



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



Executive Report

June 16, 2026

Agenda

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

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



Background

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



Change

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



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REPEALED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)

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

Removed Functions:

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

→

NEW AUTHORITY

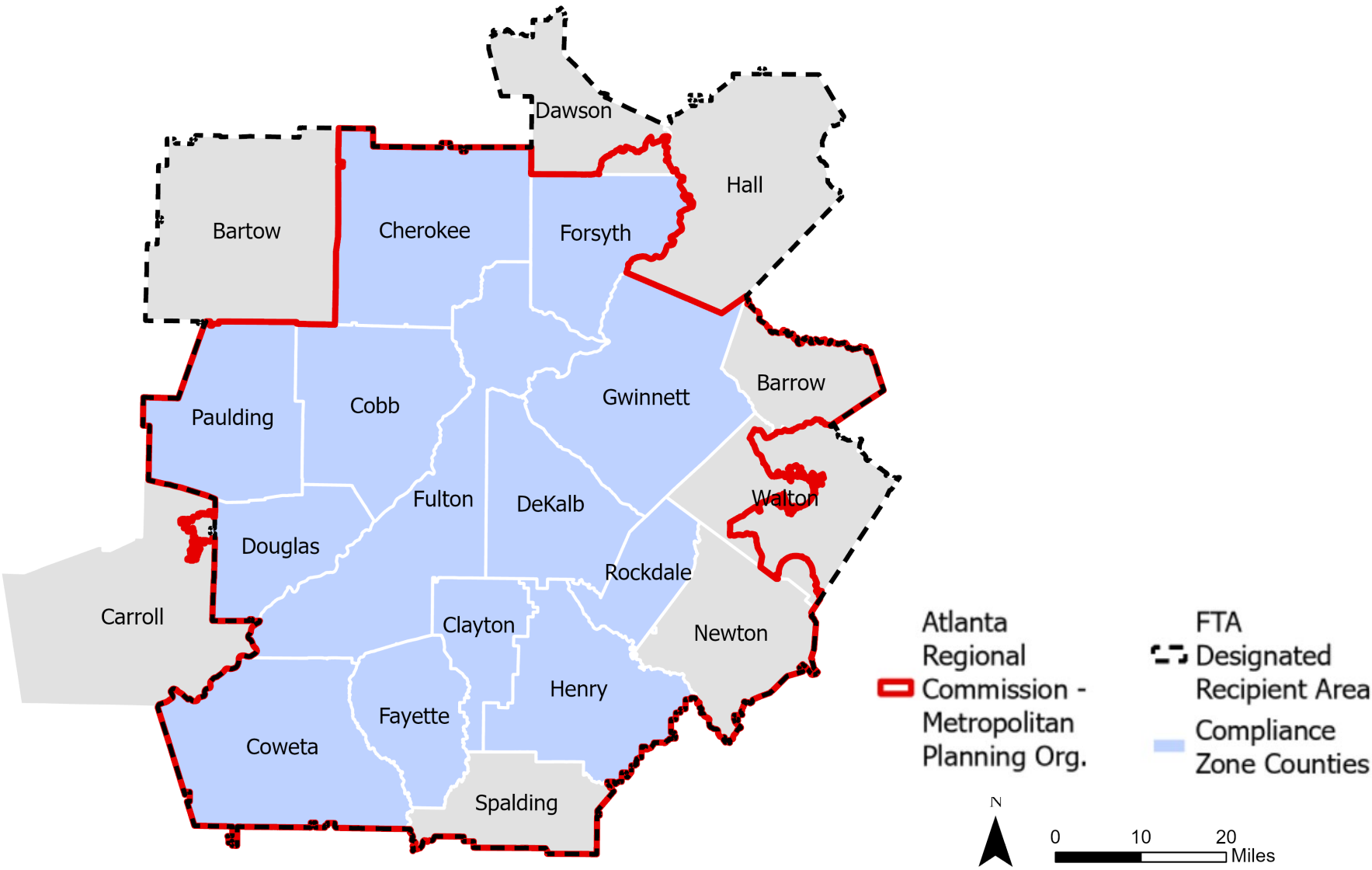
GTEA

Georgia Transportation
Efficiency Authority

Legislative Intent:

