

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

**Board Meeting (Specially Called)
Minutes**

September 3, 2020

MEMBERS PRESENT

Charlie Sutlive, Chair
Keisha Lance Bottoms
Steve Dickerson
Russell McMurry
Howard Mosby
Charlotte Nash
Paul Radford
Teddy Russell
Todd Ver Steeg
Chuck Warbington
Felicia Franklin Warner
Tom Weyandt

MEMBERS ABSENT

Earl Ehrhart
Andy Macke
Michael Thurmond
Mark Toro

CALL TO ORDER

The meeting was called to order at 11:11 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 August 6, 2020. Mr. Weyandt made the motion, and Mr. Warbington 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. Mosby made the motion, and Ms. Nash seconded. The agenda was approved unanimously.

PUBLIC COMMENT

There were no emails received for public comment.

FY 22 RECOMMENDED BOND LIST

Chair Sutlive called for a motion to approve the Resolution approving the list of projects for consideration for inclusion in the FY 2022 bond package as recommended by the Regional Transit Planning Committee. Mr. Dickerson made the motion, and Ms. Nash seconded. The resolution was approved unanimously.

NEW BUSINESS

None.

ADJOURNMENT

Chair Sutlive called for a motion to adjourn the meeting. Ms. Warner made the motion, and Mr. Radford seconded. The meeting adjourned at 11:18 a.m.

APPROVED:



Charlie Sutlive, Chair

APPROVED AS TO FORM:



Meryll Mandus, Chief Legal Officer

ATTEST:



Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

October 1, 2020