

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

**Regional Transit Planning Committee
Meeting Minutes**

November 5, 2020

COMMITTEE MEMBERS PRESENT

Charlie Sutlive, Chair
Steve Dickerson
Russell McMurry
Charlotte Nash
Paul Radford
Teddy Russell
Mark Toro
Todd Ver Steeg
Chuck Warbington
Felicia Franklin Warner
Tom Weyandt

CALL TO ORDER

The meeting was called to order at 9:22 a.m. Jamie Harris, Board Secretary, did the roll call. A quorum was confirmed for the meeting.

APPROVAL OF THE MINUTES FOR SEPTEMBER 3, 2020

The Committee Chair, Charlie Sutlive, called for a motion to approve the minutes for the September 3, 2020 committee meeting. Ms. Nash made the motion, and Mr. Toro seconded the motion. The minutes were approved unanimously.

APPROVAL OF THE AGENDA

Mr. Sutlive called for a motion to approve the agenda. Mr. Warbington made the motion, and Mr. Ver Steeg seconded the motion. The agenda was approved unanimously.

ARC TRANSPORTATION AIR QUALITY COMMITTEE UPDATE

ATL Board Member Paul Radford provided the Committee with an update on the recent activities of ARC's Transportation Air Quality Committee

2020 ATL REGIONAL TRANSIT PLAN (ARTP) UPDATE

Aileen Daney provided an update on the 2020 ARTP and covered the following:

- Overview of the schedule
- Summary of the District Downloads, including current numbers, media presence as well as comments both from the public and elected officials
- Discussed the draft ARTP document content; and
- Next steps

ANNUAL REPORT AND AUDIT (ARA) UPDATE

Aileen Daney provided an update on the progress toward the completion of the 2020 Annual Report and Audit and covered the following:

- Review of Key Performance Indicator (KPI) Findings
- Additional content; and
- Key dates

APPROACH FOR UPDATING THE ATL REGIONAL TRANSIT PLAN (ARTP)

Cain Williamson provided an overview on the proposed approach to future updates of the ARTP. This process includes:

- Moving from an annual update cycle to a biennial update cycle
- Developing major and minor update processes; and
- Creating a regional transit priority network.

ADJOURNMENT

The meeting adjourned at 10:16 a.m.

APPROVED:



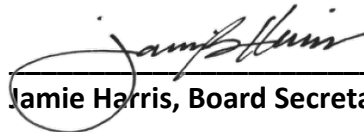
Charlie Sutlive, Committee Chair

APPROVED AS TO FORM:



Meryll Mandus, Chief Legal Officer

ATTEST:



Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

January 7, 2021