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:

Charlie Sutlive, Chair

APPROVED AS TO FORM:

Merryl Mandus, Chief Legal Officer

ATTEST:

Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

September 3, 2020