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

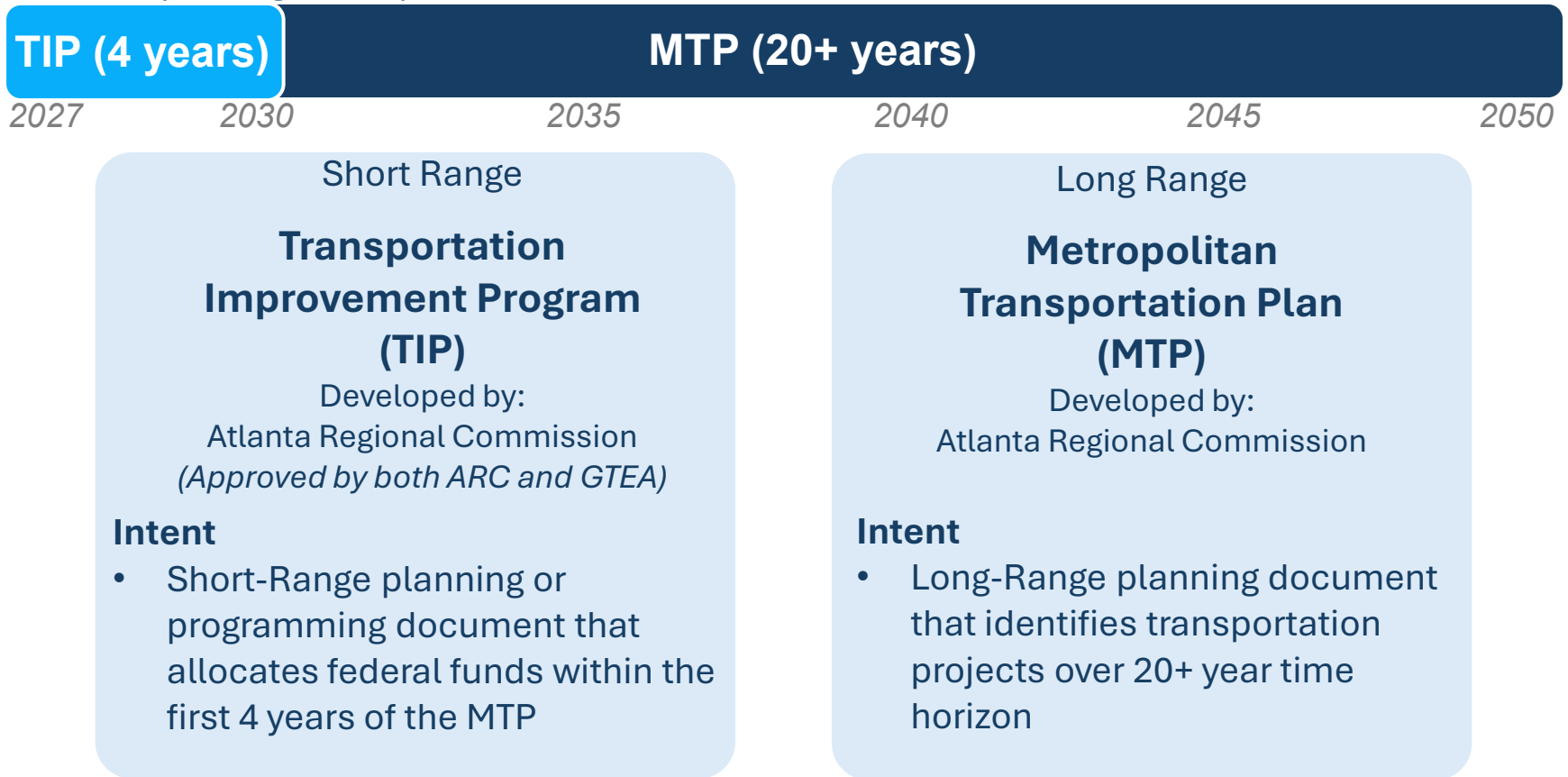
GTEA Geographic Boundaries Map



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

