

Board of Directors Meeting

Virtual Meeting

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

February 3, 2022

8:30 AM

Proposed Agenda

I.	Call to Order and Roll Call	Felicia Franklin, Vice Chair
II.	Approval of the Board Minutes for December 2, 2021	Felicia Franklin, Vice Chair
III.	Approval of the Agenda for February 3, 2022	Felicia Franklin, Vice Chair
IV.	Approval of the Board Planning Session Minutes for December 20, 2021	Felicia Franklin, Vice Chair
V.	Public Comment*	Felicia Franklin, Vice Chair
VI.	Committee Reports	
	1. Xpress Operations Committee	Howard Mosby, Committee Chair
	• MCI/New Flyer Electric Bus Contract Authorization – Action Item	
	2. Administrative Committee	Earl Ehrhart, Committee Chair
	• ATL TIP Solicitation Project Submission – Action Item	
	3. Marketing & Communications Committee	Mark Toro, Committee Chair
	• Branding Architecture Recommendation – Action Item	
	4. Regional Transit Planning Committee	Felicia Franklin, Vice Chair
VII.	Proposed 2022 Work Program	Cain Williamson
VIII.	Special Report: Job Access	Aileen Daney
IX.	Regional Development Overview: Rowen	Mason Ailstock & Bob Hughes
X.	Executive Director’s Report	Chris Tomlinson
XI.	New Business	Felicia Franklin, Vice Chair
XII.	Call to Adjourn	Felicia Franklin, Vice 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. **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.

