

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

Board Meeting Minutes

November 4, 2021

MEMBERS PRESENT

Charlie Sutlive, Chair
Earl Ehrhart
Felicia Franklin
Andy Macke
Charlotte Nash
Paul Radford - virtual
Teddy Russell
Mark Toro - virtual
Chuck Warbington
Tom Weyandt

MEMBERS ABSENT

Keisha Lance Bottoms
Russell McMurry
Howard Mosby
Robb Pitts
Michael Thurmond
Todd Ver Steeg

CALL TO ORDER

The meeting was called to order at 10:20 a.m. and a quorum was confirmed.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chair Sutlive called for a motion to approve the minutes for the Board meeting held on October 7, 2021. Mr. Russell made the motion to approve the minutes, and Ms. Franklin seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Chair Sutlive called for a motion to approve the agenda as presented. Ms. Nash made the motion to approve the agenda, and Mr. Weyandt seconded. The agenda was approved unanimously.

PUBLIC COMMENT

None.

SUGARLOAF P&R LOT CONSTRUCTION UPDATE

Mr. Sutlive called for a motion to approve the Resolution Authorizing the Contract Award for Xpress Park and Ride Lot Construction (Sugarloaf Mills). Mr. Weyandt made the motion to approve, and Ms. Nash seconded. The resolution was approved unanimously.

ADJOURNMENT

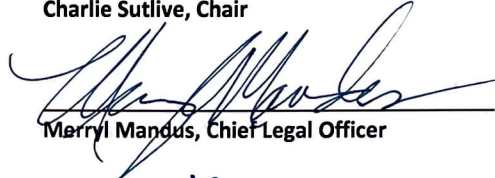
The meeting adjourned at 10:20 a.m.

APPROVED:




Charlie Sutlive, Chair

APPROVED AS TO FORM:



Merryll Mandus, Chief Legal Officer

ATTEST:



Jamie Harris, Board Liaison

DATE MINUTES APPROVED:

December 2, 2021