

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

**Regional Transit Planning Committee  
Meeting Minutes**

**March 4, 2021**

**COMMITTEE MEMBERS PRESENT**

Charlie Sutlive, Chair  
Steve Dickerson  
Andy Macke  
Howard Mosby  
Charlotte Nash  
Paul Radford  
Mark Toro  
Todd Ver Steeg  
Chuck Warbington  
Felicia Franklin  
Tom Weyandt

**CALL TO ORDER**

The meeting was called to order at 10:19 a.m. Kimberly Johnson, Board Secretary, executed the roll call and a quorum was confirmed.

**APPROVAL OF THE MINUTES FOR January 7, 2021**

The Committee Chair, Charlie Sutlive, called for a motion to approve the minutes for the January 7, 2021 committee meeting. Mr. Weyandt made the motion to approve the minutes as written. The minutes were approved unanimously.

**APPROVAL OF THE AGENDA**

Mr. Sutlive called for a motion to approve the agenda. Ms. Nash made the motion, and Ms. Franklin seconded the motion. The agenda was approved unanimously.

**TAQC UPDATE**

Paul Radford reported the TAQC Committee had met twice since the last ATL Board Meeting. The TAQC Meeting held on January 13, 2021, provided a detailed overview of committee responsibilities. Additionally, the committee's jurisdiction was presented to the newly elected officials now serving on the TAQC. Mr. Radford reported the committee will meet eight times a year and briefly discussed the changes in the committee structure.

At the meeting held on February 10, 2021, an overview of the Transportation Improvement Program Amendment #2 was presented. The resolution will be on the agenda for approval for the Specially Called ATL Board Meeting on March 11, 2021. Mr. Radford reported the committee was briefed on the South Fulton Comprehensive Transportation Plan.

**2022 ATL REGIONAL TRANSIT PLAN KICK-OFF**

Aileen Daney reported on the 18-month biennial planning track kick-off of ARTP 2022. Ms. Daney reported on the significant supplements to the plan, the advanced scope of work, the award to the consulting contract, a summary of the schedule and key tasks that need to be accomplished.

**FARE POLICY UPDATE**

Cain Williamson provided an overview on the survey results from all 11 transit systems gathered between December 19, 2020 and January 19, 2021. The survey delivered responses regarding the return to transit post COVID-19 and preferred transit cost structures.

Mr. Williamson discussed the second stakeholder workshop with all transit operators concerning the breeze card system. The peer system review was presented to the Board. Mr. Williamson gave an overview of the in-depth discussions on the technology aspects of the regional fare collection system focusing on mobile fare payments. There are three remaining workshops, which will concentrate on a collaborative development of Fare Principles and regional engagement in MARTA's Automated Fare Collection System 2.0 RFP development effort. The plan is to present the results of the workshop to the ATL Board in July 2021.

**ADJOURNMENT**

Chair Sutlive called for a motion to adjourn the meeting. Mr. Weyandt made the motion, and Ms. Franklin seconded. The meeting adjourned at 10:43 a.m.

**APPROVED:**

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*Charlie Sutlive*  
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**Charlie Sutlive, Committee Chair**

**APPROVED AS TO FORM:**

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*Merry Mandus*  
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**Merry Mandus, Chief Legal Officer**

**ATTEST:**

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

**DATE MINUTES APPROVED:**

May 6, 2021  
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