

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

**Administrative Committee
Meeting Minutes**

March 4, 2021

COMMITTEE MEMBERS PRESENT

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

OTHER MEMBERS PRESENT

Andy Macke
Paul Radford
Todd Ver Steeg
Felicia Franklin
Mark Toro
Tom Weyandt

CALL TO ORDER

Mr. Ehrhart, Committee Chair, called the meeting to order at 9:16 a.m. Kimberly Johnson, Board Secretary, executed the roll call and a quorum was confirmed.

APPROVAL OF THE SEPTEMBER 3, 2020 MEETING MINUTES

Mr. Ehrhart called for a motion to approve the minutes from the September 3, 2020 meeting. Mr. Warbington made the motion to approve, and Ms. Nash 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. Ms. Nash made the motion to approve, and Mr. Sutlive seconded the motion. The agenda was unanimously approved by the Committee.

AFY 2021 FINAL BUDGET

Monique Simmons, CFO, provided an overview and sought a favorable recommendation by the Committee of the proposed Amended Fiscal Year 2021 Budget reflecting a one-time salary supplement of \$1,000 for full-time State employees with current salaries less than \$80,000.

Mr. Ehrhart called for a motion to recommend the proposed AFY 2021 budget to the full Board for their approval. Ms. Nash made the motion, and Mr. Sutlive seconded. The Committee unanimously recommended the resolution for Board consideration.

FY 2022 GOVERNOR’S RECOMMENDED BUDGET OVERVIEW

Monique Simmons gave an overview of the Xpress FY 2022 Governor’s Recommended Budget. She outlined the ATL total recommended base budget and key assumptions regarding formulas, the Federal CARES Act Funds, Fare Revenue and ATL funded positions.

UPDATE ON ATL SUBRECIPIENT SHARED SERVICES PROGRAM

Jonathan Ravenelle provided an update on the ATL responsibilities as the designated recipient. Mr. Ravenelle discussed the different types of recipients and the need for subrecipient shared services. He reported the ATL as an existing direct recipient is staffed to manage FTA funding and compliance for large and complex transit operations.

ADJOURNMENT

The meeting adjourned at 9:53 a.m.

APPROVED:

DocuSigned by:
Earl Ehrhart
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Earl Ehrhart, Committee Chair

APPROVED AS TO FORM:

DocuSigned by:
Merryl Mandus
22B680DD61344C8
Merryl Mandus, Chief Legal Officer

ATTEST:

DocuSigned by:
Kimberly Johnson
A912B02B9C1E4D6
Kimberly Johnson, Board Secretary

DATE MINUTES APPROVED:

May 6, 2021
