



# Board of Directors Meeting

June 16, 2026



# GTEA Board Meeting Propose

## Administrative Actions

Tuesday, June 16, 2026

- I. Call to Order
- II. Approval of the for June 16, 2026
- III. Executive Report
- IV. Bylaws Review and Adoption
- V. Designation of Compliance Zone Counties
- VI. Developments of Regional Impact Policy Adoption
- VII. Vice Chair Election
- VIII. Executive Session



# Executive Report

June 16, 2026



# Agenda

- Welcome to the Georgia Transportation Efficiency Authority
- Update on the State's Public-Private Partnerships for Express Lanes

# Today's Proposed Board Actions

Multiple actions required in June to establish agency operations and approve contracts for continuity of transit operations

## Administrative

- Bylaws Review and Adoption
- Designation of Compliance Zone Counties
- Developments of Regional Impact Policy Adoption
- Vice Chair Election
- Executive Session

## Financial

- FY27 Budget
- Federal Transit Authority (FTA) Grant
- Gwinnett County Intergovernmental Agreement (IGA)
- Cobb County IGA
- SRTA IGA to Invest General Obligation Bond Funds
- SRTA Memorandum of Understanding (MOU) for Transfer of GRTA funds

**ACTION TO BE TAKEN AS PART OF THE CONSENT AGENDA**

## Transit Operations

- Contract Extension: Xpress Operations and Maintenance
- Contract Extension: Vanpool
- Contract Extension: Dispatch Technologies
- New Contract: Xpress Bus Technology Replacements
- Contract Extension: Park & Ride Landscape Maintenance
- Contract Extension: Park & Ride Lot Security
- Acceptance of Park & Ride Lot Custody and Control

**ACTION TO BE TAKEN AS PART OF THE CONSENT AGENDA**

# BCR Framework

A Strategic communication model developed by McKinsey to simplify complex problems and present clear solutions

# B

Background

- 1 The baseline facts about the current state of a business or project
- 2 *Where are we right now?*

# C

Change

- 1 The trigger, problem, or change that creates urgency and requires action
- 2 *What complications are we facing?*

# R

Recommendation

- ✓ The specific, actionable recommendation or solution to resolve the complication
- ✓ *What do we do next?*

# HB 297 – Georgia Transportation Efficiency Authority Act

A new State transportation authority

REPEALED

**GRTA**  
Georgia Regional Transportation Authority

**Retained Functions:**

- Transportation Improvement Program (TIP)
- Developments of Regional Impact (DRI)

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**Removed Functions:**

- Duplicative, highly-regulatory dictates to local government (e.g. eminent domain)

+

RECAST

**ATL**  
Atlanta-Region Transit Link Authority

**Retained Functions:**

- Xpress operations
- Transit Trust Fund (TTF)
- Designated recipient
- Regional coordination and demand analysis

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**Removed Functions:**

- ATL Regional Transit Plan (ARTP) mandate
- \$2B bond issuance authority

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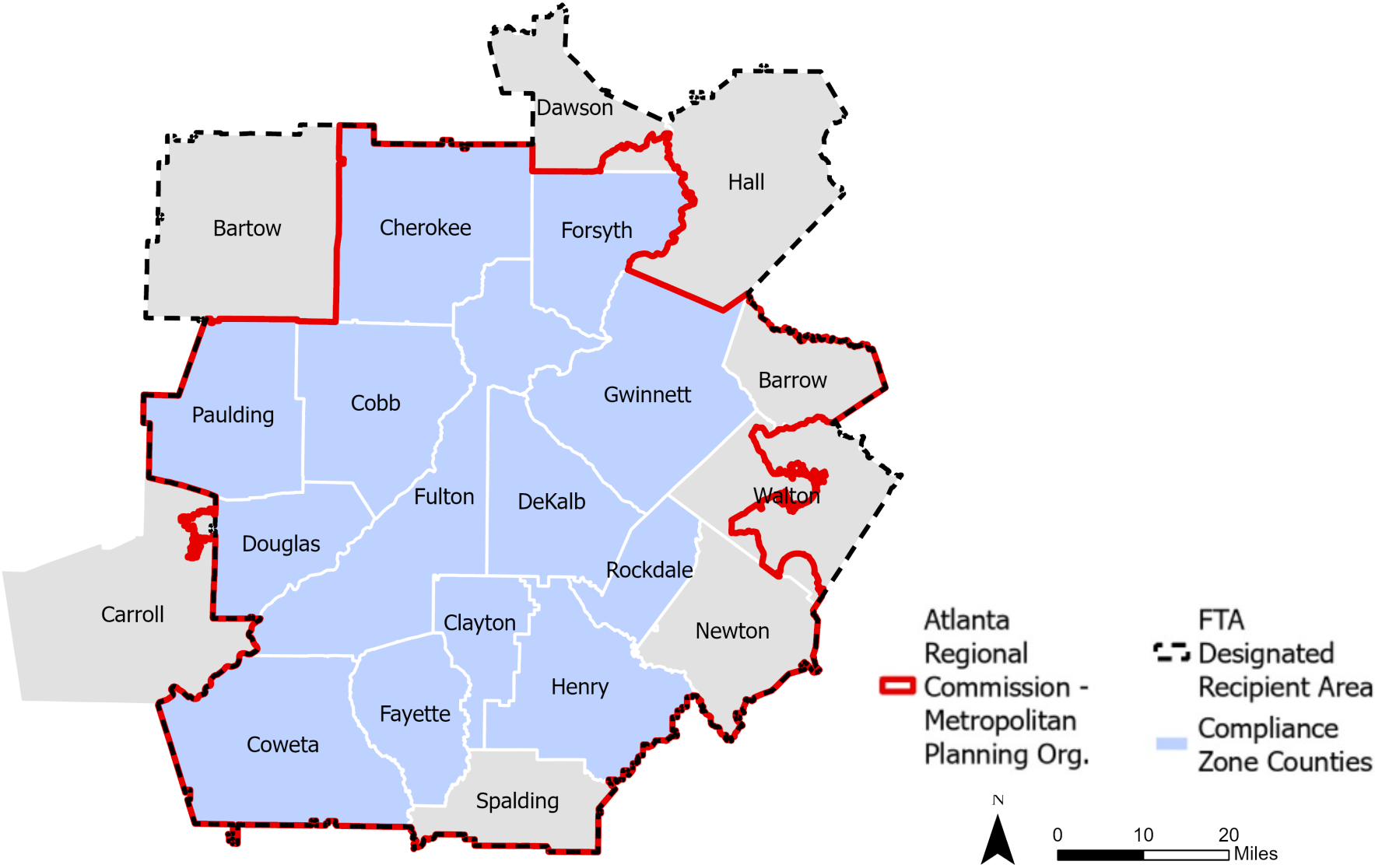
NEW AUTHORITY

**GTEA**  
Georgia Transportation Efficiency Authority

**Legislative Intent:**

- Downsize governance and streamline administration
- Maintain existing Federal roles and contracts
- 13-member Board

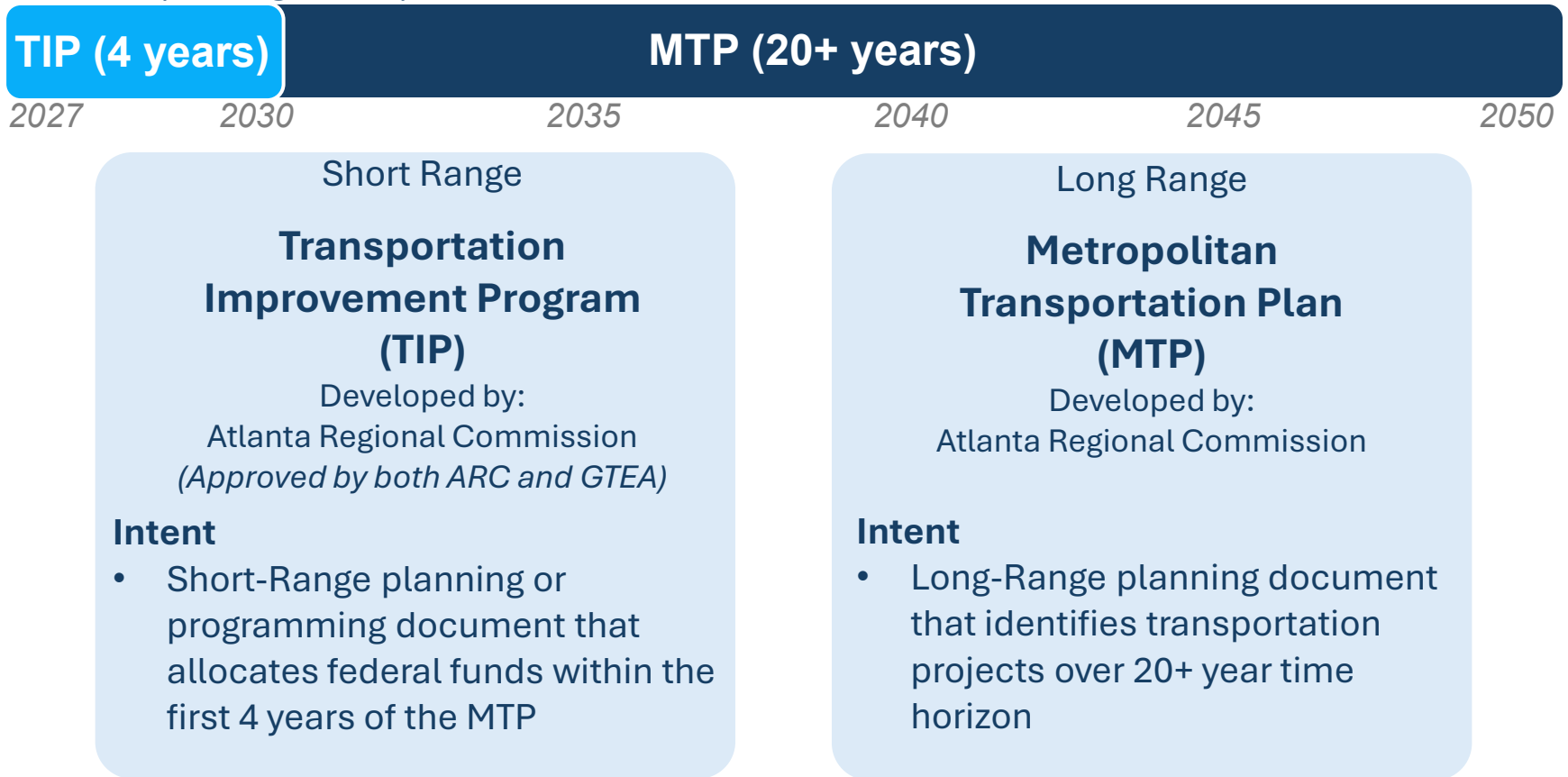
# GTEA Geographic Boundaries Map



# Regional Planning Documents






To spend federal funds in metro Atlanta, projects must be in the TIP approved by the Governor or his designee. ARC serves as the Metropolitan Planning Organization (MPO) as designated by the Governor and develops the TIP, and the MTP from which it is drawn. Both documents (MTP and TIP) must be financially constrained.

Timeline (looking ahead)






# Developments of Regional Impact (DRI)

If a vertical construction project crosses certain thresholds, law and Georgia Department of Community Affairs (DCA) rule requires a transportation access review

DRI Category (sample)	Threshold to trigger DRI Review
 Industrial Sites	500,000+ gross sq ft or 1,600+ workers
 Office Sites	400,000+ gross sq ft
 Commercial Sites	300,000+ gross sq ft
 Data Centers	500,000+ gross sq ft or 200+ acres
 Housing Sites	400+ new lots or units

**Other Transportation categories subject to DRI review:\***

-  Airports
-  Truck Stops
-  Intermodal Facilities (new)

*\*22 total DRI categories.*

# Purpose & Pillars of ATL's Strategic Blueprint for Transit Investments

- Serves as framework for transit analysis and evaluation
- Supports evaluation of investments



## Competitiveness

Does the system foster the economic outcomes necessary for further investment without undue tax burden?



## Customer Focus

Are we providing services that take transit customers where they want to go when they want to go there?



## Cross-County Service

Does our service design reflect the frequency and complexity of regional travel patterns across country boundaries?

# Georgia Transit Trust Fund Overview



## RIDER FEE

\$0.64 per ride fee (April 2026) on Uber, Lyft, taxis, limos. Indexed annually based on inflation



## TRUST FUND

Separate statewide fund in State Treasury, dedicated by HB 511



## ALLOCATION

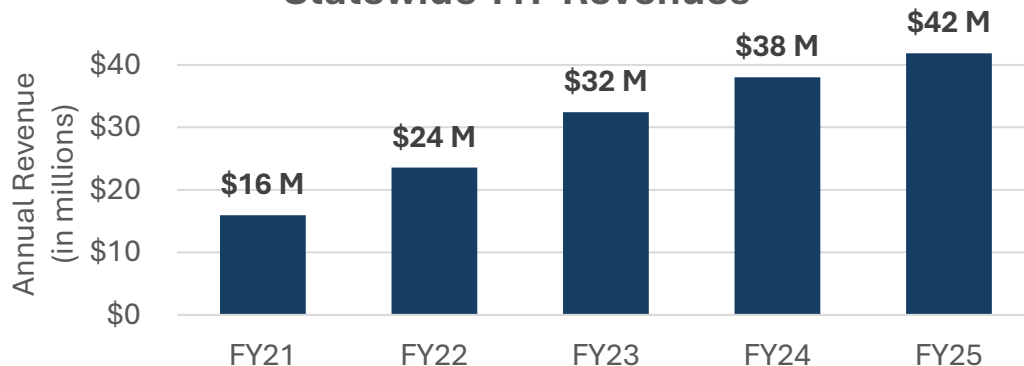
GDOT Commissioner is decision-making authority on funding allocation to each region or provider statewide



## INVESTMENTS

Microtransit, innovation, technology, planning, facilities, and buses

### Statewide TTF Revenues



\$81M allocated to metro Atlanta since FY 2021

# Xpress: Rightsized

## SR 400

Trips	8	6
Daily Boardings	83	59
Utilization	21%	21%

Park-and-Ride Lot

FY25 (07/2024-06/2025)

FY26 (07/2025-04/2026)

