

Keisha Lance Bottoms Earl Ehrhart Russell McMurry Howard Mosby Michael Thurmond Mark Toro

The meeting was called to order at 2:13 p.m.

## APPROVAL OF THE MINUTES FOR JULY 17, 2019

The Committee Chair called for a motion for the approval of the minutes for the July 17, 2019 committee meeting. Mr. Weyandt made the motion, and Ms. Warner seconded the motion. The minutes were approved unanimously.

### **APPROVAL OF THE AGENDA**

The Committee Chair called for a motion for the approval of the agenda. Mr. Macke made the motion, and Ms. Nash seconded the motion. The agenda was approved unanimously.

#### **ATL REGIONAL TRANSIT PLAN OVERVIEW**

Tracy Selin with Cambridge Systematics gave the Committee an overview of the projects submitted to the ATL in response to the call for projects. Tracy gave an update on the timeline for finalizing ATL's first Regional Transit Plan. She explained the transit project submittal and review process, and discussed the next steps including the plan-level evaluation and the upcoming outreach and engagement efforts.

There was discussion related to the identification of project funding, and whether the funding gap will come from federal or state funds.

### **ARTP OUTREACH PLAN**

Scott Haggard with the ATL gave the Committee an overview of the ATL Regional Transit Plan (ARTP) outreach plan. The ATL will be holding 10 information sessions, one for each district, for stakeholders and citizens to provide input on the draft ARTP prior to Board adoption.

### **ADJOURNMENT**

Committee Chair called for a motion to adjourn. Ms. Nash made the motion, and Mr. Ver Steeg seconded the motion. The meeting adjourned at 3:49 pm.

APPROVED:	Marlie Suttere
	Charlie Sutlive, Committee Chair
APPROVED AS TO FORM:	afen Alle
	Merryl Mandus, General Counsel
ATTEST:	ampfas:
	Jamie Harris, Board Secretary
DATE MINUTES APPROVED:	December 5, 2019