

**Atlanta-region Transit Link Authority
*Virtual Meeting***

**Board Meeting (Specially Called)
Minutes**

July 9, 2020

MEMBERS PRESENT

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

MEMBERS ABSENT

Keisha Lance Bottoms
Earl Ehrhart
Michael Thurmond
Todd Ver Steeg
Chuck Warbington

CALL TO ORDER

The meeting was called to order at 9:05 a.m. Jamie Harris, Board Secretary, did a roll call and a quorum was confirmed.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chair Sutlive called for a motion to approve the minutes for the Board meeting held on June 4, 2020. Mr. Weyandt made the motion, and Mr. Macke seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Chair Sutlive called for a motion to approve the agenda as presented. Mr. Macke made the motion, and Mr. Weyandt seconded. The agenda was approved unanimously.

PUBLIC COMMENT

There were no emails received for public comment.

COMMITTEE REPORTS

a. XPRESS OPERATIONS COMMITTEE

Mr. Mosby provided the Board with a report of the Xpress Operations Committee meeting held on July 2, 2020.

Chair Sutlive called for a motion to approve the FY 21 Xpress Contract Assignments resolution as recommended by the Xpress Operations Committee during their July 2 meeting. Mr. Macke made the motion to approve the resolution, and Mr. Weyandt seconded. The Board unanimously approved the resolution.

b. ADMINISTRATIVE COMMITTEE

On behalf of Earl Ehrhart, the Committee Chair, Mr. Sutlive provided Board with a report of the Administrative Committee held on July 2, 2020.

Chair Sutlive called for a motion to approve the following resolutions as recommended by the Administrative Committee during their July 2 meeting:

- FY 21 Budget Approval
- FY 21 Contract Approval
- FY 21 ATL Grant Applications Approval

Ms. Warner made the motion to approve the resolutions, and Mr. Weyandt seconded. The Board unanimously approved the resolutions.

c. REGIONAL TRANSIT PLANNING COMMITTEE

Mr. Sutlive provided Board with a report of the Regional Transit Planning Committee held on July 2, 2020.

GWINNETT COUNTY REFERENDUM LIST CONSIDERATION

Chair Sutlive called for a motion to approve the project list submitted by Gwinnett County to the ATL for the Gwinnet County Transit SPLOST referendum. Mr. Weyandt made the motion, and Ms. Warner seconded. The Board unanimously approved the resolution.

REGIONAL FARE POLICY STUDY UPDATE

Aileen Daney provided the Board with an update on the regional fare policy study which included the following:

- Project Overview
 - Purpose and Benefits
 - Objectives

- Schedule
- Summary of Background Research
- Summary of Stakeholder Workshop #1
- Future Milestones

EXECUTIVE DIRECTOR'S REPORT

Chris Tomlinson provided the Board with an update on the following:

- The ATL is working with regional operators to explore contract-free fare payment
- Announced that Mr. Cain Williamson was hired as the ATL Chief Planning Officer

NEW BUSINESS

None.

ADJOURNMENT

Chair Sutlive called for a motion to adjourn the meeting. Mr. Mosby made the motion, and Mr. Russell seconded. The meeting adjourned at 10:05 a.m.

APPROVED:



Charlie Sutlive, Chair

APPROVED AS TO FORM:

DocuSigned by:



Merry Mandus, Chief Legal Officer

ATTEST:

DocuSigned by:



Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

August 6, 2020