## I-75 N/I-575\*

Trips	49	13
Daily Boardings	296	285
Utilization	12%	44%

## I-20 W/SR 6

Trips	22	12
Daily Boardings	330	307
Utilization	31%	53%

## I-85N\*

Trips	116	46
Daily Boardings	1,409	1,234
Utilization	24%	56%

## US 78

Trips	14	8
Daily Boardings	202	193
Utilization	29%	49%

## I-85 S

Trips	8	6
Daily Boardings	85	48
Utilization	22%	16%

## I-75 S/US 41

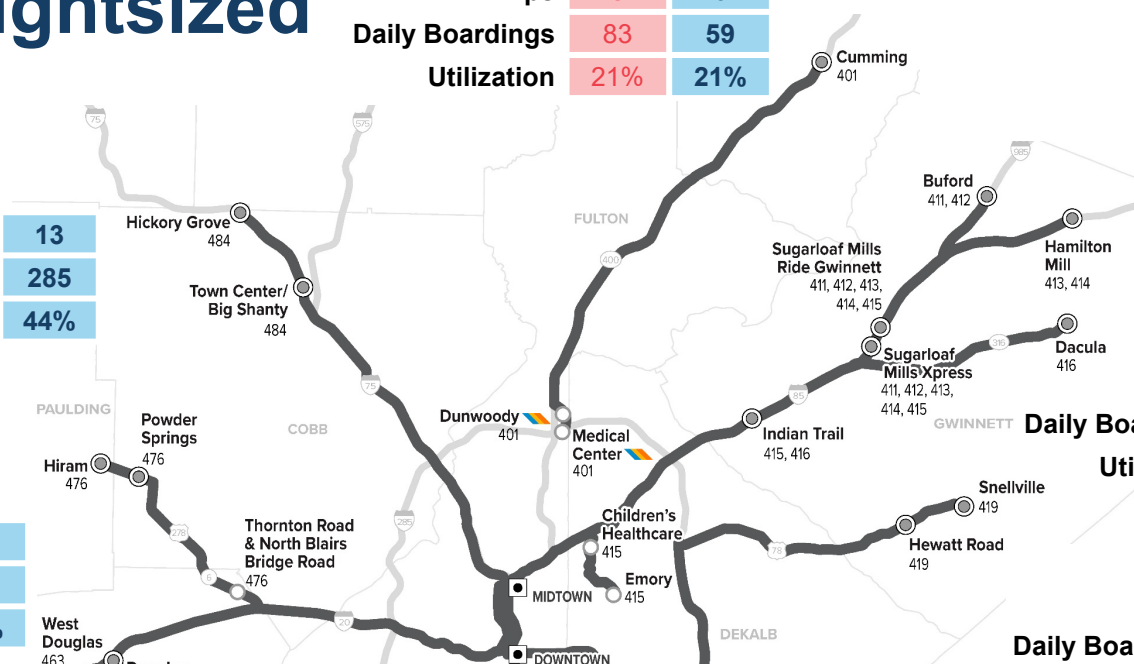
Trips	47	20
Daily Boardings	588	491
Utilization	26%	58%

## I-20E

Trips	34	12
Daily Boardings	420	340
Utilization	25%	62%

## Total Xpress Systemwide

Trips	196	123	-37%
Daily Boardings	3,413	2,957	-13%
Utilization	26%	50%	+92%

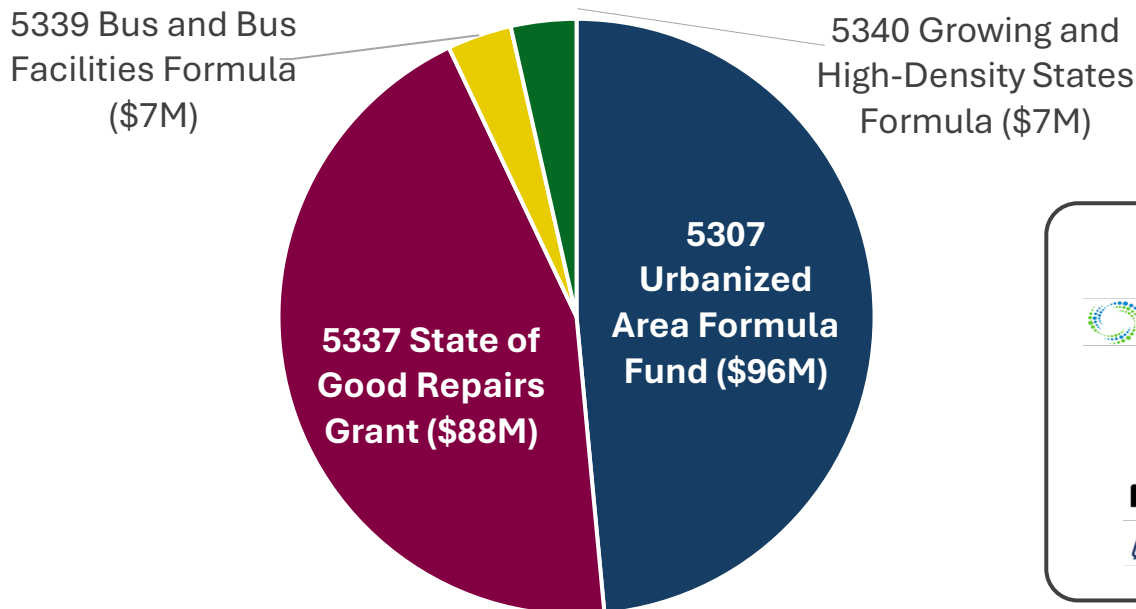


\* FY25 values include Ride Gwinnett and CobbLinc County Service. Additional Xpress service by CobbLinc and Ride Gwinnett after the R

# FTA Atlanta Regional Formula Funds

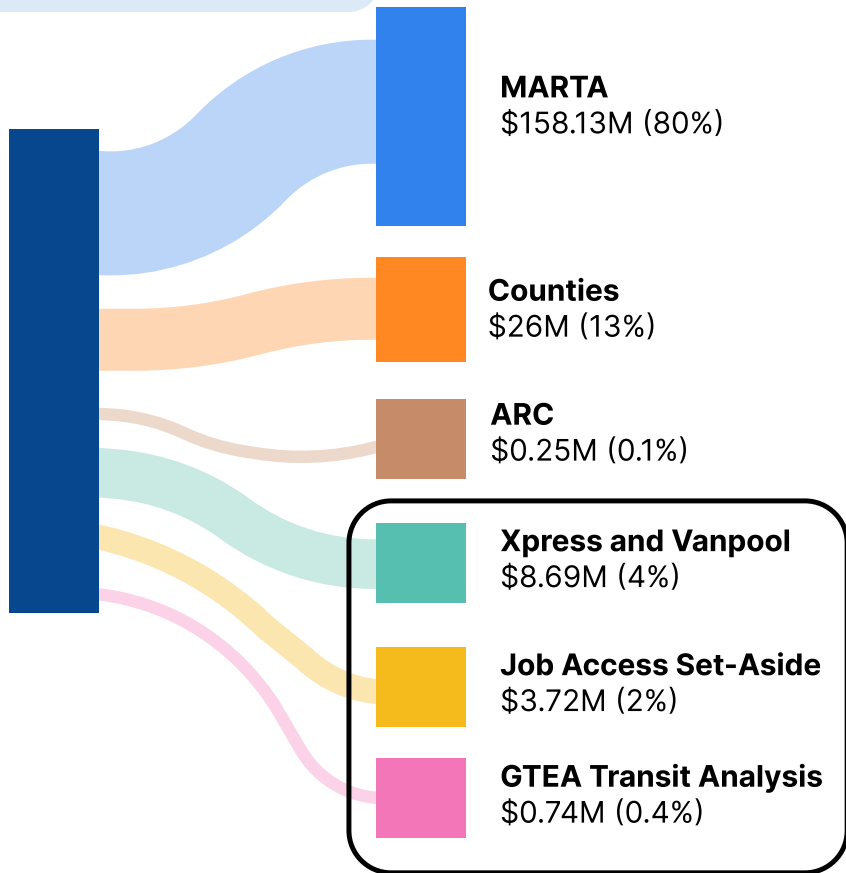
- \$198M annual FTA funding to Atlanta recipients in FY26\*
  - 44% of operating revenues for transit operators
  - 29% of capital revenues
- 21% of projected available regional transit funding in MTP through 2050
  - 18% of projected total transit funding in FY24-27 TIP

## FY26 FTA Atlanta Funding (\$198M)

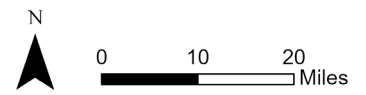


# FY26 FTA Formula Funding Flow

**FY26 Total Federal  
Formula Funding**  
\$197.53M



**Directed by GTEA**

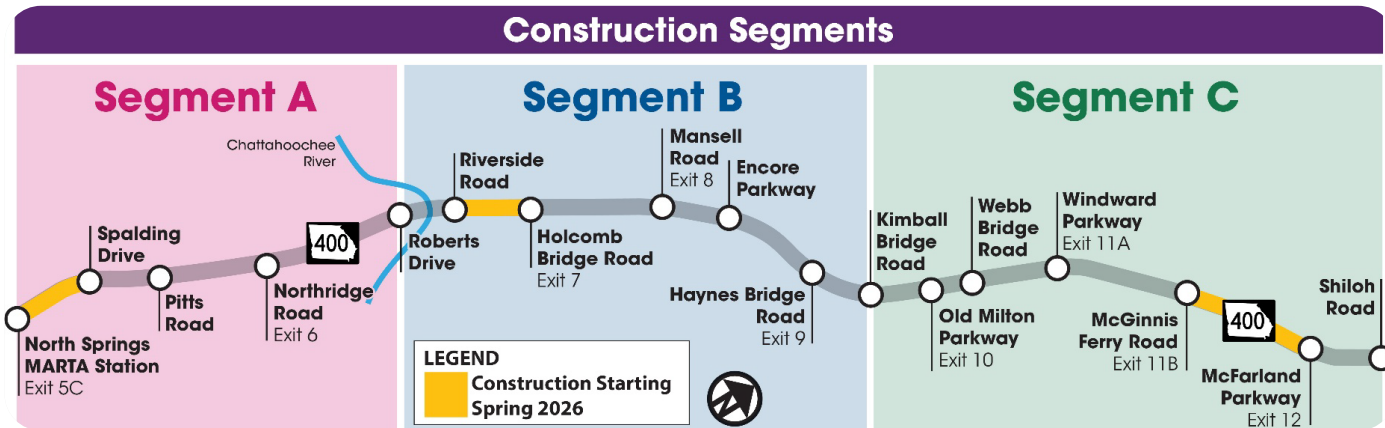


# Update on State's Public-Private Partnerships for Express Lanes

# SR 400 Express Lanes

## Key Milestones

- August 2025: Financial Close
  - SRTA holds contract & sets toll parameters
- December 2025: True North 400 CID awarded \$2M in Transit Trust Funds to plan for first/last mile connections to the project's planned Express Lane Transit stations
- April 2026: Groundbreaking
- Winter 2031: Services Commencement
  - 50-year contract term
  - Developer assumes risk for traffic demand, collectable revenues, and costs for maintenance & operations



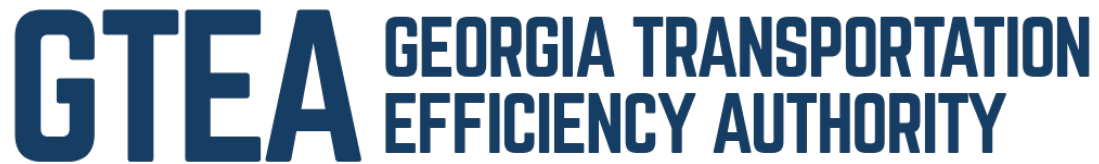
# I-285 East Express Lanes – Phase 1

- 19 miles from Northside Drive to Henderson Drive (WB) and SR 400 to Abernathy Road (NB)
- Mimics SR 400 Express Lanes contract

## Key Milestones

- March 9, 2022 – Transit MOU executed
- September 16, 2024 – RFQ Released
- February 20, 2025 – Shortlisted firms notified
- March 25, 2025 – RFP Draft #1 Released
- July 23, 2026 – Developer Proposal Due
- Fall 2026 – Award date
- Fall 2027 – Financial Close
- Fall 2034 – Anticipated Phase 1 Services Commencement





# Bylaws Review and Adoption

Cain Williamson

Deputy Executive Director

June 16, 2026



# Bylaws Adoption

# B

Background

- 1 HB 297 was passed by both Chambers of the General Assembly and signed by the Governor on May 12, 2026
- 2 New language in State law resides in Code sections previously held by ATL, though there is a new Board constitution and a combined set of responsibilities, selected from previous authorities of GRTA and ATL

# C

Change

- 1 State law requires the Board to adopt bylaws to guide and direct actions of the Board and management of the agency
- 2 Aspects of GRTA's and ATL's bylaws had elements required for GTEA

# R

Recommendation

- ✓ GTEA Board considers this draft set of bylaws for adoption
- ✓ Future amendments may be necessary as the agency's work takes shape in the coming years

**OCGA 50-39-6(a):** *The board shall make bylaws governing its own operation and shall have the power to make bylaws, rules, and regulations for the government of the authority and the operation, management, and maintenance of such projects as the board may determine appropriate to undertake from time to time.*



**ACTION ITEM**

# **Request Board Action on the resolution to adopt the bylaws of the Georgia Transportation Efficiency Authority**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
ADOPTING BYLAWS**

**Resolution # 2026.06.16.01**

**WHEREAS**, the Georgia Transportation Efficiency Authority (the “GTEA”), is a body corporate and politic, an instrumentality of the State of Georgia and a public corporation thereof, created pursuant to the “Georgia Transportation Efficiency Act,” 2026 Ga. Laws 708, § 1-2, and codified as O.C.G.A. §§ 50-39-1 et seq.

**WHEREAS**, pursuant to O.C.G.A. §50-39-5, the Board of Directors of the GTEA (the “Board”) has the power and duty to make Bylaws governing its own operation;

**WHEREAS**, this being the first meeting of the Board, no bylaws have been adopted for the regulation of the affairs of the Board; and

**WHEREAS**, the Board has considered the Georgia Transportation Efficiency Authority Bylaws (the “Bylaws”) attached to this Resolution and deems it in the best interest of the Board that the Bylaws be adopted.

**NOW, THEREFORE, BE IT RESOLVED** that the Board adopts the Bylaws, a copy of which is attached to this Resolution, to govern the affairs of the Board.

**APPROVED** this 16<sup>th</sup> day of June 2026.

**Georgia Transportation Efficiency Authority**

\_\_\_\_\_  
**Walter M. Deriso, Jr.**  
**Chairman**

**Attest:**

\_\_\_\_\_  
**Chris Brunson**  
**Board Secretary**



## ***Proposed Georgia Transportation Efficiency Authority Bylaws***

### **Article I – Name, Office, and Governance**

#### **Section 1 - Name.**

As provided by the Georgia Transportation Efficiency Authority Act O.C.G.A. §§ 50-39-1 et seq. (the “Act”), the name of this body corporate and politic, and an instrumentality and public corporation of the State of Georgia shall be named the Georgia Transportation Efficiency Authority (the “Authority”). Any references in the Bylaws to the Act shall mean the Act, as may be amended from time to time.

