

## Specially Called Board of Directors Meeting

### Virtual Meeting

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

March 11, 2021

8:30 AM

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### Agenda

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|-------|---|-------------------------------|
| I.    | Call to Order and Roll Call                                     | Charlie Sutlive, Chair        |
| II.   | Approval of the Board Minutes for February 4, 2021              | Charlie Sutlive, Chair        |
| III.  | Approval of the Agenda for March 11, 2021                       | Charlie Sutlive, Chair        |
| IV.   | Public Comment*   | Charlie Sutlive, Chair        |
| V.    | Xpress Operations Committee Report                              | Howard Mosby, Committee Chair |
|       | a. Contract Approvals – <b>Action Item</b>                      |                               |
|       | i. Hickory Grove Park & Ride Construction Contract Change Order |                               |
|       | ii. Xpress Operations and Maintenance Contract                  |                               |
| VI.   | Administrative Committee Report                                 | Earl Ehrhart, Committee Chair |
|       | a. AFY 2021 Final Budget – <b>Action Item</b>                   |                               |
| VII.  | Executive Director’s Report                                     | Chris Tomlinson               |
| VIII. | New Business  | Charlie Sutlive, Chair        |
| IX.   | 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 March 11, 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.

