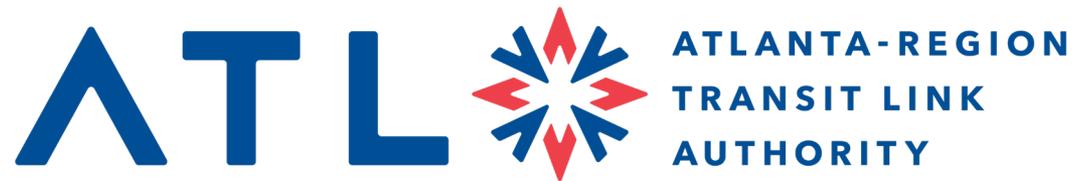


ATL COMMITTEE MEETINGS WILL BEGIN MOMENTARILY



Administrative Committee

Dan Buyers, Chair

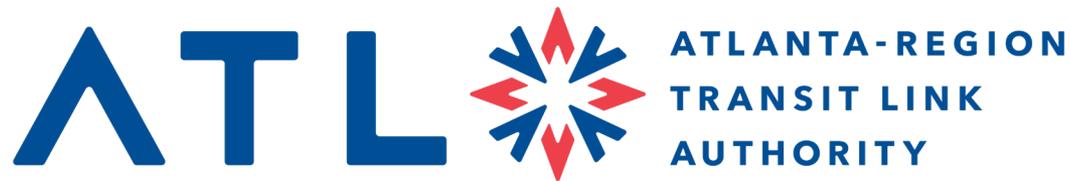
February 5, 2026

Administrative Committee Meeting

Thursday, February 5, 2026

Proposed Agenda

- I. Call to Order - Dan Buyers, Chair
- II. Approval of the Meeting Minutes for October 2, 2025
- III. Approval of the Agenda for February 5, 2026
- IV. Xpress Bus Title Transfer Approval - **Action Item**
- V. Grant Submittal And Subgrant Agreement Forsyth County - **Action Item**
- VI. Grant Submittal And Subgrant Agreement Coweta County - **Action Item**
- VII. General Planning Contract Awards - **Action Item**
- VIII. Adjournment



Xpress Bus Title Transfer Approval

Gail Franklin

Chief Of Transit Operations

February 5, 2026

Xpress Fleet Overview

- Historically SRTA has owned the assets and paid for the titles annually
- MOU between SRTA and the ATL is required to transfer ownership

Xpress Inventory	Buses	Average Age
Fleet before RtR	165	11
Sold	45	
Pending Sale	11	
Liability Loss	2	
Remaining Fleet to be Transferred to ATL	107	6

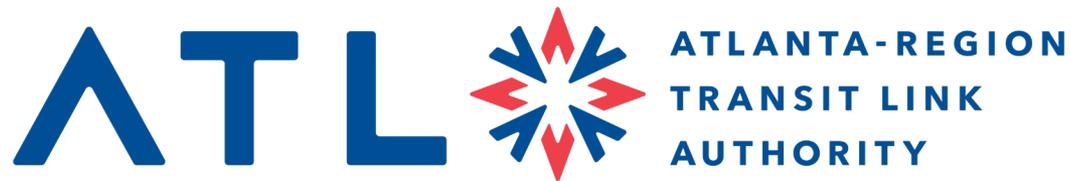
Target fleet size:
100 buses



ACTION ITEM

Board Action

- The valuation of the assets exceeds the million-dollar threshold. Per ATL bylaws, requires Board action.
- Staff requests the Administrative Committee recommend Board approval for the following:
 1. Bus transfer MOU between ATL and SRTA
 2. Authorize the ATL to accept the Xpress bus assets



Grant Submittal And Subgrant Agreements

Chrislyn Turner

Director of Administration

February 5, 2026

ATL Distribution of Federal Formula Funds for Subrecipients

- ATL currently functions as the “Direct Recipient” for two counties eligible to receive 5307 Federal formula funds
- MOUs exist between each county and ATL
 - ATL will apply for federal grants on behalf of the county and distribute awarded Federal funds
 - Forsyth County: MOU
 - Coweta County: MOU

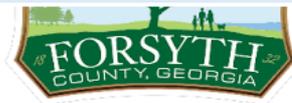
ATL receives formula grant funds directly from the Federal Transit Administration (FTA)

Funds are allocated to local transit agencies according to an adopted distribution formula

