

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

**Regional Transit Planning Committee
Meeting Minutes**

September 3, 2020

COMMITTEE 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

COMMITTEE MEMBERS ABSENT

Earl Ehrhart
Andy Macke
Michael Thurmond
Mark Toro

The meeting was called to order at 10:08 a.m. Jamie Harris, Board Secretary, did the roll call. A quorum was confirmed for the meeting.

APPROVAL OF THE MINUTES FOR JULY 2, 2020

The Committee Chair, Charlie Sutlive, called for a motion to approve the minutes for the July 2, 2020 committee meeting. Mr. Weyandt made the motion, and Mr. Mosby seconded the motion. The minutes were approved unanimously.

APPROVAL OF THE AGENDA

Mr. Sutlive called for a motion to approve the agenda. Ms. Nash made the motion, and Mr. Mosby seconded the motion. The agenda was approved unanimously.

ARTP 2020 UPDATE PRESENTATION

Aileen Daney provided an update on the 2020 ATL Regional Transit Plan including an overview of the schedule, review of the call for projects, project-level preliminary evaluation results, plan-level preliminary evaluation results and next steps.

ARTP DISTRICT DOWNLOAD (PUBLIC OUTREACH) PLAN

Aileen Daney provided an update on the ARTP public outreach plan including the purpose, schedule, and goals for the District Downloads. Aileen also provided some insight on some format considerations necessitated by the COVID-19 pandemic.

ATL FY 2022 BOND LIST RECOMMENDATION

Cain Williamson provided an overview on the ATL FY 2022 bond list recommendations that includes 9 projects to be considered.

MARTA AUTOMATED FARE COLLECTION (AFC) 2.0 UPGRADE IMPLEMENTATION STRATEGY

Rhonda Allen with MARTA provided an overview of MARTA’s AFC 2.0 program upgrade implementation strategy including the foundation requirements as well as a high-level roadmap.

ADJOURNMENT

The meeting adjourned at 11:11 a.m.

APPROVED:



Charlie Sutlive, Committee Chair

APPROVED AS TO FORM:



Meryll Mandus, Chief Legal Officer

ATTEST:



Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

November 5, 2020