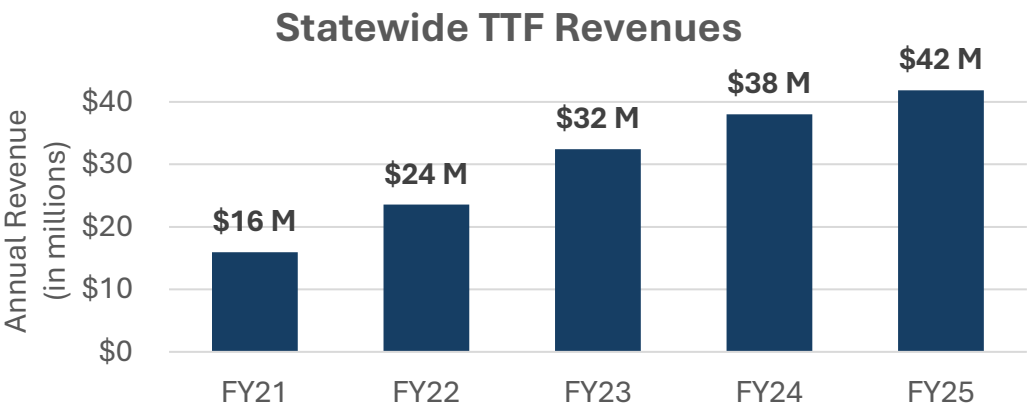
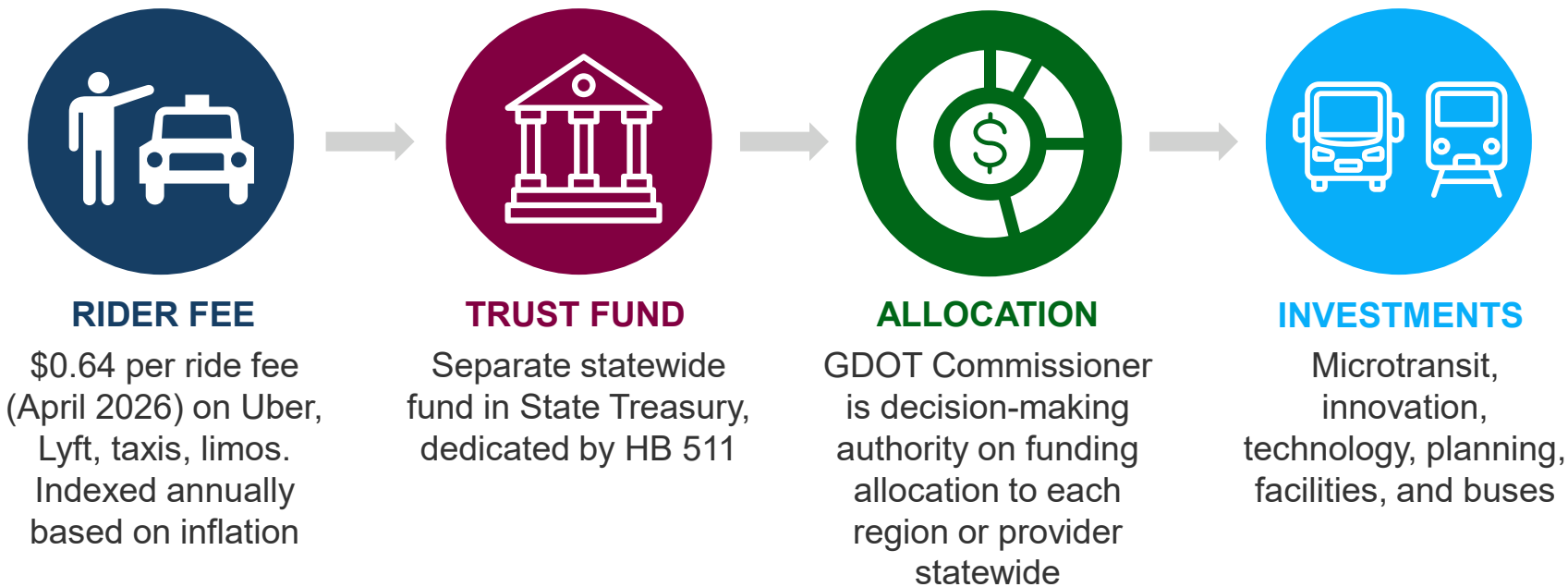
Are we providing services that take transit customers where they want to go when they want to go there?