#### **Section 2 - Governance**

- (a) The size and composition of the Board of the Authority and the appointment and terms of members of the Board of the Authority shall be as provided in the Act. The members as a body may be referred to as the “Board.”
- (b) The Board shall promulgate such rules and regulations as the Authority may deem necessary or expedient for the governance of the Authority.

### **Article II – Board Officers, Operations, and Authorities**

#### **Section 1 - Officers**

- (a) The officers of the Authority shall consist of a Chair of the Board, who shall be appointed by the Governor, a Vice Chair of the Board, a Board Secretary, Chief Financial Officer, and such other officers, including, but not limited to, an Executive Director of the Authority, as may be deemed necessary or desirable by the Board for the efficient conduct of its business and affairs.
- (b) The Vice Chair of the Board, and any other elected officers of the Board as deemed necessary by the Board, shall be elected by the Board at its annual meeting and shall serve for a term of one year and until their successors are elected and qualified.
- (c) Any officer elected, appointed or employed by the Board may resign or may be removed from office by the Board, or as otherwise provided by law or these By-Laws.
- (d) The Board shall employ a full-time Executive Director to execute the policy decisions of the Board and to provide continuing professional management of the day-to-day

- activities of the Authority. The Executive Director shall have such powers, duties and responsibilities as the Authority prescribes, including, but not limited to
- i. retaining, employing, directing, dismissing and determining the compensation of all employees of the Authority;
  - ii. being the fiscal officer of the Authority;
  - iii. negotiating and executing contracts and other documents on behalf of the Authority
  - iv. executing such other and further powers, duties and responsibilities as the Authority may direct.
- (e) The Chair of the Authority shall be appointed by the Governor. The Chair shall preside at all meetings of the Board at which the Chair is present. The Chair shall have such general powers and responsibilities incident to the office of the Chair and as may be delegated to the Chair by the Board, and the Chair shall perform or cause to be performed, the duties incident to such powers and responsibilities. The Chair shall execute, in the name of the Board all written instruments of every kind and character which the Board or the law has authorized the Chair to execute.
- (f) The Vice Chair must be a member of the Board and shall be selected by a majority vote of those members present and voting, annually. However, in the event of a vacancy in the Vice Chair position, the Board may elect a Vice Chair to serve for a term not to exceed one year. The Vice Chair, in the absence of the Chair, shall exercise the powers and perform the duties of the Chair, in addition to any other duties as may be assigned to this position by the Chair or the Board.
- (g) The Board Secretary (the “Secretary”) shall be appointed by the Executive Director. The Secretary shall be responsible for recording votes and preparing and keeping written minutes of all Board meetings. The Secretary shall have custody of the book of minutes and shall attest such documents as the Board or the Chair may direct or as the law may require. The Secretary shall give, or cause to be given, notice of all meetings of the Board as provided for by these By-Laws, shall cause the minutes to reflect proof of the giving of all required notices and shall perform such duties incident to the office of Secretary as the Board may direct. The Secretary shall keep a full set of all resolutions of the Board, separately indexed by date and subject matter. The Secretary shall perform such duties set forth in these bylaws or as otherwise incident to the office of Secretary as the Executive Director may direct.
- (h) The Chief Financial Officer shall be appointed by the Executive Director. In addition to such responsibilities assigned, the Financial Officer shall keep, or cause to be kept, full and accurate accounts in books belonging to the Authority, its accounts, receipts, expenditures, assets, liabilities, and financial condition, and shall see that all expenditures are duly authorized and are evidenced by proper receipts, and shall deposit all monies and other valuable securities in the name of and to the account of such the Authority in such depositories as may be named by the Authority.

## Section 2 - Operations

- (a) All Authority meetings shall be conducted in accordance with O.C.G.A. § 50-1-5 and O.C.G.A. §§ 50-14-1, et seq., as may be amended (Open Meetings Act), and according to the procedures set forth in Robert's Rules of Order, or as agreed to by a majority of the Board.
- (b) The Board shall hold a minimum of one regular meeting of the Board per calendar year and may hold other regular or special meetings as often as it deems appropriate and necessary.
- (c) Special meetings may be called by the Chair; the Executive Director; or, by a majority vote of the Board members during a regular meeting.
- (d) Any annual, regular or special meeting of the Board may be held by teleconference or other similar means when deemed by the Chair to be in the best interest of the Board; provided, however, that any such meeting shall be conducted according to the provisions of the Open Meetings Act. If a Board meeting is conducted virtually, actions taken by the Board shall be conducted via voice vote or unanimous consent. If the Chair calls for a voice vote, a member of the Board who is present shall be presumed to have voted affirmatively for such action unless the member's negative vote shall have been audibly registered and entered in the minutes of the meeting.
- (e) The Secretary shall give each member prior written notice before each meeting. Such notice may be given in person, by telephone, by mail, by email or other means in accordance with the Board member's contact information as it is shown on the records held by the Secretary. If mailed, such notice shall be deemed to be given when deposited in the United States Mail, correctly addressed and bearing sufficient postage. The Secretary shall provide each Board member with notice of the date, time, and place of all regular Board meetings and special Board meetings as required by the Act. Any Board member may waive notice, and attendance by a Board member at a meeting shall constitute waiver of notice of the meeting, except where a Board member appears and specifically objects to holding the meeting or to transacting business at the meeting and does not vote for or assent to action taken at the meeting.
- (f) Notice of all annual, regular and special meetings shall be given to the public in accordance with the Open Meetings Act. For regular meetings, there should be a minimum of five-days public notice.
- (g) The purpose of a regular or special meeting shall be specified in a written agenda and shall be part of the notice of such meeting in so far as reasonably possible, but omission of any topic from such agenda shall not preclude discussion or action on the topic at a regular meeting. The Executive Director and the Chair are responsible for establishing the agenda for each regular Board meeting.
- (h) The regular meeting place of the Board shall be held at the main office of the Authority. The Executive Director or the Chair may, from time to time, designate an

alternate location for the next regular meeting and cause appropriate notifications to be made.

- (i) At all meetings of the Board, a majority of the members of the Board then in office shall constitute a quorum for the transaction of its business and affairs. In voting, each member of the Board present at a meeting shall have one vote. A non-member officer shall not be entitled to vote at meetings of the Board or otherwise upon any action of the Board. The action taken by a majority of the membership of the Board at a meeting at which there is a quorum shall constitute an action of the Board, unless a supermajority (two-thirds) vote is otherwise required by these bylaws. A member of the Board present at a meeting of the Board at which an action is taken shall be presumed to have voted affirmatively for such action unless his negative vote shall have been audibly registered and entered in the minutes of the meeting. No member may abstain from a vote other than for reasons constituting disqualification to the satisfaction of a majority of a quorum of the Board on a record vote.
- (j) Accurate written minutes shall be kept recording the official actions and proceedings at any meeting of the Board, and a copy of said minutes shall be delivered to each member of the Board no later than the date on which notice of the next annual or regular meeting of the Board is given. The official minutes of a Board meeting shall be approved by the Board at the next annual or regular meeting of the Board.
- (k) The Chair of the Board may designate any number of temporary or permanent Committees which shall be composed of such Board members as may be determined by the Chair. The Chair shall appoint a Chair of each Committee. The Committee members may vote to fill the offices of Vice Chair and Secretary of the Committee. Notice of meetings of each Committee shall be given in conformity with the public notice requirements. The Committees shall have such duties and responsibilities as the Chair of the Board may prescribe. Unless the Board directs otherwise by written resolution, all actions of the Committees shall be of an advisory nature and shall be reported by the Committee to the Board at the meeting of the Board next succeeding the meeting of the Committee. The Board Chair shall have the authority to assign Board agenda items or Board agenda requests to a committee for review and recommendation prior to consideration by the Board. Quorum for a committee meeting is a simple majority of the Committee members who are eligible to vote. In voting, each member of the Committee present at a meeting shall have one vote. The Chair of each Committee shall be responsible for keeping written minutes of all meetings and for delivering a copy of the minutes to each member of the Board.

## Article III – Contracts, Administration, and Ethics

### Section 1 - Contracts

- (a) The Board hereby delegates to the Executive Director the power to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority as follows:
- i. The Executive Director is authorized to negotiate and execute such contracts, instruments, and supplemental agreements having no dollar amount, or having a dollar amount up to and including \$250,000 (including all supplemental agreements) provided that the total value of the contract remains at or below \$500,000;
  - ii. The Executive Director is authorized to negotiate and execute such contracts, instruments, and supplemental agreements in excess of \$250,000, up to and including \$1,000,000, with the co-signature of the Board Chair (including all supplemental agreements), provided that the total value of the contract remains at or below \$1,250,000;
  - iii. The Executive Director is authorized to negotiate and execute such contracts and instruments in excess of \$1,000,000 upon approval of the Board; and
  - iv. For contracts and instruments in excess of \$1,000,000, the Executive Director is authorized to negotiate and execute supplemental agreements:
    - A. with a total value not to exceed 20% of the original contract dollar amount, but in no case more than \$250,000, with the co-signature of the Board Chair;
    - B. with approval of the Board for all other supplemental agreements in excess of the above amounts.
  - v. The Executive Director is authorized to delegate in writing authority for the negotiation and execution of contracts and instruments having no dollar amount, or having a dollar amount up to and including \$100,000 (including all supplemental agreements) provided that the total value of the contract remains at or below \$250,000.
- (b) The Board Chair is authorized to negotiate and execute such contracts, instruments, and supplemental agreements if the Executive Director determines or believes that he or she has or may have a conflict of interest.
- (c) For purposes of this Section 1, contracts and instruments shall include, but not be limited to the following:
- i. business leases;
  - ii. all land leases;
  - iii. all contracts requiring performance or having an express dollar commitment, and any amendments, task orders, change orders, or the like thereto;

- iv. all grant, loan and credit line applications to federal, state and local governments and to private sources;
  - v. all grant, loan and credit line applications from federal, state and local governments and from private sources;
  - vi. all intergovernmental agreements with other state, local and federal agencies.
- (d) Where dollar limits of delegation are specified in this Section, such limits shall include only the principal amount and shall not include fees, interest, or other charges.

## **Section 2 - Administration**

- (a) Unless otherwise provided by law, all checks, drafts, or other orders for the payment of money, notes or other evidence of indebtedness authorized by the Authority shall be delegated by the Executive Director to the Authority's Chief Financial Officer as on record in the State's financial system for final approval and signed by the Executive Director.
- (b) All funds, securities, and money of the Authority shall be deposited in such banks, trust companies or other depositories as the Executive Director shall select in accordance with applicable law.
- (c) In addition to any audit required by state or federal law, the Board may cause such other audits to be made at such times as it may determine to be in the best interest of the Authority.
- (d) Board members shall be entitled to and shall be reimbursed for their actual travel expenses as set forth in the Act. No member shall engage in any travel or request per diem (except for attendance at scheduled Board meetings) unless such meeting and travel, if applicable, is first approved in writing by the Chair. The member requesting such approval shall state in writing the place(s) to be visited, the dates, and the purpose of the meeting(s), which shall be directly relevant to the member's official duties. Prior to any disbursement, there shall be on file with the Board Secretary documentation of the prior approval by the Chair of all travel reimbursement and per diem requests, submitted by the member requesting reimbursement along with an itemized listing of all expenses claimed hereunder.
- (e) The Board must approve by a majority vote: the initial Bylaws of the Authority; the Executive Director; the Vice Chair of the Board; the Authority budget; and any other action taken by the Board that does not explicitly require a supermajority as set forth by these bylaws or in the Act.
- (f) The Board, for any reason sufficient to it, may by motion, resolution, or other action delegate to one or more of its committees, officers, the Executive Director, agents, or employees such powers and duties as it may deem proper; provided, however, that

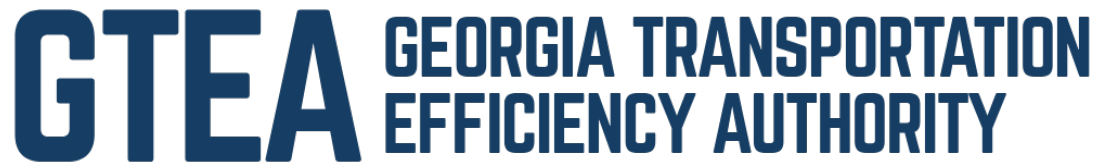
- any such delegation shall not be deemed to be in derogation of any of the Board's powers. Such delegation of powers and duties shall not include the following: approval of the TIP; substantial changes to the Xpress system; authorization of contracts and instruments in excess of \$1,000,000.
- (g) Except as otherwise provided by law, these Bylaws may be amended or repealed, in whole or in part, by the affirmative vote of a supermajority of the Board at any regular or special meeting of the Board provided that notice of such proposed amendment or repeal to be made is included in the notice of the meeting as an Agenda item, and provided that each member of the Board has received a written notice containing the full text of any such proposed amendment and any resolution calling for any such amendment or repeal at least 7 calendar days before the meeting at which such action is scheduled to be considered.
  - (h) The invalidity of any provision of these bylaws by a Court of valid jurisdiction or by operation of law does not affect the validity of the remaining provisions, and for this purpose these bylaws are severable.

### **Section 3 - Ethics**

- (a) Each Board member shall comply with Georgia law, including but not limited to O.C.G.A. § 45-10-3 through 45- 10-5, O.C.G.A. §§ 45-10-22, -23 and -26, as may be amended, unless excepted by O.C.G.A. § 45-10-25, and the Code of Ethics if and as provided for in an Executive Order issued by the Governor of Georgia.
- (b) Each member of the Board and the Executive Director shall file with the Georgia Government Transparency and Campaign Finance Commission (“Commission”) a financial disclosure statement for the preceding calendar year no later than the thirtieth day following such member's appointment to the Authority or the inaugural adoption of these bylaws. Thereafter, each Board member and the Executive Director shall file by January 31 of each year a financial disclosure statement for the preceding year. In addition, each Board member and the Executive Director shall file with the Commission, prior to January 31 of each year, an affidavit confirming that such Board member (or Executive Director) took no official action in the previous calendar year that had a material effect on such Board member's (or Executive Director's) private financial or business interests. In the event that the initial filings are due and the Commission will not accept the filing as of such date, such filings shall be submitted to the Board Secretary. The financial disclosure statement and affidavit shall be in the form specified by the Commission.
- (c) Board members shall disqualify themselves or make a motion to disqualify another Board member from participating in any official act or action directly affecting a business or activity in which they or a family member have any financial interest,

personal or professional, whether direct or indirect, except for members whose professional financial interest is solely and exclusively due to their fiduciary duties resulting from their position as a locally elected or appointed official. Except for elected or appointed officials of county or local governments, a Board member who receives (or whose employer receives) compensation from an entity that provides transit services or transit-related services (including consulting or planning services related to transit) within the Authority's jurisdiction, shall not participate in any matter nor any official act, vote or action directly or indirectly affecting or otherwise having an impact on such entity. A Board member may keep an otherwise prohibited interest if they acquired such interest prior to their appointment as a Board member of the Authority, provided that the existence of such interest is properly disclosed, and the Board member disqualifies him/herself from taking any action, official or unofficial, on that matter. Renewal of the interest is not permitted during their time with the Authority. Board members shall not acquire an interest in any contract or transaction at a time when they believe or have reason to believe that such interest will be affected directly or indirectly by their official acts or actions or by the official acts or actions of the Authority. An interest may not be acquired in any matter after a contract has been awarded in that matter. An interest may take the form of a subcontract, assignment, employment, or investment.