ATL “obligates” the funding in an FTA grant on behalf of the counties

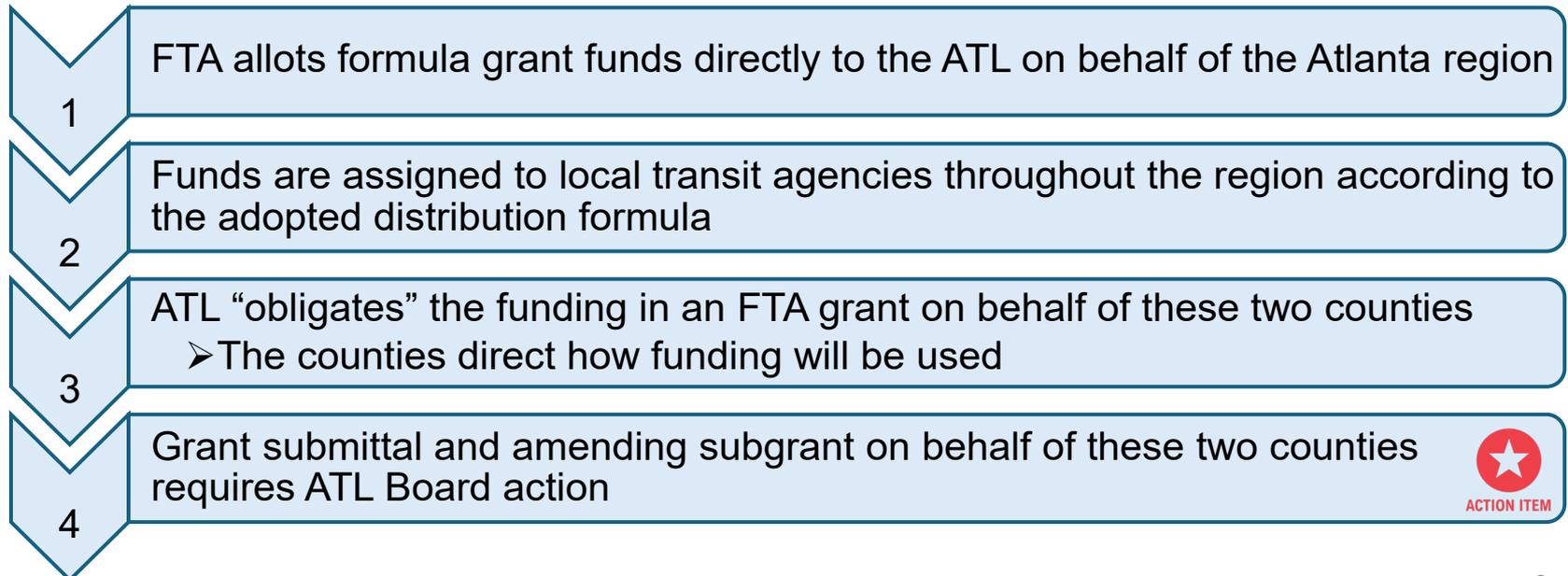
Transit agency directs how the funding will be used

Grant submittal on behalf of the local transit agency requires ATL Board action



ATL Distribution of Federal 5307 Formula Funds for Two Counties

- ATL currently functions as the “Direct Recipient” for two counties eligible to receive Federal Transit Administration (FTA) formula funds
- MOUs exist between each county and ATL
 - ATL will apply for grants on behalf of each county and reimburse counties for eligible expenses using their awarded Federal funds



Grant Submittal And Subgrant Agreement Forsyth County



Forsyth County Transit Overview

Public Transportation Services

- Dial-a-Ride Service: “Access Forsyth”
- 14 vehicles in direct operation
- Supplemental service provided by a non-profit (per demand)
- Annual Service Levels
 - 321k Miles driven
 - 42k Trips



Federal 5307 Formula Funds

- \$850k: Average generated in Federal funds annually
 - less than 1% of the Atlanta region’s total
- \$5M: Balance available for obligation

Submittal of Forsyth County's FY25-27 Grant Application

3 years of Dial-a-Ride operating assistance and bus replacements

Budget Item	Federal Funds
Capital Costs	\$1,492,000
Federal Formula Operating Assistance FY2025 - 2027	\$3,564,346
Total	\$5,056,346



Board Action



Staff requests the Administrative Committee recommend to the Board:

1. Approval for ATL to apply for \$5,056,346 in FTA 5307 funding on behalf of Forsyth County
2. Approval to execute subgrant agreements with Forsyth County for its FTA 5307 funds totaling \$5,056,346

Grant Submittal And Subgrant Agreement Coweta County



COWETA COUNTY

Coweta County Transit Overview

Public Transportation Services

- Dial-a-Ride Service: “Coweta Connect”
- 9 vehicles
- Annual Service Levels
 - 255k Miles driven
 - 37k Trips