Cross-County Service

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

Georgia Transit Trust Fund Overview



\$81M allocated to metro Atlanta since FY 2021

Xpress: Rightsized

SR 400

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



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-20E

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

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%

Total Xpress Systemwide

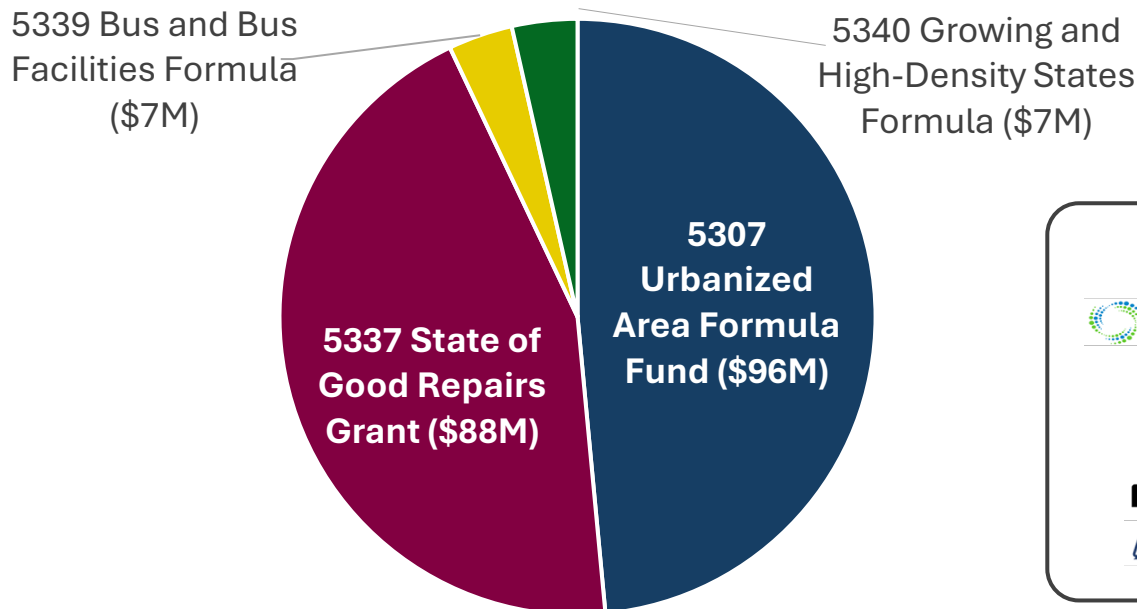
Trips	196	123	-37%
Daily Boardings	3,413	2,957	-13%
Utilization	26%	50%	+92%

* FY25 values include Ride Gwinnett and Cobb County Service. Additional Xpress service funded by CobbLinc and Ride Gwinnett after the RtR.

