

Board of Directors Meeting (Specially Called)

Virtual Meeting

(Please check the website for the link to watch it live.)

Thursday, July 9, 2020
9:00 AM

Proposed Agenda

I.	Call to Order	Charlie Sutlive, Chair
II.	Approval of the Board Minutes for June 4, 2020 – Action Item	Charlie Sutlive, Chair
III.	Approval of the Agenda for July 9, 2020 – Action Item	Charlie Sutlive, Chair
IV.	Public Comment*	Charlie Sutlive, Chair
V.	Xpress Operations Committee Report	Howard Mosby, Committee Chair
	a. FY 21 Xpress Contract Assignments – Action Item	
VI.	Administrative Committee Report	Earl Ehrhart, Committee Chair
	a. FY 21 Budget Approval – Action Item	
	b. FY 21 Contract Approval – Action Item	
	c. FY 21 ATL Grant Applications Approval – Action Item	
VII.	Regional Transit Planning Committee Report	Charlie Sutlive, Committee Chair
VIII.	Gwinnett County Referendum List Consideration – Action Item	Charlie Sutlive, Chair
IX.	Regional Fare Policy Study Update	Aileen Daney
X.	Executive Director’s Report	Chris Tomlinson
XI.	New Business	Charlie Sutlive, Chair
XII.	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. **Comments received no later than 7:00 am on July 9, 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.