- (d) Board members shall not appear on their own behalf, or represent, advise, or appear on behalf of, any person or entity before any court or before any legislative, administrative, or quasi-judicial board, agency, commission, or committee of a municipality, concerning any contract or transaction which is or may be the subject of an official act or action of the Authority. Board members shall not use or attempt to use their official position to secure unwarranted privileges or exemptions for themselves or other persons. This prohibition shall apply whether or not the Board member is paid for such service.
- (e) A member may be removed from the Board as may be allowed by law. In accordance with the Act, a member will be subject to removal for failure to attend three consecutive meetings of the Board without good and sufficient cause as determined by the Chair.



# Designation of Compliance Zone Counties

Cain Williamson

Deputy Executive Director

June 16, 2026



# Designation of Compliance Zone Counties

# B

Background

- 1 GRTA and ATL shared the same 13-county jurisdiction based on metro Atlanta's EPA's 1998 air quality non-conformity determination
- 2 HB 297 was passed and signed into law, enabling the Governor to designate the initial Compliance Zone Counties, for Board member appointments\*
  - Requires 7 of the 13 from the Compliance Zone
  - The Governor's EO stands temporarily until the Board takes an action to adopt the Compliance Zone Counties

# C

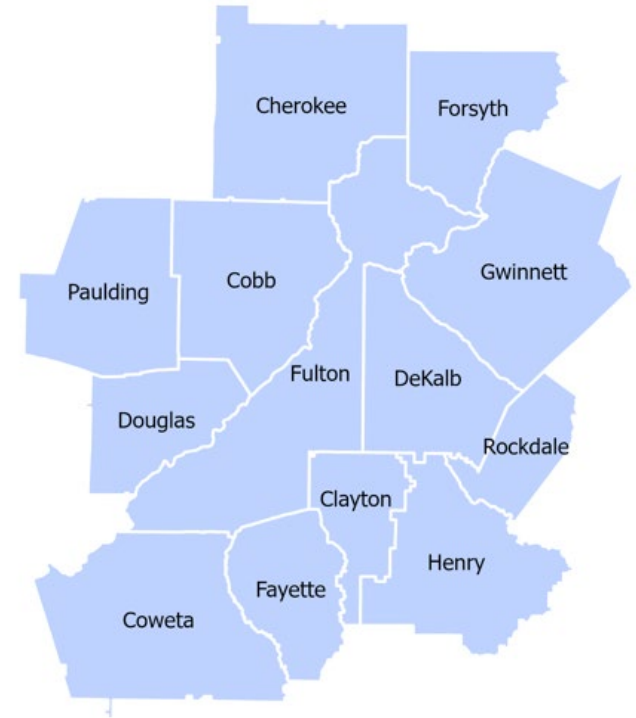
Change

- 1 For continuity of GRTA's previous DRI review at GTEA, the Governor's Executive Order must be made permanent by establishing the Compliance Zone Counties

# R

Recommendation

- ✓ GTEA Board considers adoption of a resolution defining the Compliance Zone Counties, as designated by EPA in 1998 as being in nonattainment for air quality and by the Governor in his recent Executive Order



\* Executive Order 05.12.26.03 included the following counties in the Compliance Zone: Cherokee, Clayton, Cobb, Coweta, DeKalb, Douglas, Fayette, Forsyth, Fulton, Gwinnett, Henry, Paulding, and Rockdale



**ACTION ITEM**

# **Request Board Action on the resolution designating Compliance Zone Counties**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
ESTABLISHING THE COMPLIANCE ZONE  
COUNTIES FOR PURPOSES OF ADMINISTERING THE  
GEORGIA TRANSPORTATION EFFICIENCY ACT**

**Resolution # 2026.06.16.02**

**WHEREAS**, House Bill 297, known as the Georgia Transportation Efficiency Authority Act (the “Act”), was passed by the Georgia General Assembly and signed by the Governor in 2026; and

**WHEREAS**, the Act dissolves the Georgia Regional Transportation Authority (“GRTA”) and all its responsibilities from state law and renames Atlanta-region Transit Link Authority (“ATL”) as the Georgia Transportation Efficiency Authority (“Authority”), and

**WHEREAS**, pursuant to O.C.G.A. Section 50-39-4(a) all assets, obligations, employees, and responsibilities are transferred to the Authority; and

**WHEREAS**, pursuant to the O.C.G.A. Section 50-39-6(a), the Board of Directors (the “Board”) of the Authority are empowered “to make bylaws, rules, and regulations for the government of the Authority and the operation, management, and maintenance of such projects as the Board may determine appropriate to undertake from time to time;” and

**WHEREAS**, in order to achieve the purposes of the Act and to properly administer the Authority’s obligations, the Board of the Authority finds it necessary to designate “Compliance Zone” counties and adopt a “Nonattainment Area”; and

**WHEREAS**, pursuant to O.C.G.A Section 50-39-2(4) Compliance Zone County means “a county within a Nonattainment Area”: and

**WHEREAS**, pursuant to O.C.G.A Section 50-39-2(11) Nonattainment Area means “any county designated by the United States Environmental Protection Agency in the Code of Federal Regulations on December 31, 1998, as a county which is included in whole or in part within a nonattainment area under the federal Clean Air Act and which has been subsequently designated by the board, through resolution or regulation, as a county having a history of excess levels of ozone, carbon monoxide, or particulate matter”; and

**WHEREAS**, pursuant to O.C.G.A. Section 48-8-269.40 Nonattainment Area also means “those counties currently having or previously designated as having excess levels of ozone, carbon monoxide, or particulate matter in violation of the standards in the federal Clean Air Act, as amended in 1990 and codified at 42 U.S.C.A. Sections 7401 to 7671q, and which have been designated by the board of the Georgia Transportation Efficiency Authority, through resolution or regulation, as counties having excess levels of ozone, carbon monoxide, or particulate matter”; and

**WHEREAS**, the counties included in the jurisdictional boundaries that applied to GRTA and ATL were previously designated by the United States Environmental Protection Agency in the Code of Federal Regulations on December 31, 1998, as counties which were included in whole or in part within a nonattainment area under the Federal Clean Air Act; and those counties were previously found by GRTA to meet these same requirements; and

**WHEREAS**, the counties previously included are Cherokee, Clayton, Cobb, Coweta, DeKalb, Douglas, Fayette, Forsyth, Fulton, Gwinnett, Henry, Paulding, and Rockdale Counties; and

**WHEREAS**, these are the same counties identified in the Governor’s Executive Order dated May 12, 2026, for purposes of designating initial Compliance Counties for the appointment of Board members, as authorized pursuant to O.C.G.A. Section 50-39-5(a), and until any Board action is taken.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of the Authority hereby finds that the following counties meet the criteria set forth in the Act and are designated by the Georgia Transportation Efficiency Authority through this Resolution: Cherokee, Clayton, Cobb, Coweta, DeKalb, Douglas, Fayette, Forsyth, Fulton, Gwinnett, Henry, Paulding, and Rockdale, and

**BE IT FURTHER RESOLVED**, that the Board of the Authority designates these counties as the Compliance Counties for purposes of administration of the Act; and

**APPROVED** this 16<sup>th</sup> day of June 2026.

**Georgia Transportation Efficiency Authority**

---

**Walter M. Deriso, Jr.**  
**Chairman**

**Attest:**

---

**Chris Brunson**  
**Board Secretary**



# Developments of Regional Impact Policy Adoption

Cain Williamson

Deputy Executive Director

June 16, 2026



# Developments of Regional Impact (DRI) Review Policy Adoption

## B

Background

- 1 Per State law and rules established by the Department of Community Affairs, DRI reviews occur statewide, but a transportation review has only been required in the 13-county metro Atlanta area
- 2 GRTA conducted over 900 DRI reviews over 25 years, successfully influencing much improved ingress/egress designs on large land developments while also keeping those design and construction projects on schedule
- 3 HB 297 eliminated GRTA and folded its DRI review responsibility into GTEA
- 4 12 DRI reviews are currently in-progress at GTEA

## C

Change

- 1 Mirroring GRTA's previous DRI review procedures builds on its predecessor's multi-decade record of success and trust among private developers
- 2 GTEA does not have formally adopted DRI review procedures yet

## R

Recommendation

- ✓ GTEA Board considers for adoption the most current set of policies previously used by GRTA\* to enable continuation of DRI reviews
- ✓ Updates can be made in the future as new GTEA Board preferences may emerge

\* Last revised in 2021



**ACTION ITEM**

# **Request Board Action on the resolution adopting the Developments of Regional Impact (DRI) Policy**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
ADOPTING DEVELOPMENTS OF REGIONAL IMPACT (DRI)  
REVIEW PROCEDURES**

**Resolution # 2026.06.16.03**

**WHEREAS**, House Bill 297, known as the Georgia Transportation Efficiency Authority Act (the “Act”), was passed by the Georgia General Assembly and signed by the Governor in 2026; and

**WHEREAS**, the Act dissolves the Georgia Regional Transportation Authority (“GRTA”) and all its responsibilities from state law and renames Atlanta-region Transit Link Authority (“ATL”) as the Georgia Transportation Efficiency Authority (“Authority”), and

**WHEREAS**, prior to its dissolution, GRTA was responsible for reviewing and making certain determinations regarding Developments of Regional Impact (“DRIs”) and, in accordance with O.C.G.A Section 50-39-15, the DRI program is now the responsibility of the Authority within its jurisdictional boundaries”; and

**WHEREAS**, pursuant to the O.C.G.A Section 50-39-6(a), the Board of Directors (the “Board”) of the Authority are empowered “to make bylaws, rules, and regulations for the government of the Authority and the operation, management, and maintenance of such projects as the Board may determine appropriate to undertake from time to time”; and

**WHEREAS**, the DRI program evaluates developments based on thresholds established by the Department of Community Affairs and those developments are evaluated for their land use and transportation impacts and their consistency with established local, state and regional plans; and

**WHEREAS**, the Authority staff recommends adopting the Georgia Regional Transportation Authority Development of Regional Impact Review Procedures (“DRI Review Procedures”) for use in the Authority’s review of DRIs until such time as the Board determines whether changes will serve the interests of the Authority and the citizens of Georgia.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. that the Board of the Authority hereby adopts the DRI Review Procedures to become effective immediately; and
2. that references to the Georgia Regional Transportation Authority or GRTA in the DRI Review Procedures shall be immediately interpreted as meaning Georgia Transportation Efficiency Authority; and
3. that the Executive Director of the Authority is authorized to change any terms or language in the DRI Review Procedures to make it clear that the DRI Review Procedures are the Authority’s; and
4. that the Executive Director of the Authority is authorized to strike language in the DRI Review Procedures that make reference to the Land Development Committee that no longer exists, and to make such committee responsibilities those of the Board.

**BE IT FURTHER RESOLVED**, that the effective date of the DRI Review Procedures will be June 16, 2026.

**APPROVED** this 16<sup>th</sup> day of June 2026.

**Georgia Transportation Efficiency Authority**

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**Walter M. Deriso, Jr.**  
**Chairman**

**Attest:**

---

**Chris Brunson**  
**Board Secretary**



# Vice Chair Election

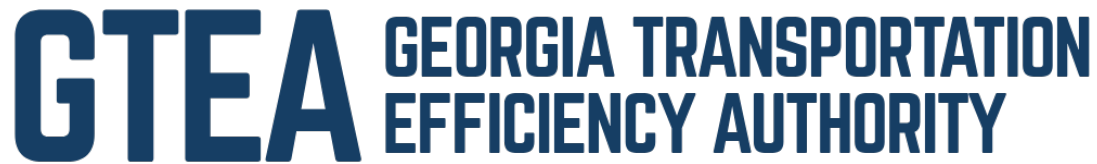


# GTEA Board Meeting Agenda

## Financial Updates and Actions

Tuesday, June 16, 2026

- I. FY27 Budget
- II. Federal Transit Administration Grant
- III. Gwinnett County Intergovernmental Agreement (IGA)
- IV. Cobb County IGA
- V. State Road and Tollway Authority (SRTA) IGA to Invest General Obligation Bond Funds
- VI. SRTA Memorandum of Understanding for Transfer of Georgia Regional Transportation Authority (GRTA) Funds



# FY27 Budget

Jonathan Ravenelle

Chief of Transportation Analysis, Finance & Program Implementation

June 16, 2026



# FY27 Budget Highlights – Xpress

Xpress connects workers from 20 park & ride lots to Downtown, Midtown, Emory, and Perimeter Center. Service includes 126 daily trips running inbound 5-8AM and outbound 3-6PM. Xpress averaged 3K daily boardings in FY26.

