

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

**Regional Transit Planning Committee Meeting  
March 5, 2020**

**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*

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**Charlie Sutlive, Committee Chair**

**APPROVED AS TO FORM:**

*Merryl Mandus*

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**Merryl Mandus, Chief Legal Counsel**

**ATTEST:**

*Jamie Harris*

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**Jamie Harris, Board Secretary**

**DATE MINUTES APPROVED:**

May 7, 2020

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