COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Keisha Lance Bottoms
Andy Macke
Teddy Russell
Michael Thurmond
Mark Toro
Paul Radford

The meeting was called to order at 1:39 p.m.

APPROVAL OF THE MINUTES FOR DECEMBER 5, 2019

The Committee Chair, Charlie Sutlive, called for a motion to approve the minutes for the December 5, 2019 committee meeting. Ms. Warner made the motion, and Ms. Nash seconded the motion. The motion was approved. The minutes were approved unanimously.

APPROVAL OF THE AGENDA

The Committee Chair, Charlie Sutlive, called for a motion to approve the agenda. Mr. Weyandt made the motion, and Ms. Nash seconded the motion. The agenda was approved unanimously.
ATL REGIONAL TRANSIT PLANNING COMMITTEE WORK PROGRAM

Lori Sand provided the Committee an overview of projects that the Committee should be expecting to hear about over the course of the upcoming year. These projects include the following:

- 2020 Annual Report and Audit
- 2020 Regional Transit Plan Update
- ATL Roadmap
- Regional Funding and Financing Strategy
- Regional Fare Policy

ATL REGIONAL TRANSIT PLAN PROJECT TIMELINE (ARTP)

Lori Sand provided the Committee a brief overview of the project timeline for the 2020 ARTP. Kick-off will begin in March and be completed with Board adoption in December.

ANNUAL REPORT AND AUDIT PROJECT TIMELINE

Lori Sand provided the Committee a brief overview of the 2020 Annual Report and Audit timeline. The initial operator contact and request for data commenced in February to ensure that the Annual Report and Audit is submitted to the legislature in December.

ATL REGIONAL FARE POLICY

Adelee Le Grand provided the Committee an overview on developing a regional fare policy.

ADJOURNMENT

The meeting adjourned at 2:19 pm.

APPROVED: ________________________________

Charlie Sutlive, Committee Chair

APPROVED AS TO FORM: ________________________________

Merryl Mandus, Chief Legal Counsel

ATTEST: ________________________________

Jamie Harris, Board Secretary

DATE MINUTES APPROVED: ________________________________

May 7, 2020