 **\$23.0M** Operating Budget

 **\$8.5M** Capital Budget

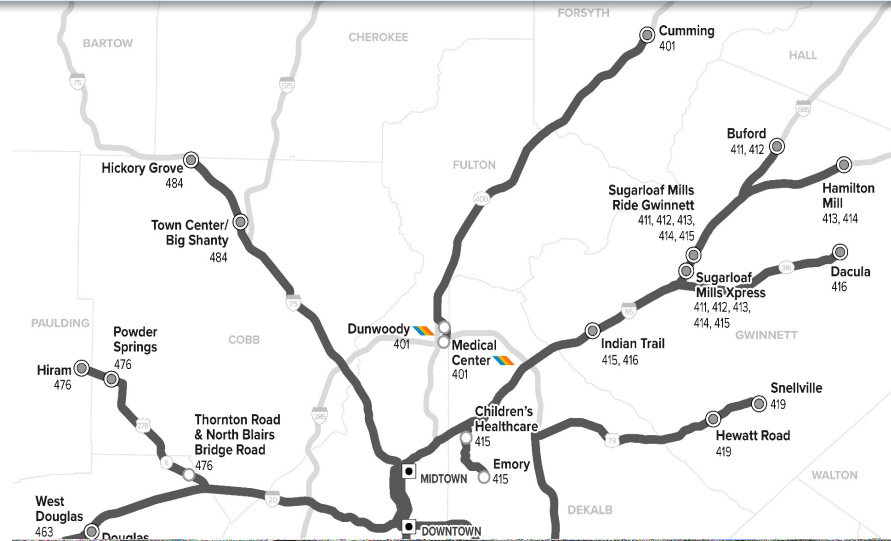
 **\$3.4M** Cobb & Gwinnett Funding

 **\$2.5M** Passenger Fares

*To pay for...*

 **15** Routes\*

 **50%** Service Utilization



Routes Serving MARTA  
401, 453  
Routes Serving Emory  
415

\*12 routes connect to MARTA stations in Downtown/Midtown, 2 routes connect at other stations. Xpress routes may serve multiple park & ride lots

# FY27 Budget Highlights – *Transportation Analysis and Reporting*

\$12.4M for contract support and internal staff to conduct these transportation analysis and reporting work program elements



**Transportation Improvement Program (TIP) Analysis & Reporting**



**Transit Demand Analysis & Business Plan Development**



**Developments of Regional Impact (DRI) Program**



**Agencywide Data Management & Analysis**



**Federal Transit Administration (FTA) Designated Recipient Role**



**Regional Transit Implementation Initiatives** *(i.e. Regional Breeze, Regional Trip Planning App)*



**Vanpool Analysis Program Administration**



**Agencywide Transition Planning & Execution**

# FY27 Budget – Overview

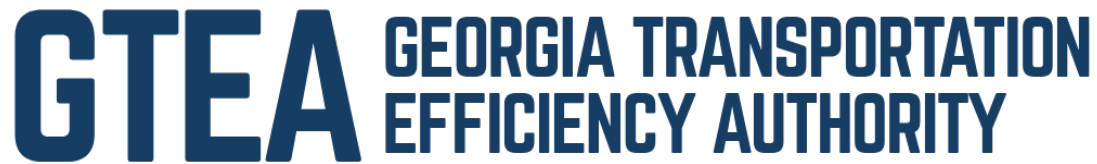
Sources (By Revenue Type)	Totals (\$ Millions)	Uses (By Budget Category)	Totals (\$ Millions)
Federal Funds	\$54.22	Regional Grants & Awards	\$85.85
Transit Trust Fund (TTF)	\$51.81	Contracts	\$30.24
State Appropriations*	\$10.20	Personal Services	\$7.70
Other Funds	\$8.04	Regular Operating	\$3.54
County Contributions	\$3.38	Voice/Data	\$0.53
Fare Revenues	\$2.50	Real Estate Rentals	\$0.38
<b>Total Revenues</b>	<b>\$130.15</b>	<b>Total Expenditures</b>	<b>\$130.15</b>

\* FY27 GRTA State Appropriation: \$0.99M  
 FY27 ATL State Appropriation: \$9.20M



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

# **Request Board Action on the resolution approving the FY27 Budget**



# Federal Transit Administration Grant

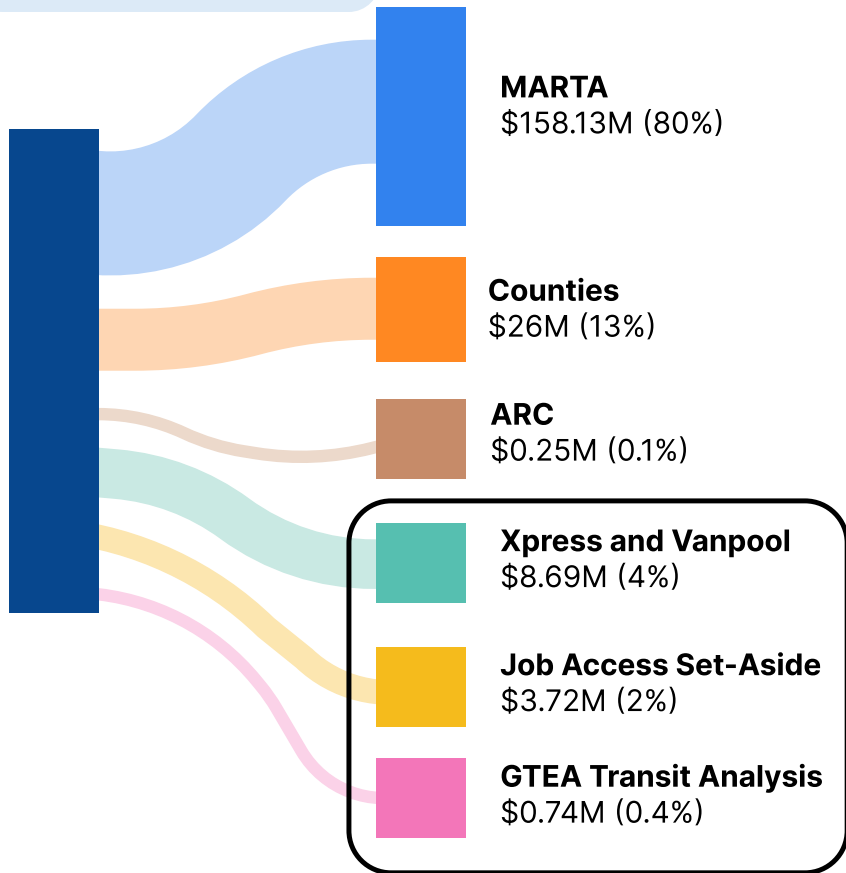
Jonathan Ravenelle

Chief of Transportation Analysis, Finance & Program Implementation

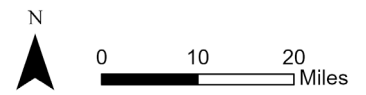
June 16, 2026

# FY26 FTA Formula Funding Flow

**FY26 Total Federal  
Formula Funding**  
\$197.53M



**Directed by GTEA**



# FY27 FTA Formula Funding Grant

Budget Item	Federal Funds (\$ millions)
Xpress Commuter Service	\$9.8
Regional Vanpool Program	\$1.5
Transit Systems Analysis & Evaluation*	\$3.7
Regional Transit Trust Fund Awarded Projects*	\$3.5
Southern Crescent Transit Trust Fund Award*	\$2.8
<b>TOTAL</b>	<b>\$21.3</b>

- Reflects Federal funds from previous years of FTA formula appropriations
- Continues Xpress operations, regional vanpool program, regional Transit Trust Fund (TTF) awarded projects, and transit system analysis and evaluation work for FY27

\*A portion will be spent in FY27. Remaining funding will be carried over into future fiscal years



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

**Request Board Action on the resolution approving the FY27 FTA grant to include the FTA Formula funds totaling \$21,305,166**



# Gwinnett County Intergovernmental Agreement (IGA)

Jonathan Ravenelle

Chief of Transportation Analysis, Finance &  
Program Implementation

June 16, 2026

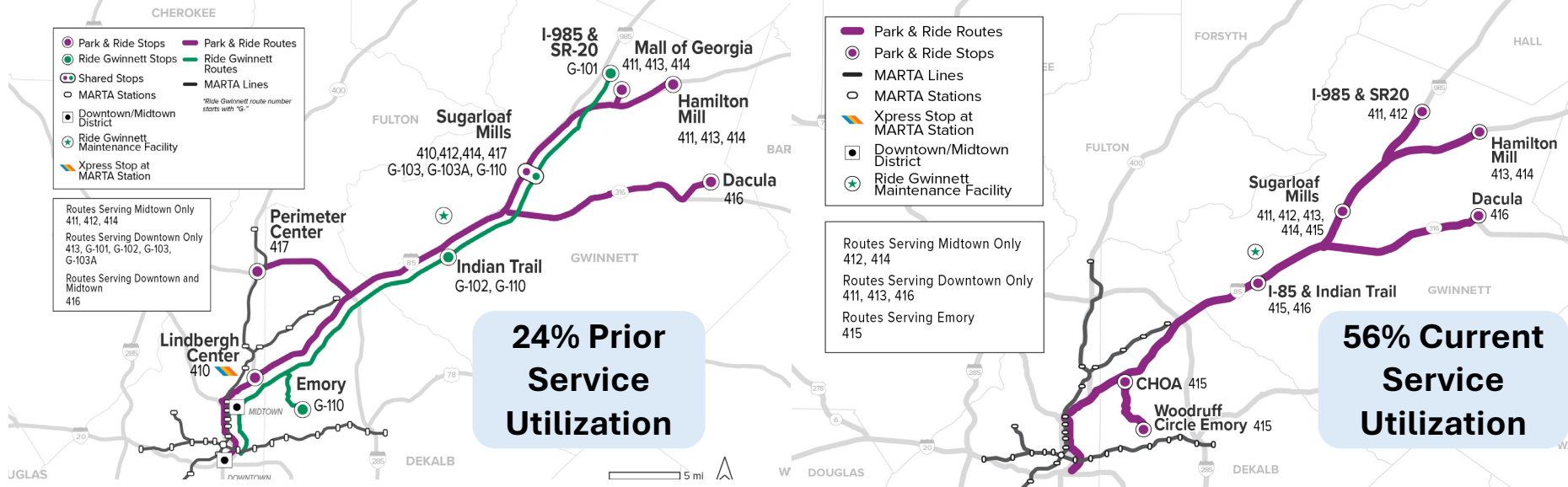


# Xpress Pre-Redefine the Ride (RtR) and FY27 Service

Gwinnett County FY27 local contributions towards a single regional commuter service operated by GTEA Xpress = \$2.8M

## Prior Service Gwinnett & Xpress

## Service in partnership with Gwinnett County



Pre-RtR Daily Trips	Operator	FY27 Daily Trips	Net Change
39	Xpress	46	+7 (↑18%)
77	Gwinnett County	0	-77 (↓100%)
<b>116</b>	<b>Totals</b>	<b>46</b>	<b>-70 (↓60%)</b>



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

**Request Board Action on the resolution approving the Intergovernmental Agreement with Gwinnett County for a 12-month term in an amount not to exceed \$2,810,670**



# Cobb County Intergovernmental Agreement (IGA)

Jonathan Ravenelle

Chief of Transportation Analysis, Finance &  
Program Implementation

June 16, 2026

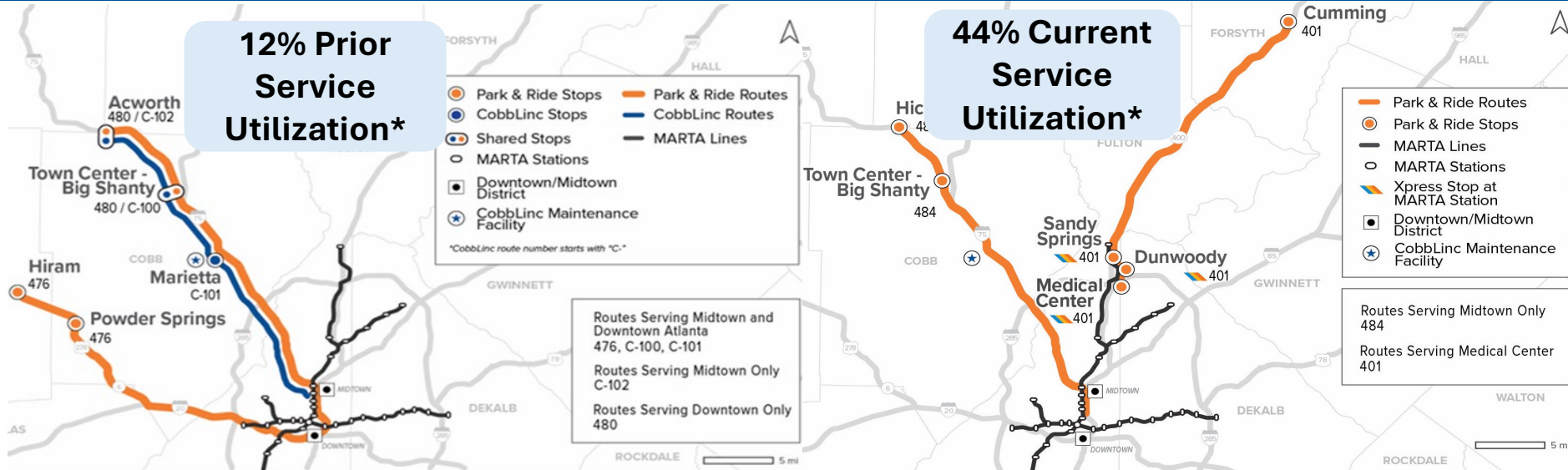


# Xpress Pre-Redefine the Ride (RtR) and FY27 Service

Cobb County FY27 local contributions towards consolidated commuter service through Xpress = \$569k

## Prior Service CobbLinc & Xpress

## Service in Partnership with Cobb County



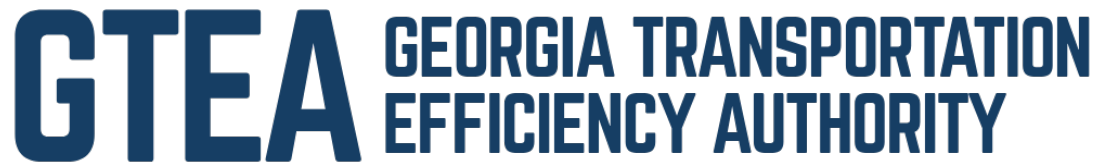
Pre-RtR Daily Trips	Operator	FY27 Daily Trips	Net Change
14	Xpress	19	+5 (↑36%)
25	Cobb County	0	-25 (↓100%)
<b>39</b>	<b>Totals</b>	<b>19</b>	<b>-20 (↓51%)</b>

\*Utilization reflects I-75N corridor service pre-RtR and current



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

**Request Board Action on the resolution approving the intergovernmental Agreement with Cobb County for a 12-month term in an amount not to exceed \$1,298,300**



## State Road and Tollway Authority (SRTA) IGA to Invest General Obligation Bond Funds

Jonathan Ravenelle

Chief of Transportation Analysis, Finance &  
Program Implementation

June 16, 2026

# GO Bond Funds Intergovernmental Agreement with SRTA

## B

### Background

- 1 In 2015, SRTA was appropriated \$75M in General Obligation bond funds for transit investments statewide as part of GO! Transit Program
- 2 \$12.2M of the initial appropriation remains unspent

## C

### Change

- 1 GSFIC is requiring the bond funds to be spent down
- 2 GTEA does not have required matching funds for Xpress technology capital replacements
- 3 SRTA has received approval from Georgia State Financing and Investment Commission (GSFIC) for GTEA to invest the remaining funds in Xpress capital projects

## R

### Recommendation

- ✓ Execute the Intergovernmental Agreement (IGA) with SRTA and establish a mechanism for GTEA to invest the remaining bond funds in Xpress capital improvements



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

# **Request Board Action on the resolution approving the GO Bond Intergovernmental Agreement with SRTA in an amount not to exceed \$12,166,639**



