Atlanta-region Transit Link Authority
245 Peachtree Center Ave, Suite 2300
Atlanta, GA 30303

Administrative Committee Meeting
March 5, 2020

COMMITTEE MEMBERS PRESENT
Earl Ehrhart, Committee Chair
Steve Dickerson
Howard Mosby
Charlotte Nash
Charlie Sutlive
Chuck Warbington

OTHER MEMBERS PRESENT
Russell McMurry
Felicia Franklin Warner

CALL TO ORDER

The Committee Chair, Earl Ehrhart, called the meeting to order at 2:31 p.m.

APPROVAL OF THE AUGUST 28, 2019 MEETING MINUTES

Committee Chair, Mr. Ehrhart, called for a motion to approve the minutes from August 28, 2019. Mr. Dickerson made the motion to approve, and Mr. Sutlive seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

The Committee Chair confirmed that there are no changes to the agenda. The agenda was unanimously approved as proposed.

ATL ADMINISTRATIVE WORK PROGRAM

Heather Aquino provided an overview of some items that the Committee will hear about over the upcoming year. These items include:

- May 2020
  - FY 2021 ATL Budget Review
- July 2020
  - AFY 2021 & FY 2022 ATL Budget Submission Review

XPRESS SERVICE OVERVIEW

XPRESS BUDGET OVERVIEW

Heather Aquino and Monique Simmons provided the Committee an overview of the FY 2021 Governor’s recommended budget for Xpress operations. The Committee was also presented with a list of the ATL’s key roles and responsibilities for Xpress operations as well as the key transit contracts.

ADJOURNMENT

The meeting adjourned at 3:01 p.m.

APPROVED: ____________________________
Charlie Sutlive, Acting Committee Chair

APPROVED AS TO FORM: ____________________________
Merryl Mandus, Chief Legal Counsel

ATTEST: ____________________________
Jamie Harris, Board Secretary

DATE MINUTES APPROVED: May 7, 2020