

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

October 7, 2021
9:00 AM

Proposed Agenda

I.	Call to Order and Roll Call	Charlie Sutlive, Chair
II.	Approval of the Board Minutes for August 5, 2021	Charlie Sutlive, Chair
III.	Approval of the Agenda for October 7, 2021	Charlie Sutlive, Chair
IV.	Public Comment*	Charlie Sutlive, Chair
V.	Committee Reports	
	a. Administrative Committee	Earl Ehrhart, Committee Chair
	• Grant Recommendations	
	○ Forsyth County 5307 Funding – Action Item	
	○ Low/No Emissions Bus Funding – Action Item	
	• ATL/Forsyth County Subgrant Agreement – Action Item	
	• ATL/ARC Subgrant Agreement for CPACS Vehicle Purchase Funding – Action Item	
	b. Xpress Operations Committee	Howard Mosby, Committee Chair
	• Sugarloaf P&R Lot Construction Contract – Action Item	
	c. Regional Technology Committee	Andy Macke, Committee Chair
VI.	MARTA Train Design Presentation	Connie Krisak, MARTA
VII.	Express Lanes & Express Lanes Transit Update	Tim Matthews, GDOT
VIII.	Preliminary ARA Findings	Aileen Daney, Alanna McKeeman, AICP, Foursquare, ITP & Jess Wilson, EBP
IX.	ARP Update	Jon Ravenelle
X.	Executive Director’s Report	Chris Tomlinson
XI.	New Business	Charlie Sutlive, Chair
XII.	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.