# SRTA Memorandum of Understanding (MOU) for Transfer of Georgia Regional Transportation Authority (GRTA) Funds

Jonathan Ravenelle

Chief of Transportation Analysis, Finance & Program Implementation

June 16, 2026



# SRTA MOU for Transfer of GRTA Funds

## B

Background

- 1 HB 297 transfers GRTA's Transportation Improvement Program and Developments of Regional Impact review functions to GTEA
- 2 SRTA currently holds GRTA's fund balance and will receive FY27 Transportation Trust Fund appropriations intended for GRTA-related purposes
- 3 GRTA's previous annual base appropriation was \$365k and was increased in FY27 to a new annual base appropriation of \$990k

## C

Change

- 1 Without the transfer of these funds, GTEA cannot conduct TIP approval and DRI reviews
- 2 Funds transfer from SRTA to GTEA requires Board approval

## R

Recommendation

- ✓ Execute the agreement to transfer GRTA's reconciled fund balance and \$990,823 in FY27 Transportation Trust Fund appropriations from SRTA to GTEA, ensuring funding follows the transferred responsibilities



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

**Request Board action on the resolution approving the MOU with SRTA for the transfer GRTA's reconciled fund balance and \$990,823 in FY27 Transportation Trust Fund appropriations**

**(total contract value will exceed \$1M)**

# GTEA Board Meeting Agenda

## Transit Operations Updates and Actions

Tuesday, June 16, 2026

- I. Contract Extension: Xpress Operations and Maintenance
- II. Contract Extension: Vanpool
- III. Contract Extension: Dispatch Technologies
- IV. New Contract: Xpress Bus Technology Replacements
- V. Contract Extension: Park & Ride Landscape Maintenance
- VI. Contract Extension: Park & Ride Security
- VII. Acceptance of Park & Ride Lot Custody and Control



# Contract Extension: Xpress Operations and Maintenance

Gail Franklin

Chief of Transit Operations

June 16, 2026



# Transdev Operations and Maintenance One-Year Contract Extension

## B

Background

- 1 GTEA Xpress commuter service is operated through a turn-key purchased transportation contract with Transdev – private company’s services include driving and maintaining the buses
- 2 Service is delivered from two facilities – North (in Gwinnett County) and South (in Clayton County)
- 3 Transdev’s contract began July 1, 2021, with two extensions enacted to-date

## C

Change

- 1 Current contract extension expires June 30, 2026
- 2 New procurement is underway

## R

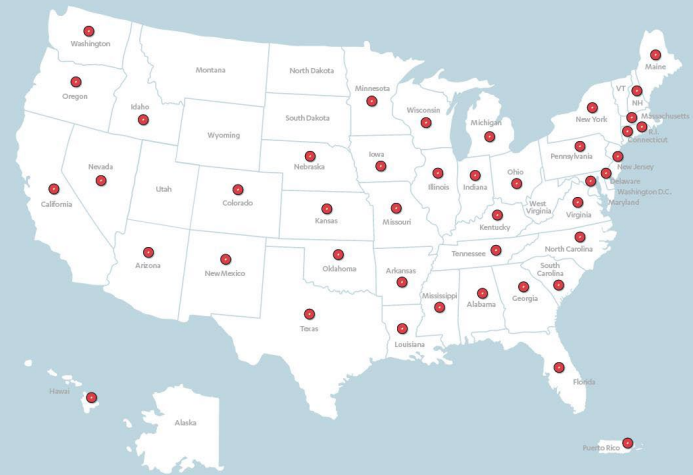
Recommendation

- ✓ Continuity of operations contract required to keep Xpress service running through July 1, 2027
- ✓ Per the Board’s bylaws, GTEA Board approval is required for contracts that exceed a value of \$1M
- ✓ Renew Transdev for a one-year term, with a not to exceed amount of \$12,508,340

# Transdev US Key Facts

- 400 combined sites
- 32,000 employees
- Globally provides 11M passenger trips on average every day
- Present in 19 countries on 5 continents
- Offers the following services
  - Fixed Route Bus
  - Paratransit
  - Nonemergency Medical Transport
  - Rail
  - Autonomous Shuttles
  - Microtransit

“  
We have combined our strengths, knowledge and local expertise, to become the leading operator and integrator of safe, sustainable mobility the US.  
”



Operating in US  
**43 states**  
plus DC & Puerto Rico

**400**  
combined sites

**32,000**  
combined workforce

# Contract Performance Requirements

## 39 total performance standards, in 8 categories

- Customer Experience/Response Time
- Technology Uptime
- Facility
- Maintenance
- Repairs
- On-Time Performance
- Missed Trips
- ADA Compliance

### Current Contract Performance

87% Average  
On-Time  
Performance\*



1 complaint  
per 1,000  
boardings



\*Average OTP is calculated from the first time-point



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

**Request Board Action on the resolution approving the Executive Director to execute a one-year extension of contract 22-004, Transit System Operations and Maintenance Contract with Transdev for an amount not to exceed \$12,508,340**



# Contract Extension: Vanpool

Gail Franklin

Chief of Transit Operations

June 16, 2026



# Vanpool One-year Contract Extension

## B

### Background

- 1 Contract with Commute with Enterprise began on July 1, 2022, and ran for a four-year term. There is an extension option year remaining on the contract
- 2 GTEA provides FTA funds (no state funds) to offset a portion of passenger/ employer costs for qualifying vanpools operating a minimum of 12 days per month with at least 50% utilization.

## C

### Change

- 1 Contract expires on June 30, 2026, and has a one-year extension available
- 2 Without an ongoing vanpool program contract customers would lose the GTEA vanpool benefit impacting each group's ability to maintain the vanpool and overall regional workforce mobility

## R

### Recommendation

- ✓ Per the Board's bylaws, GTEA Board approval is required for contracts that exceed a value of \$1M
- ✓ Execute the second one-year renewal option with Commute with Enterprise in the amount of \$1,480,000

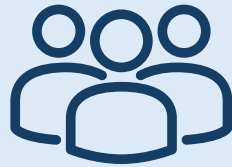
# Vanpool Performance Overview

## Regional Vanpool Performance

194 active  
vanpools



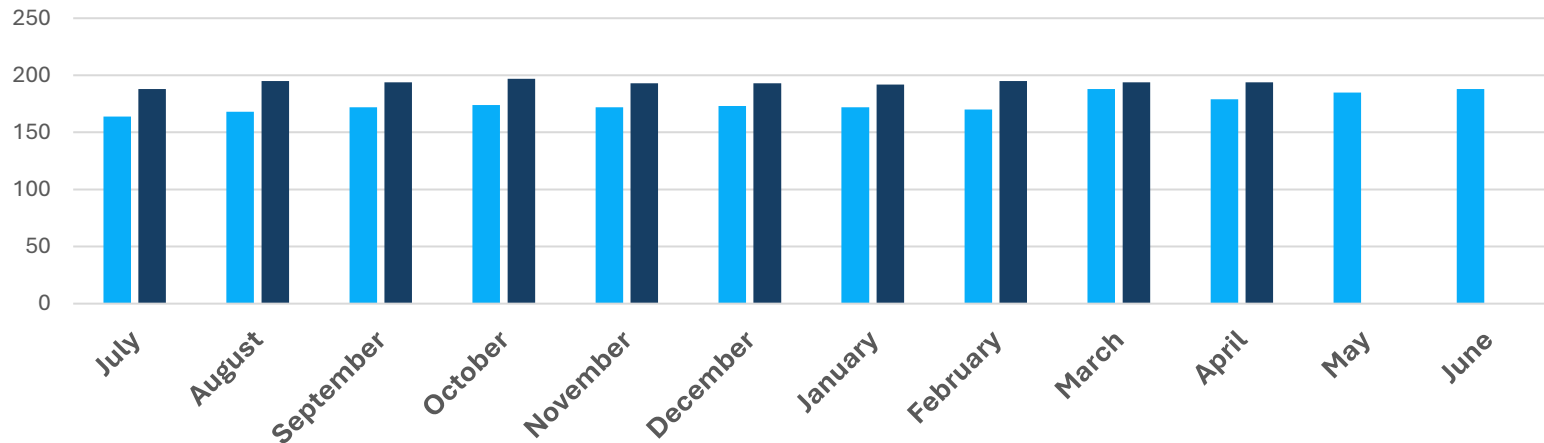
1,054 program  
participants



- ✓ Expands workforce mobility
- ✓ Self-managed groups with no paid driver
- ✓ 100% funded by FTA funds and riders/employers with zero state dollars
- ✓ 69% actual utilization (required to meet 50% service utilization)

## Total Vanpools

■ FY 25 ■ FY26



# Vanpool Program Analysis

## Will evaluate...



Program structure and performance of existing vanpool



Contract terms and requirements



Benchmarks against competitor regions



Benchmarks against other transportation modes

## Will develop...



Future program performance metrics



Ongoing performance monitoring program



Recommendations for upcoming vanpool program RFP



Long & short-term enhancement strategies

**Final results expected in 2027**



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

**Request Board Action on the resolution approving the Executive Director to execute a one-year contract extension with Commute with Enterprise for a not to exceed amount of \$1,480,000**



# Contract Extension: Dispatch Technologies

Gail Franklin

Chief of Transit Operations

June 16, 2026



# Contract Extension for Dispatch Technologies

# B

Background

- 1 Real-time customer information, automated stop announcements, operational analytics, hosting support, and system maintenance for Xpress is provided by a private company called Clever Devices
- 2 Current five-year maintenance agreement totals \$1.53M

# C

Change

- 1 Current maintenance agreement with Clever expires on June 30, 2026
- 2 If the agreement is not renewed before July 1, 2026, Xpress risks losing fleet management and dispatch, passenger experience and trust, transit data and maintenance insights

# R

Recommendation

- ✓ Per the Board's bylaws, GTEA Board approval is required for contracts that exceed a value of \$1M
- ✓ Execution of a one-year renewal agreement with Clever Devices for \$349,331 (with a new total contract value of \$1.88M) for the period July 1, 2026 – June 30, 2027



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

**Request Board Action on the resolution approving the Executive Director to execute a one-year extension with Clever Devices for an amount not to exceed \$349,331**

**(total contract value will exceed \$1M)**



# New Contract: Xpress Bus Technology Replacement

Gail Franklin

Chief of Transit Operations

June 16, 2026



# Xpress Bus Technology Replacement

## B

Background

- 1 Xpress utilizes onboard Intelligent Transportation Systems (automated passenger counters, dispatch/vehicle location system, radios, cameras, and routers) to ensure safe, reliable operations, and customer information
- 2 Most systems were installed in 2016–2017

## C

Change

- 1 Current systems have aged and exceeded their useful life, reducing reliability and performance
- 2 Unreliable ITS equipment has the potential to disrupt operations, impact safety and emergency response, and reduce service reliability
- 3 GTEA does not have matching funds for FTA grants that can fund the technology replacement

## R

Recommendation

- ✓ Approval of GO Bond fund transfer from SRTA provides GTEA with matching funds for FTA grants
- ✓ Xpress will initiate capital investments totaling \$8.54M in FY27 to replace these aging Xpress bus technology systems
- ✓ Execute a contract with Avail Technologies for purchase and installation of new dispatch/vehicle location system for an amount not to exceed \$4.99M

# Transit Technologies – Overview

Estimated  
Costs



- **Automatic Passenger Counters** (APCs) count and record bus ridership activity
- Delivers greater accuracy and efficiency than the current manual count process

**\$0.93 M**



- **Computer-Aided Dispatch and Automatic Vehicle Location** (CADAVL) gives customers real-time bus location tracking
- Web-based, fully integrated platform that boosts reliability and decision-making

**\$4.99 M**



- **Radios** are communication lifeline that keeps drivers connected to dispatch for operations and emergencies
- Delivers stronger connectivity, better integration, and greater reliability

**\$0.32 M**



- **Bus camera system** monitors onboard activity for passenger and operator safety
- Delivers high-quality video for improved safety, security, incident review, and remote monitoring

**\$2.30 M**

**Total Transit Technology Replacements Estimated Cost = \$8.54 M**



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

**Request Board Action on the resolution approving the Executive Director to execute a contract with Avail Technologies for purchase and installation of new CADA VL system on Xpress buses for an amount not to exceed \$4,985,527**



# Contract Extension: Park & Ride Landscape Maintenance

Gail Franklin

Chief of Transit Operations

June 16, 2026

# Yellowstone Landscape Maintenance Two-Year Contract Extension

## B

Background

- 1 GTEA contracts with Yellowstone for landscape and maintenance service at 13 Park & Ride lots, where Xpress and vanpool customers may park their cars or be dropped off/picked up to ride our services
- 2 Contract Performance Requirements include site clean-up, turf care, maintenance of detention ponds, plant health, plant bed care, and pressure washing

## C

Change

- 1 Contract expires on June 30, 2026, and has a two-year extension available
- 2 Without ongoing park & ride lot maintenance, the following could result
  - local ordinance violations
  - customer complaints
  - lower net-promoter score

## R

Recommendation

- ✓ Per the Board's bylaws, GTEA Board approval is required for contracts that exceed a value of \$1M
- ✓ Execute a two-year contract renewal with Yellowstone Landscape in the amount of \$708,414 (total contract value of \$1.7M)



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

**Request Board Action on the resolution approving the Executive Director to execute a two-year contract renewal with Yellowstone Landscape for an amount not to exceed \$708,414**

**(total contract value will exceed \$1M)**



# Contract Extension: Park & Ride Security

Gail Franklin

Chief of Transit Operations

June 16, 2026



# Andy Frain Park & Ride Security One-Year Contract Extension



Background

- 1 GTEA contracts with Andy Frain Services for providing security coverage and monitoring services at Park & Ride lots
- 2 Current two-year contract was for \$767,635, expires on June 30, 2026 and has three one-year extensions available, which would increase it to over the \$1M threshold



Change

- 1 Security services are important for the safety of our customers and their vehicles
- 2 Could also result in local ordinance violations, customer complaints, reputational damage and a lower net-promoter score



Recommendation

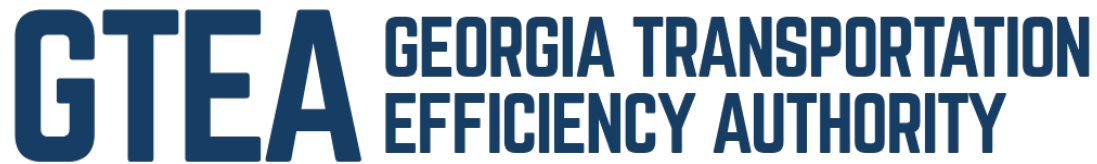
- ✓ Per the Board's bylaws, GTEA Board approval is required for contracts that exceed a value of \$1M
- ✓ Execute a one-year contract renewal with Andy Frain for \$280,447 (total contract value of \$1.05M)



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

**Request Board Action on the resolution approving the Executive Director to execute a one-year contract renewal with Andy Frain for an amount not to exceed \$280,447**