FTA Atlanta Regional Formula Funds

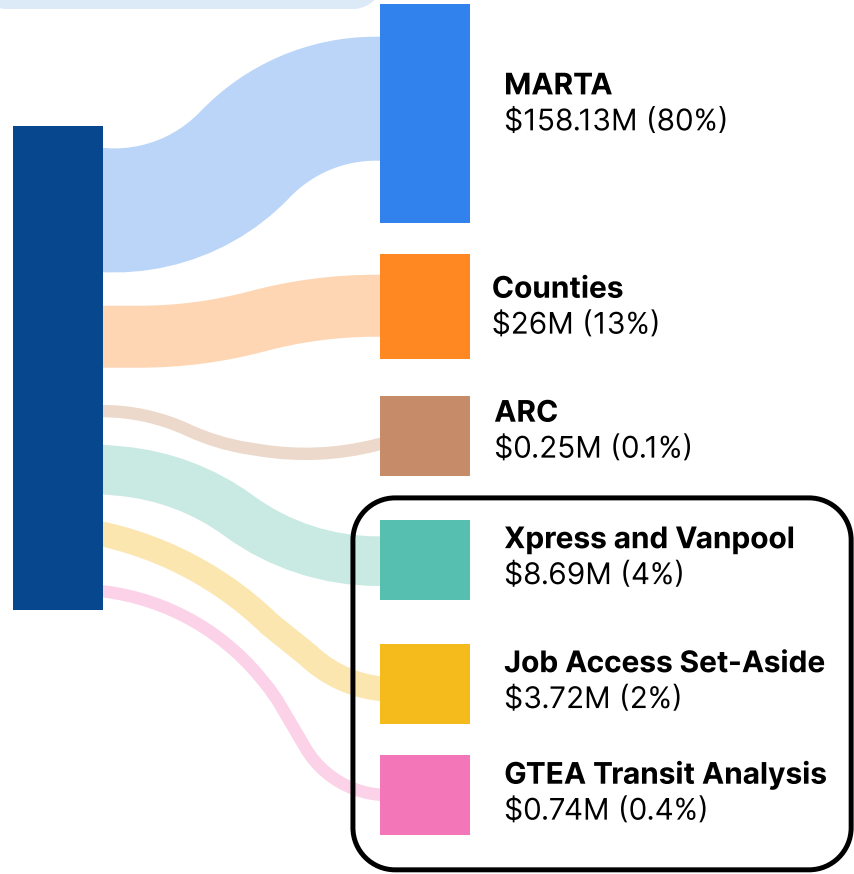
- \$198M annual FTA funding to Atlanta recipients in FY26*
 - 44% of operating revenues for transit operators
 - 29% of capital revenues
- 21% of projected available regional transit funding in MTP through 2050
 - 18% of projected total transit funding in FY24-27 TIP

FY26 FTA Atlanta Funding (\$198M)



