

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

**Board Meeting**  
**Minutes**

**August 6, 2020**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Michael Thurmond

**CALL TO ORDER**

The meeting was called to order at 8:30 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 August 6, 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. Ms. Nash made the motion, and Mr. Weyandt seconded. The agenda was approved unanimously.

**PUBLIC COMMENT**

There were no emails received for public comment.

### **2020 ARTP UPDATE**

Aileen Daney provided an update on the 2020 ARTP including the following items:

- Overview of ARTP 2020 Update Schedule
- Summary of Call for Projects
- Next Steps: Project-and-Plan-Level Evaluation and Public Outreach

### **ATL BOND LIST SCENARIO REVIEW**

Jonathan Ravenelle provided an overview of the FY 2022 bond list recommendations, including three scenarios for the overall project list: geographic equity, higher impact/lower cost, and state of good repair. The recommended project list includes the following:

- Capitol Ave/Summerhill BRT
- Clayton County Transit Initiative – BRT
- I-285 Transit in Express Lanes
- Transit Signal Priority
- State Route 316 Park-and-Rides and Commuter Express Service
- Cumberland Transfer Center
- Track Renovation Phase IV
- Station Rehabilitation – Program Schedule
- ADA Compliant Sidewalks

### **ATL DBE PROGRAM UPDATE**

Cathy Gesick provided an overview on the ATL's Disadvantaged Business Enterprise program. The presentation included the background, definition, purpose/objectives, goals of the program and future milestones.

### **EXECUTIVE DIRECTOR'S REPORT**

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

- Upcoming Xpress Operations RFP release
- Vanpool contract increase
- ATL Roadmap progress measures
- Contact-free smartphone fare payment pilot
- Title VI program updates

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

Chair Sutlive called for a motion to adjourn the meeting. Mr. Warbington made the motion, and Mr. Weyandt seconded. The meeting adjourned at 10:03 a.m.

**APPROVED:**

DocuSigned by:  
  
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Charlie Suttive, Chair

**APPROVED AS TO FORM:**

DocuSigned by:  
  
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Merry Mandus, Chief Legal Officer

**ATTEST:**

DocuSigned by:  
  
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Jamie Harris, Board Secretary

**DATE MINUTES APPROVED:**

September 3, 2020  
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