

## Board of Directors Meeting

### Virtual Meeting

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

February 4, 2021

8:30 AM

---

### Proposed Agenda

---

I.	Call to Order	Charlie Sutlive, Chair
II.	Approval of the Board Minutes for December 3, 2020	Charlie Sutlive, Chair
III.	Approval of the Agenda for February 4, 2021	Charlie Sutlive, Chair
IV.	Public Comment*	Charlie Sutlive, Chair
V.	Committee Reports	
	a. Regional Technology Committee	Andy Macke, Chair
	b. Legislative Committee	Charlotte Nash, Chair
	c. Regional Transit Planning Committee	Charlie Sutlive, Chair
	d. Xpress Operations Committee	Howard Mosby, Chair
VI.	FTA COVID Relief Funding & Impacts to Atlanta Region	Jonathan Ravenelle
VII.	MARTA TOD Program & Affordable Housing Fund Update	Jeff Parker, MARTA and Jacob Vallo, MARTA
VIII.	Contract Updates	Jennifer Ward
IX.	Executive Director's Report	Chris Tomlinson
X.	New Business	Charlie Sutlive, Chair
XI.	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](mailto:public@atltransit.ga.gov). **Comments received no later than 6:30 am on February 4, 2021**, 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.