**(total contract value will exceed \$1M)**



# Acceptance of Park & Ride Lot Custody and Control

Gail Franklin

Chief of Transit Operations

June 16, 2026



# Acceptance of Park & Ride Lot Custody and Control from SRTA

## B

### Background

- 1 Panola Road and Cumming Park & Ride lots belong to the State Properties Commission (SPC) and were in the custody and control of SRTA
- 2 All 9 other lots were transferred to ATL and subsequently to GTEA

## C

### Change

- 1 On June 9, the SRTA Board released custody and control to the State Properties Commission (SPC) and are now required to be held by GTEA as the operator of Xpress

## R

### Recommendation

- ✓ Adopt two resolutions accepting custody and control of the Panola Road and Cumming Park & Ride lots



**ACTION ITEM  
TO BE TAKEN  
AS PART OF  
CONSENT  
AGENDA**

# **Request Board Action on the resolution approving the Executive Director to accept the custody and control of the Panola Road and Cumming Park & Ride lots from SPC to GTEA**

# GTEA Board Meeting Agenda

## Tuesday, June 16, 2026

- I. Public Comment
- II. Consent Agenda Approvals
- III. FY27 Proposed Board Calendar Dates
- IV. New Business
- V. Adjournment



# **GTEA** GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY

## **Public Comment**



# Consent Agenda Approvals



# Consent Agenda Action Items



## Financial

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- FY27 Budget
- Federal Transit Authority (FTA) Grant
- Gwinnett County Intergovernmental Agreement (IGA)
- Cobb County IGA
- General Obligation (GO) Bond Funds IGA with SRTA
- SRTA Memorandum of Understanding (MOU) for Transfer of GRTA funds

## Transit Operations

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- Contract Extension: Xpress Operations and Maintenance
- Contract Extension: Vanpool
- Contract Extension: Dispatch Technologies
- New Contract: Xpress Bus Technology Replacements
- Contract Extension: Park & Ride Landscape Maintenance
- Contract Extension: Park & Ride Lot Security
- Acceptance of Park & Ride Lot Custody and Control

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
APPROVING THE FISCAL YEAR 2027 (FY27) BUDGET**

**Resolution # 2026.06.16.04**

**WHEREAS**, in order to provide for the orderly administration of the Georgia Transportation Efficiency Authority (the “Authority”), the Bylaws require the Board of the Authority to approve an Authority budget; and

**WHEREAS**, from time to time during FY27, it may be necessary to make adjustments to the budget programs and classes; and

**WHEREAS**, the Authority has the ability, pursuant to O.C.G.A. §50-39-11(32), to exercise any power usually possessed by private corporations performing similar functions, which power is in not in conflict with the Constitution and laws of Georgia.

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority does hereby approve, effective July 1, 2026, the FY27 budget as proposed; and

**BE IT FURTHER RESOLVED**, that the Authority does hereby grant the Executive Director the authority to make adjustments to budget programs and classes, so long as such adjustments are not the result of a change in dollars appropriated by the state.

**APPROVED** this 16<sup>th</sup> Day of June 2026.

**Georgia Transportation Efficiency Authority**

\_\_\_\_\_  
**Walter M. Deriso, Jr.**  
**Chairman**

**Attest:**

\_\_\_\_\_  
**Chris Brunson**  
**Board Secretary**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
AUTHORIZING THE SUBMISSION OF AN  
APPLICATION FOR FEDERAL FUNDING**

**Resolution # 2026.06.16.05**

**WHEREAS**, The Federal Transit Administration (“FTA”) has been delegated authority to award federal financial assistance for a transportation project; and

**WHEREAS**, the Georgia Transportation Efficiency Authority (“GTEA”) is a state authority authorized to receive federal funds from the FTA pursuant to O.C.G.A. 50-39-3; and

**WHEREAS**, GTEA, as the Atlanta urbanized area’s “Designated Recipient” (DR) is responsible for receiving and suballocating the urbanized area’s FTA formula funds under three programs:

- 1) 5307: Urbanized Area Formula Program,
- 2) 5337: State of Good Repair, and
- 3) 5339: Buses and Bus Facilities Program; and

**WHEREAS**, in practice, this means that GTEA runs the financial models to calculate each eligible recipient’s formula fund amount each year and maintains the official balance sheet for each program, and GTEA is the point of contact for FTA in the region; and

**WHEREAS**, GTEA currently has a balance between the three programs listed above of more than \$21,305,166; and

**WHEREAS**, these funds will allow GTEA to continue to operate the Xpress commuter system and the regional vanpool program, as well as advance regional Transit Trust Fund awarded projects and transit system analysis and evaluation work for FY27; and

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Executive Director is authorized to submit and amend grant applications to accomplish the work detailed above, to execute other documents with the FTA for federal assistance authorized by 49 U.S.C Chapter 53, Title 23, United States Code, or other federal statutes authorizing a project administered by the FTA;
2. The Executive Director is authorized to execute and file with the FTA the annual certifications and assurances and other documents the FTA requires before awarding a federal assistance grant or cooperative agreement; and
3. The Executive Director is authorized to execute a grant and cooperative agreements with the FTA not to exceed \$21,305,166.

**APPROVED** this 16<sup>th</sup> day of June 2026

**Georgia Transportation Efficiency Authority**

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**Walter M. Deriso, Jr.**  
**Chairman**

**Attest:**

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**Chris Brunson**  
**Board Secretary**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
APPROVING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
AND GWINNETT COUNTY FOR COMMUTER BUS TRANSIT SERVICES**

**Resolution # 2026.06.16.06**

**WHEREAS**, between June 16, 2025 and June 30, 2026 the Atlanta-region Transit Link Authority (“ATL”) entered an agreement with Gwinnett County to reflect Xpress’s new service levels determined as part of “Redefine the Ride” and elimination of the Ride Gwinnett commuter services due to reduced demand, with Gwinnett County funding 29 daily Xpress trips on Routes 411, 412, 413, 414, 415, and 416 along I-85 and I-985 North, SR 316, and to the Emory campus and ATL funding 13 daily Xpress trips on the same routes; and

**WHEREAS**, House Bill 297, known as the Georgia Transportation Efficiency Authority Act (the “Act”), was passed by the Georgia General Assembly and signed by the Governor in 2026; and

**WHEREAS**, the Act recasts the Atlanta-region Transit Link Authority (“ATL”) as the Georgia Transportation Efficiency Authority (“Authority”), and

**WHEREAS**, pursuant to O.C.G.A. Section 50-39-4(a) all assets, obligations, employees, and responsibilities are transferred to the Authority; and

**WHEREAS**, beginning May 12, 2026 GTEA operates the Xpress commuter bus service on behalf of residents of the 13-county Atlanta region in the State of Georgia; and

**WHEREAS**, this operational partnership has rightsized service that reflects current passenger demand, increased operational efficiency, centralized planning and coordination, streamlined the customer experience, and resulted in cost savings; and

**WHEREAS**, under such agreement Gwinnett County will provide \$2,810,670 in funding for service spanning from July 1, 2026 to June 30, 2027, and ATL will provide \$1,828,262 in funding during such period, with the funding for the services provided by both parties totaling \$4,638,932 during such period; and

**NOW, THEREFORE, BE IT RESOLVED** that:

The Executive Director is authorized to negotiate and execute a renewal of the intergovernmental agreement with Gwinnett County for Xpress services in Gwinnett County for one year in an amount not to exceed \$2,810,670.

**APPROVED** this 16<sup>th</sup> day of June 2026

**Georgia Transportation Efficiency Authority**

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**Walter M. Deriso, Jr**  
**Chairman**

**Attest:**

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**Chris Brunson**  
**Board Secretary**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
APPROVING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
AND COBB COUNTY FOR COMMUTER BUS TRANSIT SERVICES**

**Resolution # 2026.06.16.07**

**WHEREAS**, between June 16, 2025 and June 30, 2026 the Atlanta-region Transit Link Authority (“ATL”) entered an agreement with Cobb County to reflect Xpress’s new service levels determined as part of “Redefine the Ride” and elimination of the Cobblinc commuter services due to reduced demand, with Cobb County funding seven daily Xpress trips on Route 484 along I-75 North, and ATL funding six daily Xpress trips on Route 484 and six daily trips on Route 401 along GA 400 North; and

**WHEREAS**, House Bill 297, known as the Georgia Transportation Efficiency Authority Act (the “Act”), was passed by the Georgia General Assembly and signed by the Governor in 2026; and

**WHEREAS**, the Act recasts the Atlanta-region Transit Link Authority (“ATL”) as the Georgia Transportation Efficiency Authority (“Authority”), and

**WHEREAS**, pursuant to O.C.G.A. Section 50-39-4(a) all assets, obligations, employees, and responsibilities are transferred to the Authority; and

**WHEREAS**, beginning May 12, 2026 GTEA operates the Xpress commuter bus service on behalf of residents of the 13-county Atlanta region in the State of Georgia; and

**WHEREAS**, this operational partnership has rightsized service that reflects current passenger demand, increased operational efficiency, centralized planning and coordination, streamlined the customer experience, and resulted in cost savings; and

**WHEREAS**, under such agreement Cobb County will continue to operate the previously detailed Xpress bus routes spanning from July 1, 2026 to June 30, 2027 through Cobb County’s purchased transportation provider; and

**WHEREAS**, GTEA will provide \$728,622 in funding to support the services, and Cobb County will contribute \$569,678 for the services totaling in \$1,298,300 during such period; and

**NOW, THEREFORE, BE IT RESOLVED** that:

The Executive Director is authorized to negotiate and execute a renewal of the intergovernmental agreement with Cobb County for Xpress services in Cobb County for one year in an amount not to exceed \$1,298,300.

**APPROVED** this 16<sup>th</sup> day of June 2026

**Georgia Transportation Efficiency Authority**

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**Walter M. Deriso, Jr.**  
**Chairman**

**Attest:**

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**Chris Brunson**  
**Board Liaison**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
APPROVING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
AND THE STATE ROAD AND TOLLWAY AUTHORITY  
FOR THE SPEND DOWN OF GENERAL OBLIGATION (GO) BOND FUNDS**

**Resolution # 2026.06.16.08**

**WHEREAS**, in 2015, the State Road and Tollway Authority (“SRTA”) was appropriated \$75 Million in General Obligation Bond funds for the GO! Transit Program (the “Program”); and

**WHEREAS**, approximately \$12,166,639 remain unspent in the Program; and

**WHEREAS**, House Bill 297, known as the Georgia Transportation Efficiency Authority Act (the “Act”), was passed by the Georgia General Assembly and signed by the Governor in 2026; and

**WHEREAS**, the Act recasts the Atlanta-region Transit Link Authority (“ATL”) as the Georgia Transportation Efficiency Authority (“Authority”), and

**WHEREAS**, pursuant to O.C.G.A. Section 50-39-4(a) all assets, obligations, employees, and responsibilities are transferred to the Authority; and

**WHEREAS**, beginning May 12, 2026 GTEA operates the Xpress commuter bus service on behalf of residents of the 13-county Atlanta region in the State of Georgia; and

**WHEREAS**, SRTA has received approval from Georgia State Financing and Investment Commission to allow GTEA to utilize the remaining funds for Xpress capital investments; and

**WHEREAS**, GTEA plans to utilize the funding to invest in fleet technology, park-and-ride improvements, bus wash replacement, and fleet reinvestment; and

**NOW, THEREFORE, BE IT RESOLVED** that:

The Executive Director is authorized to negotiate and execute an intergovernmental agreement with SRTA to receive up to \$12,166,639 in GO! Transit Program funding for the purposes listed above.

**APPROVED** this 16<sup>th</sup> day of June 2026

**Georgia Transportation Efficiency  
Authority**

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**Walter M. Deriso, Jr  
Chairman**

**Attest:**

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**Chris Brunson  
Board Secretary**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
APPROVING A MEMORANDUM OF UNDERSTANDING  
WITH THE STATE ROAD AND TOLLWAY AUTHORITY  
FOR THE TRANSFER OF GEORGIA REGIONAL TRANSPORTATION AUTHORITY  
FUND BALANCE AND FISCAL YEAR 2027 STATE APPROPRIATIONS**

**Resolution # 2026.06.16.09**

**WHEREAS**, House Bill 297, known as the Georgia Transportation Efficiency Authority Act (the “Act”), was passed by the Georgia General Assembly and signed by the Governor in 2026; and

**WHEREAS**, the Act dissolves the Georgia Regional Transportation Authority (“GRTA”) and all its responsibilities from state law and renames Atlanta-region Transit Link Authority (“ATL”) as the Georgia Transportation Efficiency Authority (“Authority”), and

**WHEREAS**, pursuant to O.C.G.A. Section 50-39-4(a) all assets, obligations, employees, and responsibilities are transferred to the Authority; and

**WHEREAS**, the State Road and Tollway Authority (“SRTA”) currently holds GRTA’s fund balance and will receive Fiscal Year 2027 (FY27) Transportation Trust Fund appropriations intended for GRTA-related purposes; and

**WHEREAS**, a formal agreement is necessary to transfer those funds from SRTA to GTEA to support the functions of Transportation Improvement Program (“TIP”) approval and Developments of Regional Impact (“DRI”) review; and

**NOW, THEREFORE, BE IT RESOLVED** that:

The Executive Director is authorized to execute a Memorandum of Understanding between GTEA and SRTA to transfer GRTA’s reconciled fund balance and \$990,823 in FY27 Transportation Trust Fund appropriations from SRTA to GTEA, ensuring funding follows the transferred responsibilities.

**APPROVED** this 16<sup>th</sup> day of June 2026

**Georgia Transportation Efficiency  
Authority**

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**Walter M. Deriso, Jr.  
Chairman**

**Attest:**

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**Chris Brunson  
Board Secretary**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A ONE-YEAR  
RENEWAL CONTRACT WITH TRANSDEV FOR XPRESS BUS SERVICES**

**Resolution # 2026.06.16.10**

**WHEREAS**, House Bill 297, known as the Georgia Transportation Efficiency Authority Act (the “Act”), was passed by the Georgia General Assembly and signed by the Governor in 2026; and

**WHEREAS**, the Act recasts the Atlanta-region Transit Link Authority (“ATL”) as the Georgia Transportation Efficiency Authority (“Authority”), and

**WHEREAS**, pursuant to O.C.G.A. Section 50-39-4(a) all assets, obligations, employees, and responsibilities are transferred to the Authority; and

**WHEREAS**, beginning May 12, 2026 GTEA operates the Xpress commuter bus service on behalf of residents of the 13-county Atlanta region in the State of Georgia; and

**WHEREAS**, TransDev is the current contractor which provides customer service, maintenance and operations of the Xpress commuter bus service; and

**WHEREAS**, in Spring 2021 the ATL which at the time owned, maintained, and operated the Xpress service, initiated with Transdev a five-year operation and maintenance contract, with an initial three-year term and two one-year renewal options; and

**WHEREAS**, the former ATL Board executed both contract renewal options available to it resulting in the current contract terminating on June 30, 2026; and

**WHEREAS**, GTEA is currently developing a request for proposals for a new procurement for an operations and maintenance contractor but requires the continued services of the current contractor until a new vendor can be selected prior to the close of fiscal year 2027; and

**WHEREAS**, this one-year renewal of the current Transdev contract would maintain uninterrupted operations while the new O&M contractor procurement is completed; and

**NOW, THEREFORE, BE IT RESOLVED** that:

The Executive Director is authorized to negotiate and execute a renewal of the Transit Systems Operations Maintenance Contract with Transdev for one year based upon terms and conditions acceptable to the GTEA in an amount not to exceed \$12,508,340.

