

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

**Regional Transit Planning Committee  
Meeting Minutes**

**January 7, 2021**

**COMMITTEE MEMBERS PRESENT**

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

**CALL TO ORDER**

The meeting was called to order at 9:56 a.m. Lynnette Renaldo, Board Secretary, did the roll call. A quorum was confirmed for the meeting.

**APPROVAL OF THE MINUTES FOR NOVEMBER 5, 2020**

The Committee Chair, Charlie Sutlive, called for a motion to approve the minutes for the November 5, 2020 committee meeting. Mr. Radford made the motion, and Mr. Weyandt seconded the motion. The minutes were approved unanimously.

**APPROVAL OF THE AGENDA**

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

**REGIONAL FARE POLICY PROJECT UPDATE**

Cain Williamson provided an update on the fare policy project. He explained the goal of a regional fare policy and its purpose and benefits. Mr. Williamson also provided a recap on the workshops that were held in 2020, and provided a list of next steps for the project.

**2021 ATL PLANNING WORK PROGRAM**

Cain Williamson provided an overview on the 2021 ATL Planning Work Program which includes the following:

- The Annual Report and Audit
- The ARTP Project Database
- The 2022 ATL Regional Transit Plan Update
- The ATL RIDES
- The Regional Fare Policy Development
- The ATL Brand Rollout
- The Regional Transit Financial Modeling
- Local Planning Support

**ARC ON BOARD TRANSIT SURVEY**

Mike Alexander with Atlanta Regional Commission (ARC) provided an overview on ARC’s Transit On-Board Survey which was the last pre-COVID19 travel survey in the US. Mr. Alexander provided the project scope and purpose, major findings, brief QA/QC overview, brief data expansion overview and transit on-board survey data visualization.

**ADJOURNMENT**

The meeting adjourned at 10:52 a.m.

**APPROVED:**

DocuSigned by:  
*Charlie Sutlive*  
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**Charlie Sutlive, Committee Chair**

**APPROVED AS TO FORM:**

DocuSigned by:  
*Merryl Mandus*  
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**Merryl Mandus, Chief Legal Officer**

**ATTEST:**

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*Kimberly Johnson*  
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**Kimberly Johnson, Board Secretary**

**DATE MINUTES APPROVED:**

March 4, 2021