

## Board of Directors Meeting

### Virtual Meeting

(Please check the website for the link to stream the meeting.)

February 3, 2022

8:30 AM

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### Proposed Agenda

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I.	Call to Order and Roll Call	Charlie Sutlive, Chair
II.	Approval of the Board Minutes for December 2, 2021	Charlie Sutlive, Chair
III.	Approval of the Agenda for February 3, 2022	Charlie Sutlive, Chair
IV.	Public Comment*	Charlie Sutlive, Chair
V.	Committee Reports	
	1. Xpress Operations Committee	Howard Mosby, Committee Chair
	• MCI/New Flyer Electric Bus Contract Authorization – <b>Action Item</b>	
	2. Administrative Committee	Earl Ehrhart, Committee Chair
	• ATL TIP Solicitation Project Submission – <b>Action Item</b>	
	3. Marketing & Communications Committee	Mark Toro, Committee Chair
	• Branding Architecture Recommendation – <b>Action Item</b>	
	4. Regional Transit Planning Committee	Charlie Sutlive, Committee Chair
VI.	Proposed 2022 Work Program	Cain Williamson
VII.	Special Report: Job Access	Aileen Daney
VIII.	Regional Development Overview: Rowen	Mason Ailstock & Bob Hughes
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 in-person Board meeting to receive public comments. However, for this teleconference-based meeting, public comments may be submitted via email to [public@atltransit.ga.gov](mailto:public@atltransit.ga.gov). **Comments received no later than 6:30 am on February 3, 2022**, will be provided to all Board members and included in the record of this meeting. Commenters shall refrain from profane speech and personal attacks when addressing the Board. Comments not directed to issues germane to the ATL are prohibited.