**APPROVED** this 16<sup>th</sup> day of June 2026.

**Georgia Transportation Efficiency  
Authority**

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**Walter M. Deriso, Jr.**  
**Chairman**

**Attest:**

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**Chris Brunson**  
**Board Secretary**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
APPROVING A ONE-YEAR CONTRACT RENEWAL WITH CLEVER DEVICES**

**Resolution # 2026.06.16.11**

**WHEREAS**, House Bill 297, known as the Georgia Transportation Efficiency Authority Act (the “Act”), was passed by the Georgia General Assembly and signed by the Governor in 2026; and

**WHEREAS**, the Act dissolves the Georgia Regional Transportation Authority (“GRTA”) and all its responsibilities from state law and renames Atlanta-region Transit Link Authority (“ATL”) as the Georgia Transportation Efficiency Authority (“Authority”), and

**WHEREAS**, pursuant to O.C.G.A. Section 50-39-4(a) all assets, obligations, employees, and responsibilities are transferred to the Authority; and

**WHEREAS**, beginning May 12, 2026 GTEA operates the Xpress commuter bus service on behalf of residents of the 13-county Atlanta region in the State of Georgia; and

**WHEREAS**, Clever Devices allows Xpress to provide real-time passenger information and automated stop announcements, as well as providing operational analytics, hosting support and system maintenance; and

**WHEREAS**, the current contract expires on June 30<sup>th</sup>, 2026, and without these services Xpress risks losing transit operations and rider communications, reducing system reliability and visibility; and

**WHEREAS**, execution of this contract extension will increase the total value of the contract to at least \$1,882,074 which exceeds the \$1,000,000 threshold for Board approval; and

**NOW, THEREFORE, BE IT RESOLVED** that:

The Executive Director is authorized to negotiate and execute a 1-year contract renewal with Clever Devices for the period of July 1, 2026 through June 30, 2027 in an amount not to exceed \$349,331 for continued hardware, software, hosting, and passenger information services.

**APPROVED** this 16<sup>th</sup> day of June 2026.

**Georgia Transportation Efficiency  
Authority**

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**Walter M. Deriso, Jr.  
Chairman**

**Attest:**

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**Chris Brunson  
Board Secretary**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
APPROVING A CONTRACT TO IMPLEMENT  
TRANSIT TECHNOLOGIES ON XPRESS BUSES**

**Resolution # 2026.06.16.12**

**WHEREAS**, the Xpress commuter buses have implemented transit technology known as onboard Intelligent Transportation Systems (ITS) with vendors like Clever Devices that improve customer experience and help the buses improve safety and reliability; and

**WHEREAS**, Computer-Aided Dispatch and Vehicle Location (“CADAVL”) is one such technology that monitors onboard activity to keep passengers and operators safe and tracks buses in real time; and

**WHEREAS**, there is a new CADAVL system through Avail Technology that is a web-based, fully integrated platform that boosts reliability and decision-making; and

**NOW, THEREFORE, BE IT RESOLVED** that:

- 1) The Executive Director is authorized to negotiate and execute a contract with Avail Technology in an amount not to exceed \$4,999,000 for procurement and installation of new CAD/AVL system on Xpress buses.

**APPROVED** this 16<sup>th</sup> day of June 2026.

**Georgia Transportation Efficiency  
Authority**

\_\_\_\_\_  
**Walter M. Deriso, Jr.**  
**Chairman**

**Attest:**

\_\_\_\_\_  
**Chris Brunson**  
**Board Secretary**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
APPROVING A ONE-YEAR CONTRACT EXTENSION  
FOR VANPOOL SERVICES**

**Resolution # 2026.06.16.13**

**WHEREAS**, the Georgia Transportation Efficiency Authority (“GTEA”) operates regional vanpool services through a contract signed with Commute with Enterprise on July 1, 2022, which provided for an initial service term of three years with two one-year extension options; and

**WHEREAS**, the initial three-year term of the contract ended on June 30, 2025 and the contract was extended with the first one-year option from July 1, 2025 to June 30 2026; and

**WHEREAS**, there is a second one-year option available for GTEA to execute on the existing contract; and

**WHEREAS**, the current Vanpool program includes 194 active vanpools with more than 1,000 participants, and operates at a 69% occupancy rate with 1,799 average monthly revenue miles per van; and

**WHEREAS**, GTEA’s contract with Enterprise is 100% federally funded, and vanpools must be 50% full for 12 days of the month to qualify for a subsidy; and

**NOW, THEREFORE, BE IT RESOLVED** that:

The Executive Director is authorized to negotiate and execute the second one-year extension on the regional Vanpool services provided by Commute with Enterprise for a period from July 1, 2026 through June 30, 2027, in an amount not to exceed \$1,480,000.

**APPROVED** this 16<sup>th</sup> day of June 2026.

**Georgia Transportation Efficiency  
Authority**

\_\_\_\_\_  
**Walter M. Deriso, Jr.**  
**Chairman**

**Attest:**

\_\_\_\_\_  
**Chris Brunson**  
**Board Secretary**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
APPROVING A ONE-YEAR CONTRACT EXTENSION  
FOR THE XPRESS PARK AND RIDE LOT LANDSCAPE MAINTENANCE WITH  
YELLOWSTONE LANDSCAPE**

**Resolution # 2026.06.16.14**

**WHEREAS**, House Bill 297, known as the Georgia Transportation Efficiency Authority Act (the “Act”), was passed by the Georgia General Assembly and signed by the Governor in 2026; and

**WHEREAS**, the Act recasts the Atlanta-region Transit Link Authority (“ATL”) as the Georgia Transportation Efficiency Authority (“Authority”), and

**WHEREAS**, pursuant to O.C.G.A. Section 50-39-4(a) all assets, obligations, employees, and responsibilities are transferred to the Authority; and

**WHEREAS**, beginning May 12, 2026 GTEA operates the Xpress commuter bus service on behalf of residents of the 13-county Atlanta region in the State of Georgia; and

**WHEREAS**, the current three-year contract for Park & Ride Lot landscape maintenance held by Yellowstone Landscape expires on June 30, 2026, and

**WHEREAS**, the current contract has a two-year contract extension option, and a disruption of landscape services could result in unmaintained Xpress Park & Ride lots, as well as local ordinance violations, customer complaints and reputational damage to the service; and

**WHEREAS**, execution of this contract extension will increase the total value of the contract to \$1,697,892, which exceeds the \$1,000,000 threshold for Board approval; and

**NOW, THEREFORE, BE IT RESOLVED** that:

The Executive Director is authorized to negotiate and execute a two-year contract renewal with Yellowstone Landscape in an amount not to exceed \$708,414.

**APPROVED** this 16<sup>th</sup> day of June 2026.

**Georgia Transportation Efficiency  
Authority**

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**Walter M. Deriso, Jr.  
Chairman**

**Attest:**

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**Chris Brunson  
Board Secretary**

**RESOLUTION OF THE  
GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
APPROVING A ONE-YEAR EXTENSION  
FOR THE XPRESS PARK AND RIDE LOT  
SECURITY CONTRACT WITH ANDY FRAIN**

**Resolution # 2026.06.16.15**

**WHEREAS**, House Bill 297, known as the Georgia Transportation Efficiency Authority Act (the “Act”), was passed by the Georgia General Assembly and signed by the Governor in 2026; and

**WHEREAS**, the Act recasts Atlanta-region Transit Link Authority (“ATL”) as the Georgia Transportation Efficiency Authority (“Authority”), and

**WHEREAS**, pursuant to O.C.G.A. Section 50-39-4(a) all assets, obligations, employees, and responsibilities are transferred to the Authority; and

**WHEREAS**, beginning May 12, 2026 GTEA operates the Xpress commuter bus service on behalf of residents of the 13-county Atlanta region in the State of Georgia; and

**WHEREAS**, the current two-year contract for Park & Ride Lot security service with Andy Frain expires on June 30, 2026, and

**WHEREAS**, the current contract has three one-year contract extensions available for renewal; and

**WHEREAS**, leaving lots unmanned could impact the safety and security of passengers and personal property, and could result in local ordinance violations, reputational damage, a lower net-promoter score and negatively impact customer experience; and

**WHEREAS**, execution of this contract extension will increase the total value of the contract to \$1,048,082, which exceeds the \$1,000,000 threshold for Board approval; and

**NOW, THEREFORE, BE IT RESOLVED** that:

The Executive Director is authorized to negotiate and execute a one-year contract renewal with Andy Frain in an amount not to exceed \$280,447.

**APPROVED** this 16<sup>th</sup> day of June 2026.

**Georgia Transportation Efficiency  
Authority**

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**Walter M. Deriso, Jr.  
Chairman**

**Attest:**

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**Chris Brunson  
Board Secretary**

**RESOLUTION OF THE GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
TO ACCEPT CUSTODY AND CONTROL OF PROPERTY FROM THE STATE ROAD  
AND TOLLWAY AUTHORITY IN CONNECTION WITH THE  
CUMMING PARK AND RIDE IN FORSYTH COUNTY, GEORGIA**

**Resolution # 2026.06.16.16**

**WHEREAS**, pursuant to the Official Code of Georgia Section 50-39-11(5), the Board of Directors (the “Board”) of the Georgia Transportation Efficiency Authority (the “GTEA”) are empowered “to acquire by purchase, lease, or otherwise and to hold, lease, and dispose of real and personal property of every kind and character, or any interest therein, in furtherance of the public purpose of [GTEA];” and

**WHEREAS**, the State of Georgia holds title to approximately 8.74 acres of improved real property (the “Property”), by virtue of a General Warranty Deed dated July 23, 2004, from Melvin Hugh Howard, Randall C. Howard, Brenda H. Wallace, Charlotte H. Satterfield, and Vera H. Green, being recorded in Deed Book 3434, Page 433-435, in the office of the Clerk of the Superior Court of Forsyth County and on file with the State Properties Commission Real Property Records as RPR 010017; and

**WHEREAS**, by Executive Order dated July 16, 2018, the Governor of the State of Georgia transferred the custody of the Property to the State Road and Tollway Authority (“SRTA”) after the Property was declared surplus to its needs by the Georgia Department of Transportation and the SRTA’s Board resolved to accept the Property; and

**WHEREAS**, the Property has operated continuously as a Park and Ride since SRTA took custody of the Property; and

**WHEREAS**, GTEA operates bus service out of the Park and Ride which occupies the Property; and

**WHEREAS**, SRTA finds the Property to be surplus to its needs and wishes to transfer custody of the Property to GTEA; and

**WHEREAS**, GTEA wishes to accept the Property for the operation of its bus service.

**NOW, THEREFORE, BE IT RESOLVED**, that GTEA intends to accept the Property from SRTA. Furthermore, the Board of GTEA hereby requests that GTEA, SRTA and the State Properties Commission prepare and process appropriate documents reflecting this transfer, and further authorizes the GTEA Executive Director to negotiate and execute such documents and agreements as are necessary to complete the transaction.

**APPROVED** this 16<sup>th</sup> day of June 2026.

**Georgia Transportation Efficiency Authority**

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**Walter M. Deriso, Jr.**  
**Chairman**

**Attest:**

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**Chris Brunson**  
**Board Secretary**

**RESOLUTION OF THE GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY  
TO ACCEPT CUSTODY AND CONTROL OF PROPERTY FROM THE STATE ROAD  
AND TOLLWAY AUTHORITY IN CONNECTION WITH THE  
PANOLA ROAD PARK AND RIDE IN DEKALB COUNTY, GEORGIA**

**Resolution # 2026.06.16.17**

**WHEREAS**, pursuant to the Official Code of Georgia Section 50-39-11(5), the Board of Directors (the “Board”) of the Georgia Transportation Efficiency Authority (the “GTEA”) are empowered “to acquire by purchase, lease, or otherwise and to hold, lease, and dispose of real and personal property of every kind and character, or any interest therein, in furtherance of the public purpose of [GTEA];” and

**WHEREAS**, the State of Georgia holds title to approximately 10.60 acres of improved real property (the “Property”), by virtue of a Limited Warranty Deed dated June 30, 2004, from Robert Patillo Properties, Inc., successor by name change to Rockdale Industries, Inc., a Georgia Corporation, being recorded in Deed Book 16327, Page 598, in the office of the Clerk of the Superior Court of DeKalb County and on file with the State Properties Commission Real Property Records as RPR 010995; and

**WHEREAS**, by Executive Order dated July 16, 2018, the Governor of the State of Georgia transferred the custody of the Property to the State Road and Tollway Authority (“SRTA”) after the Property was declared surplus to its needs by the Georgia Department of Transportation and the SRTA’s Board resolved to accept the Property; and

**WHEREAS**, the Property has operated continuously as a Park and Ride since SRTA took custody of the Property; and

**WHEREAS**, GTEA operates bus service out of the Park and Ride which occupies the Property; and

**WHEREAS**, SRTA has found the Property to be surplus to its needs and wishes to transfer custody of the Property to GTEA; and

**WHEREAS**, GTEA wishes to accept the Property for the operation of its bus service.

**NOW, THEREFORE, BE IT RESOLVED**, that GTEA intends to accept the Property from SRTA. Furthermore, the Board of GTEA hereby requests that GTEA, SRTA and the State Properties Commission prepare and process appropriate documents reflecting this transfer, and further authorizes the GTEA Executive Director to negotiate and execute such documents and agreements as are necessary to complete the transaction.

**APPROVED** this 16<sup>th</sup> day of June 2026.

**Georgia Transportation Efficiency Authority**

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**Walter M. Deriso, Jr.**  
**Chairman**

**Attest:**

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**Chris Brunson**  
**Board Secretary**

# FY27 Proposed Board of Directors Meeting Calendar\*

## 2026

- August 19
- October 14\*
- November 18

## 2027

- February 16\*
- April 21\*
- June 16\*

*\*Meeting dates may be adjusted, pending ARC's TIP Amendment schedule*

# **GTEA** GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY

## **New Business**



# **GTEA** GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY

