

**Atlanta-region Transit Link Authority
*Virtual Meeting***

**Board Meeting
Minutes**

October 1, 2020

MEMBERS PRESENT

Charlie Sutlive, Chair
Keisha Lance Bottoms
Steve Dickerson
Earl Ehrhart
Andy Macke
Howard Mosby
Charlotte Nash
Teddy Russell
Michael Thurmond
Mark Toro
Todd Ver Steeg
Chuck Warbington
Felicia Franklin Warner
Tom Weyandt

MEMBERS ABSENT

Russell McMurry
Paul Radford

CALL TO ORDER

The meeting was called to order at 8:31 a.m. Jamie Harris, Board Secretary, did a roll call and a quorum was confirmed.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chair Sutlive called for a motion to approve the minutes for the Board meeting held on September 3, 2020. Mr. Weyandt made the motion, and Mr. Ver Steeg seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Chair Sutlive called for a motion to approve the agenda as presented. Mr. Toro made the motion, and Mr. Weyandt seconded. The agenda was approved unanimously.

PUBLIC COMMENT

There were no emails received for public comment.

COMMITTEE REPORTS

a. ADMINISTRATIVE COMMITTEE

Mr. Ehrhart provided the Board with a report summarizing the Administrative Committee meeting held on September 3, 2020, including the committee's recommendation to the Board to approve the Title VI Program Resolution.

Chair Sutlive called for a motion to approve the Title VI Program Resolution as recommended by the Administrative Committee. Mr. Ehrhart made the motion, and Mr. Macke seconded the motion. The Board unanimously approved the Resolution.

b. XPRESS OPERATIONS COMMITTEE

Mr. Mosby provided the Board with a report summarizing the Xpress Operations Committee meeting held on September 3, 2020.

c. REGIONAL TRANSIT PLANNING COMMITTEE

Mr. Sutlive provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on September 3, 2020.

d. REGIONAL TECHNOLOGY COMMITTEE

Mr. Macke provided the Board with a report summarizing the Regional Technology Committee meeting held on September 18, 2020.

ARTP UPDATE

Aileen Daney provided an update on the 2020 ARTP, which included the following items:

- Overview of the Schedule
- Interim District Downloads Update
- Document Design
- Next Steps

ANNUAL REPORT AND AUDIT (ARA) PRELIMINARY FINDINGS

Alanna McKeeman and Naomi Stein with Foursquare, ITP provided the preliminary findings for the 2020 Annual Report and Audit, including data showing how the COVID-19 pandemic has transformed transportation in the region.

I-285 TOP END TRANSIT PROJECT

Mayor John Ernst of the City of Brookhaven and Eric Bosman with Kimley-Horn provided the Board with an overview on the I-285 top end feasibility study, which included the following items:

- Study partners
- Process overview
- Travel time analysis
- Ridership forecasting
- Summary of updated project costs

EXECUTIVE DIRECTOR'S REPORT

Chris Tomlinson provided the Board with an update on the following:

- Regional Partner Collaborations
 - Link Forsyth Public Transportation Master Plan
 - Henry County Transit Master Plan
- Congratulated Gary Watson with Douglas County on his retirement

NEW BUSINESS

None.

ADJOURNMENT

Chair Sutlive called for a motion to adjourn the meeting. Mr. Weyandt made the motion, and Ms. Warner seconded. The meeting adjourned at 10:36 a.m.

APPROVED:



Charlie Sutlive, Chair

APPROVED AS TO FORM:



Merryl Mandus, Chief Legal Officer

ATTEST:



Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

December 3, 2020