

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

**Board Meeting  
Minutes**

**December 3, 2020**

**MEMBERS PRESENT**

Charlie Sutlive, Chair  
Keisha Lance Bottoms  
Paul Radford  
Steve Dickerson  
Earl Ehrhart  
Andy Macke  
Russell McMurry  
Howard Mosby  
Todd Ver Steeg  
Teddy Russell  
Chuck Warbington  
Felicia Franklin Warner  
Tom Weyandt

**MEMBERS ABSENT**

Charlotte Nash  
Michael Thurmond  
Mark Toro

**CALL TO ORDER**

The meeting was called to order at 8:32 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 October 1, 2020. Mr. Radford made the motion, and Mr. Weyandt seconded. The Board unanimously approved the minutes.

**APPROVAL OF THE BOARD AGENDA**

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

**PUBLIC COMMENT**

There was one email received for public comment from Mr. Jeremy Sharp. Chris Tomlinson summarized Mr. Sharp's comments.

Chair Sutlive inquired if we would post Mr. Sharp's comments when we post the presentation materials to our site. Mr. Tomlinson confirmed that Mr. Sharp's comments would be posted with the presentation materials as well as attached to the minutes.

**COMMITTEE REPORTS**

## a. REGIONAL TECHNOLOGY COMMITTEE

Mr. Macke provided the Board with a report of the Regional Technology Committee meeting held on November 5, 2020.

## b. MARKETING &amp; COMMUNICATIONS COMMITTEE

On behalf of Committee Chair Mark Toro, Mr. Tomlinson provided the Board with a report of the Marketing and Communications Committee meeting held on November 5, 2020.

## c. XPRESS OPERATIONS

Mr. Mosby provided the Board with a report of the Xpress Operations Committee meeting held on November 5, 2020, including the committee's recommendation to the Board to approve the Proposed Xpress Service Changes Resolution.

Chair Sutlive called for a motion to approve the Resolution to Eliminate Xpress Routes 408 and 482. Mr. Weyandt made the motion, and Mr. Warbington seconded the motion. The Board unanimously approved the Resolution.

## d. REGIONAL TRANSIT PLANNING COMMITTEE

Chair Sutlive provided the Board with a report of the Regional Transit Planning Committee meeting held on November 5, 2020.

**ARTP ADOPTION**

Mr. Tomlinson provided the Board with key points of the ARTP 2020 plan update.

Chair Sutlive called for a motion to approve the Resolution Approving the 2020 ATL Regional Transit Plan. Mr. Weyandt made the motion, and Mr. Ehrhart seconded the motion. The Resolution was approved unanimously.

**2021 ATL BOARD CALENDAR**

Chair Sutlive presented the 2021 ATL Board Calendar which follows the previous year's calendar of meetings being held on the first Thursdays of every month. There were no further comments or

questions from the Board. Chair Sutlive called for a motion to approve the 2021 ATL Board Calendar as presented. Ms. Warner made the motion and Mr. Dickerson seconded the motion. The calendar was approved unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

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

- ATL Agency DBE Goal
- COVID-19 Update
- Legislative Committee – January Meeting
- Annual Report and Audit
- ATL Board Election Process

**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 9:19 a.m.

**APPROVED:**

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*Charlie Sutlive*  
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**Charlie Sutlive, Chair**

**APPROVED AS TO FORM:**

DocuSigned by:  
*Merryl Mandus*  
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**Merryl Mandus, Chief Legal Officer**

**ATTEST:**

DocuSigned by:  
*Lynnette Renaldo*  
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**Lynnette Renaldo, Board Secretary**

**DATE MINUTES APPROVED:**

February 16, 2021  
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