

## Board of Directors Meeting

### Virtual Meeting

(Please check the website for the link to watch it live.)

Thursday, June 4, 2020

8:30 AM

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### Proposed Agenda

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I.	Call to Order	Charlie Sutlive, Chair
II.	Approval of the Board Minutes for May 27, 2020 – <b>Action Item</b>	Charlie Sutlive, Chair
III.	Approval of the Agenda for June 4, 2020 – <b>Action Item</b>	Charlie Sutlive, Chair
IV.	Public Comment*	Charlie Sutlive, Chair
V.	2020 ARTP Annual Update/Call for Projects Timeline	Aileen Daney, ATL
VI.	2020 Annual Report & Audit Update	Scott Haggard, ATL Andrew Zalewski, Foursquare ITP Naomi Stein, EBP
VII.	Project Performance Framework Update	Aileen Daney, ATL
VIII.	ATL Roadmap Project Update	Adelee LeGrand, ATL
IX.	Executive Director’s Report	Chris Tomlinson
X.	New Business	Charlie Sutlive, Chair
XI.	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 in-person Board meeting to receive public comments. However, for this teleconference-based meeting, public comments may be submitted via email to [public@atltransit.ga.gov](mailto:public@atltransit.ga.gov). **Comments received no later than 6:30 am on June 4, 2020**, will be provided to all Board members and included in the record of this meeting. Commenters shall refrain from profane speech and personal attacks when addressing the Board. Comments not directed to issues germane to the ATL are prohibited.

