

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

**Administrative Committee
Meeting Minutes**

September 3, 2020

COMMITTEE MEMBERS PRESENT

Earl Ehrhart, Committee Chair
Steve Dickerson
Howard Mosby
Charlotte Nash
Charlie Sutlive
Chuck Warbington

OTHER MEMBERS PRESENT

Russell McMurry
Paul Radford
Teddy Russell
Todd Ver Steeg
Felicia Franklin Warner
Tom Weyandt

CALL TO ORDER

Mr. Ehrhart, Committee Chair, called the meeting to order at 8:34 a.m. Jamie Harris, Board Secretary, did a roll call and a quorum was confirmed.

APPROVAL OF THE JULY 2, 2020 MEETING MINUTES

Mr. Ehrhart called for a motion to approve the minutes from the July 2, 2020 meeting. Mr. Warbington made the motion to approve, and Mr. Mosby seconded the motion. The minutes were unanimously approved by the Committee.

APPROVAL OF THE COMMITTEE AGENDA

Mr. Ehrhart called for a motion to approve the agenda. The agenda was unanimously approved by the Committee.

ATL TITLE VI REVISED POLICY PRESENTATION

Cathy Gesick provided an update on the ATL Title VI Revised Policy and discussed the background, purpose, and the required elements of the program. The updates add provisions to the previously-approved Title VI Policy consistent with Title VI programs for entities with transit operations. Cathy also reported that only one comment was received during the public comment period but it was not germane to Title VI program or the updates that were made.

Mr. Ehrhart called for a motion to recommend the resolution approving the Title VI Program to the full Board. Mr. Warbington made the motion, and Mr. Mosby seconded. The Committee unanimously recommended the resolution for Board consideration.

DBE PROGRAM REVISED GOAL

Cathy Gesick provided an overview of the ATL DBE Program and its goals.

FY 2022 "EARLY LOOK" OPB BUDGET SUBMISSION

Monique Simmons provided a brief overview of the FY 2022 OPB budget submission.

ADJOURNMENT

The meeting adjourned at 9:13 a.m.

APPROVED:

DocuSigned by:
Earl Ehrhart
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Earl Ehrhart, Committee Chair

APPROVED AS TO FORM:

DocuSigned by:
Merryl Mandus
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Merryl Mandus, Chief Legal Counsel

ATTEST:

DocuSigned by:
Kimberly Johnson
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Kimberly Johnson, Board Secretary

DATE MINUTES APPROVED:

March 4, 2021