

Board of Directors Meeting
245 Peachtree Center Ave., Suite 2300
Atlanta, GA 30303

August 5, 2021
8:30 AM

Proposed Agenda

I.	Call to Order and Roll Call	Charlie Sutlive, Chair
II.	Approval of the Board Minutes for June 3, 2021	Charlie Sutlive, Chair
III.	Approval of the Agenda for August 5, 2021	Charlie Sutlive, Chair
IV.	Public Comment*	Charlie Sutlive, Chair
V.	Committee Reports	
	a. Xpress Operations Committee	Howard Mosby, Committee Chair
	• Recommendation to Adopt Contactless Fare Payment Option – Action Item	
	• Recommendation to Adopt Proposed Service Changes – Action Item	
	b. Administrative Committee	Earl Ehrhart, Committee Chair
	• ARC-ATL Subgrant Agreement (Rockdale County) – Action Item	
	c. Regional Technology Committee	Andy Macke, Committee Chair
	d. Regional Transit Planning Committee	Charlie Sutlive, Chair
VI.	Priority Project Investment List – Action Item	Cain Williamson
VII.	ARTP Update	Cain Williamson
VIII.	ATL Branding Update	Kate Brangaccio, ICF Next and Jeff Caporizzo, ICF Next
IX.	Executive Director’s Report	Chris Tomlinson
X.	New Business	Charlie Sutlive, Chair
XI.	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. **A speaker must sign-in in person by the start of the Board meeting.** Speakers are limited to 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to the ATL are prohibited.

