

**Atlanta-region Transit Link Authority**

**Specially Called Transit Planning Committee  
Meeting Minutes**

**August 19, 2022**

**COMMITTEE MEMBERS PRESENT**

Charlie Sutlive, Chair  
Earl Ehrhart  
Felicia Franklin  
Andy Macke  
Howard Mosby  
Marci Collier Overstreet – virtual  
Teddy Russell  
Todd Ver Steeg  
Chuck Warbington – virtual  
Tom Weyandt  
Paul Radford – arrived at 3:20 p.m.

**CALL TO ORDER**

Mr. Sutlive, Committee Chair, called the meeting to order at 3:15 p.m. A quorum was confirmed for the meeting.

**APPROVAL OF THE JANUARY 6, 2022 MEETING MINUTES**

Mr. Sutlive called for a motion to approve the minutes from the January 6, 2022 meeting. Mr. Weyandt made the motion, and Mr. Macke seconded the motion. The minutes were unanimously approved.

**APPROVAL OF THE COMMITTEE AGENDA**

Mr. Sutlive called for a motion to approve today's agenda. Mr. Macke made the motion, and Mr. Weyandt seconded the motion. The agenda was unanimously approved.

**PRIORITY INVESTMENT LIST UPDATE**

Aileen Daney provided the committee with an update on the Priority Investment List. The project sponsors' initial proposed state investment request on the draft priority investment list was revised to better align with anticipated funding opportunities. Some new approaches include identify a funding strategy for each project, ground funding strategy in project status, funding availability, and ability to leverage non-discretionary and discretionary dollars and Coordinate and reach agreement with project sponsors.

**ADJOURNMENT**

The meeting adjourned at 4:20 p.m.

**APPROVED:**



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Charlie Sutlive, Committee Chair

**APPROVED AS TO FORM:**



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Merryl Mandus, Chief Legal Counsel

**ATTEST:**



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Monica Rossell, Board Liaison

**DATE MINUTES APPROVED:**

9/1/22