

Specially Called Board of Directors Meeting

January 5, 2023
9:45 AM

Proposed Agenda

I. Call to Order	Charlie Sutlive, Chair
II. Approval of the Board Minutes for October 6, 2022	Charlie Sutlive, Chair
III. Approval of the Agenda for January 5, 2023	Charlie Sutlive, Chair
IV. Approval of the Board Planning Session Minutes for November 15, 2022	Charlie Sutlive, Chair
V. Public Comment*	Charlie Sutlive, Chair
VI. Committee Reports	
1. Regional Transit Planning Committee	Charlie Sutlive, Committee Chair
2. Xpress Operations Committee	Howard Mosby, Committee Chair
• On-Call Construction Engineering and Inspection Services – Action Item	
3. Administrative Committee	Earl Ehrhart, Committee Chair
• Grantee-to-Grantee Asset Transfer – Action Item	
• Subrecipient Shared Services Program – Three Rivers Regional Commission	
a) ATL FTA Grant Amendment Approval – Action Item	
b) Three Rivers Regional Commission Subgrant Agreement Approval – Action Item	
VII. ATL In Review	Cain Williamson
VIII. Appointment of Executive Director – Action Item	Charlie Sutlive, Chair
IX. 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. **A speaker must sign-in in person by the start of the Board meeting.** Speakers are limited to 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to ATL are prohibited.