Federal 5307 Formula Funds

- \$370k: Average generated in Federal funds annually
 - less than 1% of the Atlanta region’s total
- \$1.8M: Balance available for obligation

Submittal of Coweta County's FY27 Grant Application

1 year of Dial-a-Ride operating assistance and bus replacements

Budget Item	Federal Funds
Capital Costs	\$110,400
Federal Formula Operating Assistance – FY2027	\$283,777
Total	\$394,177

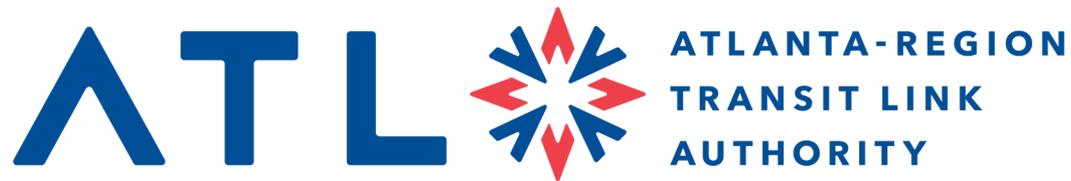


Board Action



Staff requests the Administrative Committee recommend to the Board:

1. Approval for the ATL to apply for \$394,177 in FTA 5307 funding on behalf of Coweta County
2. Execute a subgrant agreement with Coweta County for its FTA 5307 funds totaling \$394,177



General Planning Contract Awards

Abby Marinelli
Director Of Planning
February 5, 2026

Current General Planning Contract: Categories

- Pre-qualification, on-call contract
- Enables ATL to issue Task Orders for consultants to get work under way quickly and efficiently

Pre-Qualified Firms by Category			
Planning	Funding and Finance	Research and Policy	Operations and Innovation
Kimley-Horn	TransPro	Arcadis	IBI Group
RS&H	WSP	Toole	Kimley-Horn
VHB	VHB	WSP	WSP

Current General Planning Contract: Background

- Contract Terms
 - Three-year initial term (started in FY22)
 - (2) one-year options (ends June 30, 2026)
- To date, ATL has awarded 76% of the total contract value of \$12M
- Examples of Task Orders:
 - ✓ Transit Report (2022-2024)
 - ✓ Atlanta Region's Transit Plan (2026, in progress)
 - ✓ Redefine the Ride (RtR) Planning
 - ✓ County Transit Plans (Douglas and Rockdale)
 - ✓ Regional Zero Emission Bus Fleet Transition Plan
 - ✓ Regional Transit Asset Management Plan

Current General Planning Contract: Lessons Learned

- Work was conducted quickly and efficiently
- Improve flexibility to pair the firms best suited to perform the Task Order
- Enable streamlining administrative paperwork (scopes, invoicing, etc.)



Benefits to the New Structure

- ✓ Improved access to consultants
- ✓ More efficient administration of contract
- ✓ All pre-qualified teams are eligible to bid on any type of Task Order

New General Planning Contract

Scope includes planning, administrative services, and operations

- Transit Planning/Modeling
- Financial Planning/Modeling
- Data Analytics
- Communications
- Architecture & Engineering
- Environmental Services

Access to new consultants

- Management Firms: Deloitte, Accenture, EY, McKinsey
- Commercial Real Estate Firms: JLL, HR&A, KB Advisory Group

March 1st start date

Examples of Future Task Orders

ATL (Internal)

- Transit Trust Fund: Project Delivery Report and Policy Development
- Vanpool Program Assessment
- IPEC Phase 2 Study (Operations Planning)
- Strategic Communications Plan

The Region

- Regional Transit Asset Management Plan
- Regional Technology Assessment
- Southern Crescent Regional Transit Plan

Transit Partners

- Douglas County Fare Elasticity Study

General Planning Contract: Initial Usage Limits

- Set contractual capacity with initial contract limits for each team
- Propose a total of \$12.5M in initial limit for all five contracts
 - \$2.5M maximum for each of the 5 teams
- Aligns with ATL's financial plan
 - ATL annual budget will include funding for any Task Order issued
 - Any Task Order over \$1M will require Board approval

Board Action

- Pursuant to Section 2.1.3 of the ATL Bylaws, ATL Board approval is required for contracts and instruments > \$1,000,000
- Staff requests the Committee recommend Board approval to:
 1. Approve proposed total of \$12.5M in initial limits for all five contracts (\$2.5M maximum for each of the 5 teams)
 2. Authorize the Executive Director to negotiate and execute General Planning Contracts with the five selected teams