

**Atlanta-region Transit Link Authority  
245 Peachtree Center Avenue, NE, Suite 2200  
Atlanta, Georgia 30303**

**Board Meeting  
Minutes**

**December 13, 2019**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Keisha Lance Bottoms  
Michael Thurmond

**CALL TO ORDER**

The meeting was called to order at 8:07 a.m.

**APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

Chair Sutlive called for a motion to approve the minutes for the Board meeting held on November 7, 2019. Mr. Weyandt made the motion, and Ms. Nash seconded. The Board unanimously approved the minutes.

**APPROVAL OF THE BOARD AGENDA**

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

**PUBLIC COMMENT**

Steven Sims  
Sherry Williams  
Rom Sifen

**COMMITTEE REPORTS**

Mr. Sutlive gave the Regional Transit Planning Committee report.

**ATL REGIONAL TRANSIT PLAN**

Mr. Tomlinson gave the Board a brief update on the plan. He advised that during the public comment period, staff did not receive comments that require or suggested any additional changes to the plan as presented. The majority of the comments received were regarding specific individual projects or related to services already existing in the region.

Chair Sutlive called for a motion to approve the resolution to adopt the very first ATL Regional Transit Plan as presented. Ms. Nash made the motion, and Mr. Weyandt seconded the motion. The plan was approved unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Tomlinson gave the Board a review of all the ATL accomplishments during its inaugural year.

**NEW BUSINESS**

Mr. Ehrhart reminded the board that the 2020 legislative session is upcoming and that HB 511 is still pending legislation.

**ADJOURNMENT**

Chair Sutlive called for a motion to adjourn the meeting. Ms. Warner moved, and Mr. Warbington seconded the motion. The meeting adjourned at 8:38 a.m.

**APPROVED:**

  
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Charlie Sutlive, Chair

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Merryl Mandus, Chief Legal Officer

**ATTEST:**

  
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Jamie Harris, Board Secretary

**DATE MINUTES APPROVED:**

February 6, 2020