

## Board of Directors Meeting

April 7, 2022  
8:30 AM

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### Proposed Agenda

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I.	Call to Order	Charlie Sutlive, Chair
II.	Approval of the Board Minutes for February 3, 2022	Charlie Sutlive, Chair
III.	Approval of the Agenda for April 7, 2022	Charlie Sutlive, Chair
IV.	Public Comment*	Charlie Sutlive, Chair
V.	Committee Reports	
	1. Xpress Operations Committee	Howard Mosby, Committee Chair
	• Clever Devices Support and Maintenance Agreement – <b>Action Item</b>	
	2. Regional Technology Committee	Andy Macke, Committee Chair
	3. Regional Transit Planning Committee	Charlie Sutlive, Committee Chair
	4. Administrative Committee	Earl Ehrhart, Committee Chair
	• AFY 22 Budget Approval – <b>Action Item</b>	
	• SMART Program Allocation Approvals – <b>Action Item</b>	
VI.	2020 ARTP Amendment – <b>Action Item</b>	Cain Williamson
VII.	Recognition of Xpress Unsung Heroes	Gail Franklin
VIII.	Final Legislative Wrap-Up	Scott Haggard
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 Board meeting to receive public comments. For this hybrid-based meeting, public comments may be provided in person or submitted via email to [public@atltransit.ga.gov](mailto:public@atltransit.ga.gov). Speakers are limited to 2 minutes each. **Comments by email must be received no later than 6:30 am on February 3, 2022** so they can be provided to all Board members and included in the meeting minutes. Commenters shall refrain from profane speech and personal attacks when addressing the Board. Comments not directed to issues germane to the ATL are prohibited.

