

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

Board Meeting Minutes

December 2, 2021

MEMBERS PRESENT

Charlie Sutlive, Chair
Felicia Franklin
Andy Macke
Russell McMurry
Howard Mosby
Robb Pitts
Paul Radford - virtual
Teddy Russell
Todd Ver Steeg
Chuck Warbington - virtual
Tom Weyandt

MEMBERS ABSENT

Earl Ehrhart
Keisha Lance Bottoms
Charlotte Nash
Michael Thurmond
Mark Toro

CALL TO ORDER

The meeting was called to order at 8:32 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 November 4, 2021. Mr. Russell made the motion to approve the minutes, and Mr. Mosby seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

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

PUBLIC COMMENT

None.

COMMITTEE REPORTS

a. Xpress Operations Committee

Committee Chair Mosby provided the Board with a report summarizing the Xpress Operations Committee meeting held on November 4, 2021. The following resolution was recommended by the Xpress Operations Committee to the Board for consideration:

1. Resolution Approving the 2021 Update to the Xpress Public Transportation Agency Safety Plan

Chair Sutlive called for a motion to approve the Resolution Approving the 2021 Update to the Xpress Public Transportation Agency Safety Plan. Mr. Macke made the motion to approve, and Mr. Russell seconded. The Board unanimously approved the resolution.

b. Administrative Committee

On behalf of Committee Chair Ehrhart, Chair Sutlive provided the Board with a report summarizing the Administrative Committee meeting held on November 4, 2021. The following resolutions were recommended by the Administrative Committee to the Board for consideration:

1. Resolution Regarding Funding and Collaboration Memorandum of Understanding

Chair Sutlive called for a motion to approve the Resolution Regarding Funding and Collaboration Memorandum of Understanding. Mr. Weyandt made the motion to approve, and Mr. Mosby seconded. The Board unanimously approved the resolution.

2. Resolution Authorizing the Submission of Project Applications for Federal Funding Support

Chair Sutlive called for a motion to approve the Resolution Authorizing the Submission of Project Applications for Federal Funding Support. Mr. Mosby made the motion to approve, and Mr. Weyandt seconded. The Board unanimously approved the resolution.

c. Regional Transit Planning Committee

Chair Sutlive provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on November 4, 2021. There were no action items.

2022 ATL BOARD CALENDAR

Chair Sutlive stated that the 2022 ATL Board Calendar has been circulated. He then called for a motion to approve the 2022 Board Calendar as presented. Ms. Franklin made the motion, and Mr. Mosby seconded. The 2022 Board Calendar was approved unanimously.

ATL RIDES UPDATE

Daniel Walls provided an update on ATL RIDES including the following:

- Development status updates and flex expansion

- GTFS coordination
- UI modernization
- Public engagement
- Next steps

EXECUTIVE DIRECTOR'S REPORT

Mr. Tomlinson discussed the following items:

- ARA Update
- State Major Repair and Renovation Funds Request
- TIP Solicitation Application
- Reminder for 2021 Financial Disclosure and Affidavit Filings

Mr. Tomlinson asked Scott Haggard to provide updates to the Federal Infrastructure Bill and legislative engagement efforts.

Mr. Tomlinson also advised the Board that Jamie Harris would be leaving the ATL but would help with the transition.

NEW BUSINESS

None.

ADJOURNMENT

The meeting adjourned at 9:39 a.m.

APPROVED:



Charlie Sutlive, Chair

APPROVED AS TO FORM:

DocuSigned by:



Merry Mandus, Chief Legal Officer

ATTEST:

DocuSigned by:



Jamie Harris, Board Liaison

DATE MINUTES APPROVED:

February 3, 2022
