

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

**Administrative Committee  
Meeting Minutes**

**May 6, 2021**

**COMMITTEE MEMBERS PRESENT**

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

**OTHER MEMBERS PRESENT**

Felicia Franklin  
Andy Macke  
Russell McMurry  
Robb Pitts  
Paul Radford  
Teddy Russell  
Todd Ver Steeg  
Tom Weyandt

**CALL TO ORDER**

Mr. Ehrhart, Committee Chair, called the meeting to order at 10:35 a.m. Jamie Harris, Board Secretary, executed the roll call and a quorum was confirmed.

**APPROVAL OF THE MARCH 4, 2020 MEETING MINUTES**

Mr. Ehrhart called for a motion to approve the minutes from the March 4, 2020 meeting. Mr. Warbington made the motion to approve, and Mr. Mosby 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. The agenda was unanimously approved by the Committee.

**FY 2022 CONTRACT PRIORITIES**

Cain Williamson provided an update on the following contracts:

- FourSquare ITP Renewal
- Regional Software Products and Tools – Remix
- General Planning Consulting (RFP)
- Rockdale County Master Transit Plan (RFP)
- Georgia Tech Research Agreement
- ARC Collaborative Services Agreement

Cain also provided an overview and sought the Committee's favorable consideration on the renewal of the existing agreement on Transit Planning Services (AECOM).

Mr. Ehrhart called for a motion to recommend the resolution approving the renewal of the AECOM contract to the full Board. Mr. Mosby made the motion, and Ms. Nash seconded. The Committee unanimously voted to recommend the resolution to the Board.

### **FY 2022 BUDGET**

Monique Simmons gave an overview and sought favorable consideration of the FY 2022 Budget. She outlined the ATL total recommended base budget and ATL programs highlights.

Mr. Ehrhart called for a motion to recommend the resolution approving the FY 2022 Budget to the full Board. Ms. Nash made the motion, and Mr. Mosby seconded. The Committee unanimously voted to recommend the resolution to the Board.

### **FY 2022 GRANT APPLICATIONS APPROVAL**

Daniel Walls provided an overview and sought favorable consideration on the FY 2022 FTA grant applications.

Mr. Ehrhart called for a motion to recommend the resolution to submit FY 2022 grant applications to FTA to the full Board. Ms. Nash made the motion, and Mr. Sutlive seconded. The Committee unanimously voted to recommended the resolution to the Board.

### **ADJOURNMENT**

The meeting adjourned at 10:53 a.m.

**APPROVED:**

DocuSigned by:  
  
Earl Ehrhart, Committee Chair

**APPROVED AS TO FORM:**

DocuSigned by:  
  
Merry Mandus, Chief Legal Counsel

**ATTEST:**

DocuSigned by:  
  
Jamie Harris, Board Secretary

**DATE MINUTES APPROVED:**

July 1, 2021  
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