

## Board of Directors Meeting (Specially Called)

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Wednesday, May 27, 2020  
10:00 AM

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### Proposed Agenda

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|---|----------------------------------|
| I. Call to Order  | Charlie Sutlive, Chair           |
| II. Approval of the Board Minutes for February 6, 2020  | Charlie Sutlive, Chair           |
| III. Approval of the Agenda for May 27, 2020  | Charlie Sutlive, Chair           |
| IV. Public Comment*   | Charlie Sutlive, Chair           |
| V. Administrative Committee Report  | Earl Ehrhart, Committee Chair    |
| a. Resolution Amending the Bylaws to Create the Xpress Operations Standing Committee – <b>Action Item</b>       |                                  |
| b. Resolution Approving the Assignment of Certain Contracts from SRTA to the ATL Authority – <b>Action Item</b> |                                  |
| c. Resolution Authorizing the Submission of IMI Grant Application to FTA – <b>Action Item</b>                   |                                  |
| VI. Technology Committee Report   | Andy Macke, Committee Chair      |
| VII. Planning Committee Report  | Charlie Sutlive, Committee Chair |
| a. Resolution Adopting the ARTP Administrative Modification and Amendment Process – <b>Action Item</b>          |                                  |
| VIII. Gwinnett County Amendment to the 2019 ARTP – <b>Action Item</b>   | Scott Haggard                    |
| IX. New Business  | Charlie Sutlive, Chair           |
| X. Call to Adjourn  | Charlie Sutlive, Chair           |

\*The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each in-person Board meeting to receive public comments. However, for this teleconference-based meeting, public comments may be submitted via email to [public@atltransit.ga.gov](mailto:public@atltransit.ga.gov). **Comments received no later than 8:00 am on May 27, 2020**, will be provided to all Board members and included in the record of this meeting. Commenters shall refrain from profane speech and personal attacks when addressing the Board. Comments not directed to issues germane to the ATL are prohibited.

