

Board of Directors Meeting

Virtual Meeting

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

Thursday, October 1, 2020

8:30 AM

Proposed Agenda

I.	Call to Order	Charlie Sutlive, Chair
II.	Approval of the Board Minutes for September 3, 2020	Charlie Sutlive, Chair
III.	Approval of the Agenda for October 1, 2020	Charlie Sutlive, Chair
IV.	Public Comment*	Charlie Sutlive, Chair
V.	Committee Reports	
	a. Administrative Committee	Earl Ehrhart, Committee Chair
	i. Title VI Program Adoption – Action Item	
	b. Xpress Operations Committee	Howard Mosby, Committee Chair
	c. Regional Transit Planning Committee	Charlie Sutlive, Committee Chair
	d. Regional Technology Committee	Andy Macke, Committee Chair
VI.	ARTP Update	Aileen Daney
VII.	Annual Report and Audit (ARA) Preliminary Findings	Aileen Daney Alanna McKeeman and Naomi Stein, Foursquare
VIII.	I-285 Top End Transit Project	Mayor John Ernst, Brookhaven and Eric Bosman, Kimley-Horn
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. **Comments received no later than 6:30 am on October 1, 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.

