

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

**Regional Transit Planning Committee
Meeting Minutes**

July 1, 2021

COMMITTEE MEMBERS PRESENT

Charlie Sutlive, Chair
Earl Ehrhart
Felicia Franklin
Andy Macke (virtual)
Howard Mosby
Robb Pitts
Paul Radford
Mark Toro
Todd Ver Steeg
Chuck Warbington
Tom Weyandt

CALL TO ORDER

The meeting was called to order at 9:58 a.m. A quorum was confirmed.

APPROVAL OF THE MINUTES FOR MAY 6, 2021

The Committee Chair, Charlie Sutlive, called for a motion to approve the minutes for the May 6, 2021 committee meeting. Mr. Ver Steeg made the motion and Mr. Radford seconded. The minutes were approved unanimously.

APPROVAL OF THE AGENDA

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

REGIONAL FARE POLICY STUDY UPDATE

Cain Williamson provided the Committee with an update on the regional fare policy study including:

- A reminder of work completed to date on regional fare collaboration standards
- Recent stakeholder engagement activities and results
- Next steps

ARTP UPDATE

Aileen Daney provided an update on the ARTP including:

- A discussion about the staff's recent small group sessions with various Board members
- Overview on building upon the ARTP Vision and Goals
- Overview on some main themes from ATL Board conversations as well as transit operators' group & CID discussions
- Next steps – continue stakeholder conversations, finalize and share existing conditions & future trends memo, begin transit network analysis, and launch TrackATL & prepare for the call for projects

FUNDING OPPORTUNITIES SERIES – STATE SOURCES

Jonathan Ravenelle provided an overview on State transit funding opportunities including:

- Recent history of State funding for transit in Georgia
- Annual State bond appropriation
- Opportunities ahead for State transit funding

DRAFT PRIORITY PROJECT INVESTMENT LIST

Aileen Daney provided an overview on the draft priority project investment list including how projects are selected, conversations with sponsors, and key next steps.

ADJOURNMENT

The meeting adjourned at 10:43 a.m.

APPROVED:



Charlie Sutlive, Committee Chair

APPROVED AS TO FORM:



Merryl Mandus, Chief Legal Officer

ATTEST:



Jamie Harris, Board Liaison

DATE MINUTES APPROVED:

11/4/21