

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

**Regional Transit Planning Committee Meeting
(Virtual Meeting)
May 7, 2020**

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Keisha Lance Bottoms
Earl Ehrhart
Michael Thurmond

The meeting was called to order at 9:44 a.m.

Mr. Tomlinson recommended to have a roll call for the benefit of the public. Jamie Harris, Board Secretary, then did the roll call. A quorum was confirmed for the meeting.

APPROVAL OF THE MINUTES FOR MARCH 5, 2020

The Committee Chair, Charlie Sutlive, called for a motion to approve the minutes for the March 5, 2020 committee meeting. Mr. Warbington made the motion, and Ms. Nash seconded the motion. The minutes were approved unanimously.

APPROVAL OF THE AGENDA

Mr. 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.

ARTP DEFINITION OF PROJECTS OF REGIONAL SIGNIFICANCE

Jonathan Ravenelle provided the Committee with an overview of the ARTP definition of Projects of Regional Significance. This definition will be used to help the Board in its deliberations regarding potential ARTP projects to recommend for state investment through the annual bond package. Six criteria will be applied to ARTP projects to determine whether they meet the Projects of Regional Significance definition.

ARTP ADMINISTRATIVE MODIFICATION AND AMENDMENT PROCESS

Scott Haggard provided the Committee with an overview on the ARTP Administrative Modification and Amendment Process. This process will guide whether future amendments to the ARTP may be modified through an administrative staff process or will move through a more formal amendment process that would require Board approval. A similar process is used by other planning entities in this region and across the country.

Mr. Sutlive called for a motion to recommend the ARTP Administrative Modification and Amendment Process resolution to the full Board for approval. Mr. Weyandt made the motion, and Ms. Warner seconded. The motion passed unanimously.

GWINNETT COUNTY PROPOSED AMENDMENT TO THE 2019 ARTP

Cristina Pastore with Kimley-Horn provided the Committee with an overview on Gwinnett County's proposed amendment to the 2019 ARTP. The proposed amendment increases the number of transit projects previously submitted by Gwinnett County.

Mr. Weyandt asked whether the cost estimates for the routes that access Doraville include any changes on the road systems. Ms. Pastore answered that the cost estimates do include costs associated with dedicated lanes and improvements at Doraville to accommodate the expanded service.

ADJOURNMENT

The meeting adjourned at 10:36 a.m.

APPROVED:

Charlie Sutlive

Charlie Sutlive, Committee Chair

APPROVED AS TO FORM:

DocuSigned by:

Merry Mandus

Merry Mandus, Chief Legal Officer

ATTEST:

DocuSigned by:

Jamie Harris

Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

July 2, 2020
