

**Atlanta-region Transit Link Authority  
(Virtual Meeting)**

**Administrative Committee  
Meeting Minutes**

**January 6, 2022**

**COMMITTEE MEMBERS PRESENT**

Earl Ehrhart, Committee Chair  
Howard Mosby  
Charlotte Nash  
Charlie Sutlive  
Chuck Warbington

**OTHER MEMBERS PRESENT**

Felicia Franklin  
Andy Macke  
Robb Pitts  
Paul Radford  
Teddy Russel  
Todd Ver Steeg  
Tom Weyandt

**CALL TO ORDER**

Mr. Ehrhart, Committee Chair, called the meeting to order at 8:58 a.m. A quorum was confirmed.

**APPROVAL OF THE NOVEMBER 4, 2021 MEETING MINUTES**

Mr. Ehrhart called for a motion to approve the minutes from the November 4, 2021 meeting. Mr. Sutlive made the motion to approve, and Ms. Nash seconded the motion. The minutes were unanimously approved by the Committee.

**APPROVAL OF THE COMMITTEE AGENDA**

The agenda was unanimously approved by the Committee.

**ATL TIP SOLICITATION PROJECT SUBMISSION**

Jonathan Ravenelle provided an overview on the TIP Solicitation project submission which provides discretionary opportunity for federal funding. Jon also discussed the following:

- Regional planning initiatives

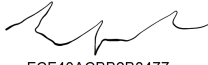
- Regional Breeze Mobile deployment
- Xpress fleet reinvestment program

Mr. Ehrhart called for a motion to recommend to the Board the Resolution Authorizing the Commitment of Matching Funds in Connection with the Certain TIP Project Solicitation Discretionary Funding Applications. Ms. Nash made the motion, and Mr. Warbington seconded. The Committee unanimously voted to recommend the resolution to the Board for consideration.

**ADJOURNMENT**

The meeting adjourned at 9:09 a.m.

**APPROVED:**

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**Earl Ehrhart, Committee Chair**

**APPROVED AS TO FORM:**

  
Merryl Mandus, Chief Legal Counsel

**ATTEST:**

  
Monica Rossell, Board Liaison

**DATE MINUTES APPROVED:**

4/7/22