

Board of Directors Meeting

In-Person: 245 Peachtree Center Ave., Suite 2300 Atlanta, GA 30303

Virtual: Please check the website for the link to stream the meeting

June 3, 2021

8:30 AM

Proposed Agenda

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| I. | Call to Order and Roll Call | Charlie Sutlive, Chair |
| II. | Approval of the Board Minutes for April 1, 2021 | Charlie Sutlive, Chair |
| III. | Approval of the Agenda for June 3, 2021 | Charlie Sutlive, Chair |
| IV. | Public Comment* | Charlie Sutlive, Chair |
| V. | Committee Reports | |
| | a. Xpress Operations Committee | Howard Mosby, Committee Chair |
| | • Contract Approvals – Action Item | |
| | ○ Atkins Contract | |
| | ○ Enterprise Leasing Exclusive Vanpool Agreement | |
| | ○ Boswell Oil Fuel Purchase | |
| | ○ Cobb County & GDOT IGAs | |
| | b. Regional Transit Planning Committee | Charlie Sutlive, Chair |
| | c. Administrative Committee | Earl Ehrhart, Committee Chair |
| | • FY 2022 Contract Priorities - Action Item | |
| | ○ Renewal of ATL 20-006 Transit Planning Services (AECOM) | |
| | • FY 2022 Budget - Action Item | |
| | • FY 2022 Grant Applications Approval - Action Item | |
| VI. | Vice Chair Election – Action Item | Charlie Sutlive, Chair |
| VII. | Legislative Update | Scott Haggard |
| VIII. | Henry County Transit Master Plan Update | Tye Salters, Henry County Transit & Regan Hammond, VHB |



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| IX. Air Quality | Jamie Fischer |
| X. American Rescue Plan Update | Jonathan Ravenelle |
| XI. Executive Director's Report | Chris Tomlinson |
| XII. New Business | Charlie Sutlive, Chair |
| XIII. 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 Board meeting to receive public comments. For this hybrid-based meeting, public comments may be provided in person or submitted via email to public@atltransit.ga.gov. Speakers are limited to 2 minutes each. **Comments by email must be received no later than 6:30 am on June 3, 2021** so they can be provided to all Board members and included in the meeting minutes. Commenters shall refrain from profane speech and personal attacks when addressing the Board. Comments not directed to issues germane to the ATL are prohibited.

