

**Atlanta-region Transit Link Authority  
245 Peachtree Center Ave, Suite 2300  
Atlanta, GA 30303**

**Administrative Committee  
Meeting Minutes**

**July 1, 2021**

**COMMITTEE MEMBERS PRESENT**

Earl Ehrhart, Committee Chair  
Howard Mosby  
Charlie Sutlive  
Chuck Warbington

**OTHER MEMBERS PRESENT**

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

**CALL TO ORDER**

Mr. Ehrhart, Committee Chair, called the meeting to order at 9:06 a.m. A quorum was confirmed.

**APPROVAL OF THE MAY 6, 2021 MEETING MINUTES**

Mr. Ehrhart called for a motion to approve the minutes from the May 6, 2021 meeting. Mr. Warbington made the motion to approve, and Mr. Sutlive 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.

**ARC-ATL SUBGRANT AGREEMENT (ROCKDALE COUNTY)**

Jonathan Ravenelle provided the Committee with an overview of the subgrant agreement with Rockdale County including the following:

- \$420,000 in federal funding for Rockdale County Transit Master Plan (TMP)


- 20% local match provided by Rockdale County through an Intergovernmental Agreement with the ATL
- ATL will hold consultant contract for Rockdale TMP

Mr. Ehrhart called for a motion to recommend the resolution approving the subgrant agreement with ARC for Federal Highway Administration Funding for the development of the Rockdale County Transit Master Plan to the full Board. Mr. Warbington made the motion, and Mr. Sutlive seconded. The Committee unanimously voted to recommend the resolution to the Board.

**ADJOURNMENT**

The meeting adjourned at 9:09 a.m.

**APPROVED:**



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Earl Ehrhart, Committee Chair

**APPROVED AS TO FORM:**



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Meryll Mandus, Chief Legal Counsel

**ATTEST:**



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Jamie Harris, Board Secretary

**DATE MINUTES APPROVED:**

October 7, 2021