FY26 FTA Formula Funding Flow

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



Directed by GTEA

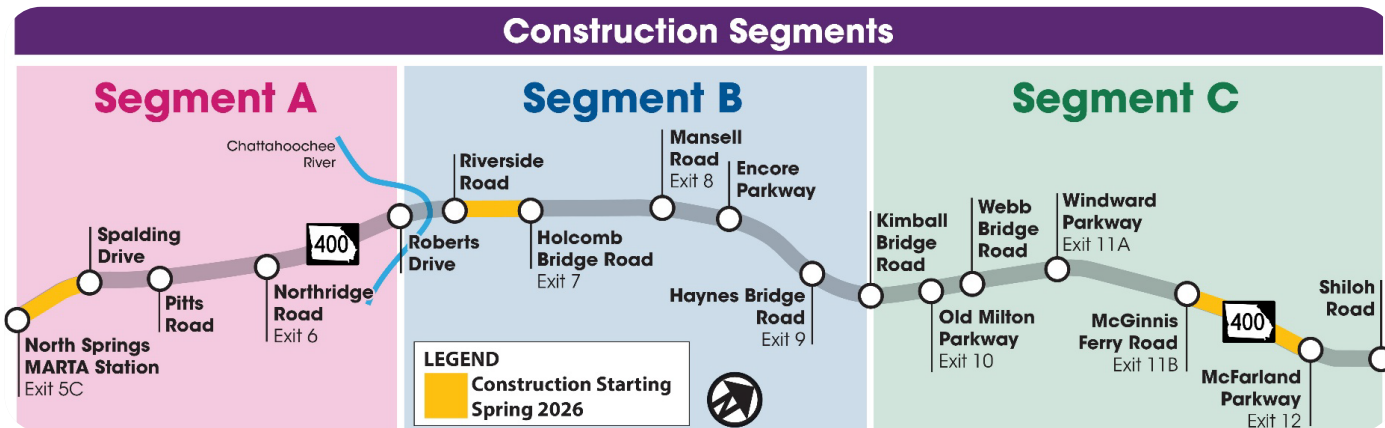


Update on State's Public-Private Partnerships for Express Lanes

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



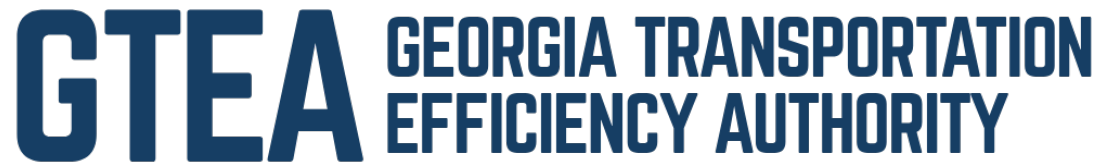
I-285 East Express Lanes – Phase 1

- 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.*

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



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

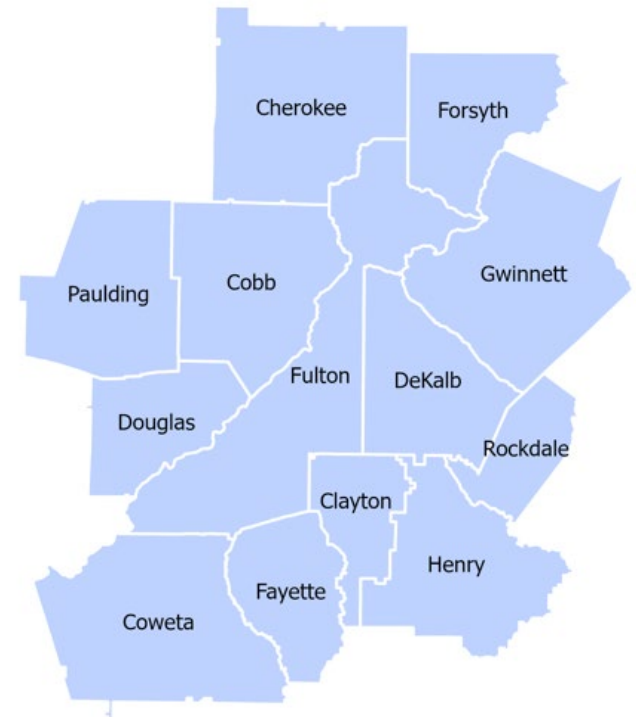
- 1 For continuity of GRTA's previous DRI review at GTEA, the Governor's Executive Order must be made permanent by establishing the Compliance Zone Counties

R

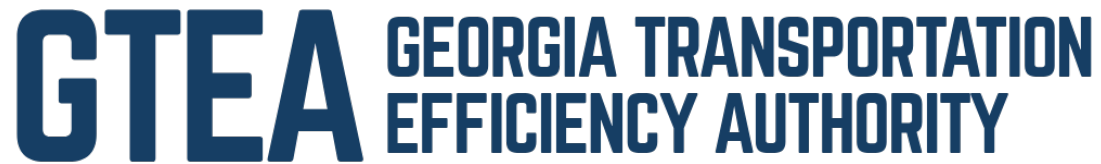
Recommendation

- ✓ 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



Request Board Action on the resolution designating Compliance Zone Counties



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

GTEA

Administrative

Executive
Session

Financial

Transit
Operations

Board Meeting

26

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



Vice Chair Election



Executive Session

Stone Mountain Room

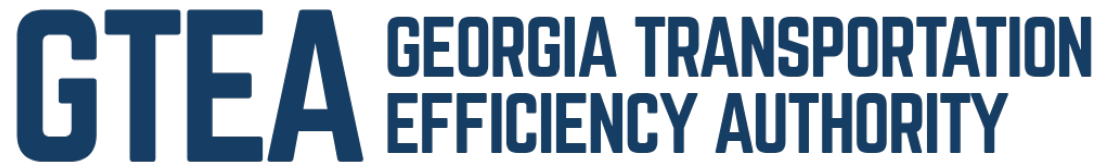


GTEA Board Meeting Agenda

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



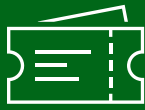
\$8.5M

Capital Budget



\$3.4M

Cobb & Gwinnett Funding



\$2.5M

Passenger Fares

To pay for...



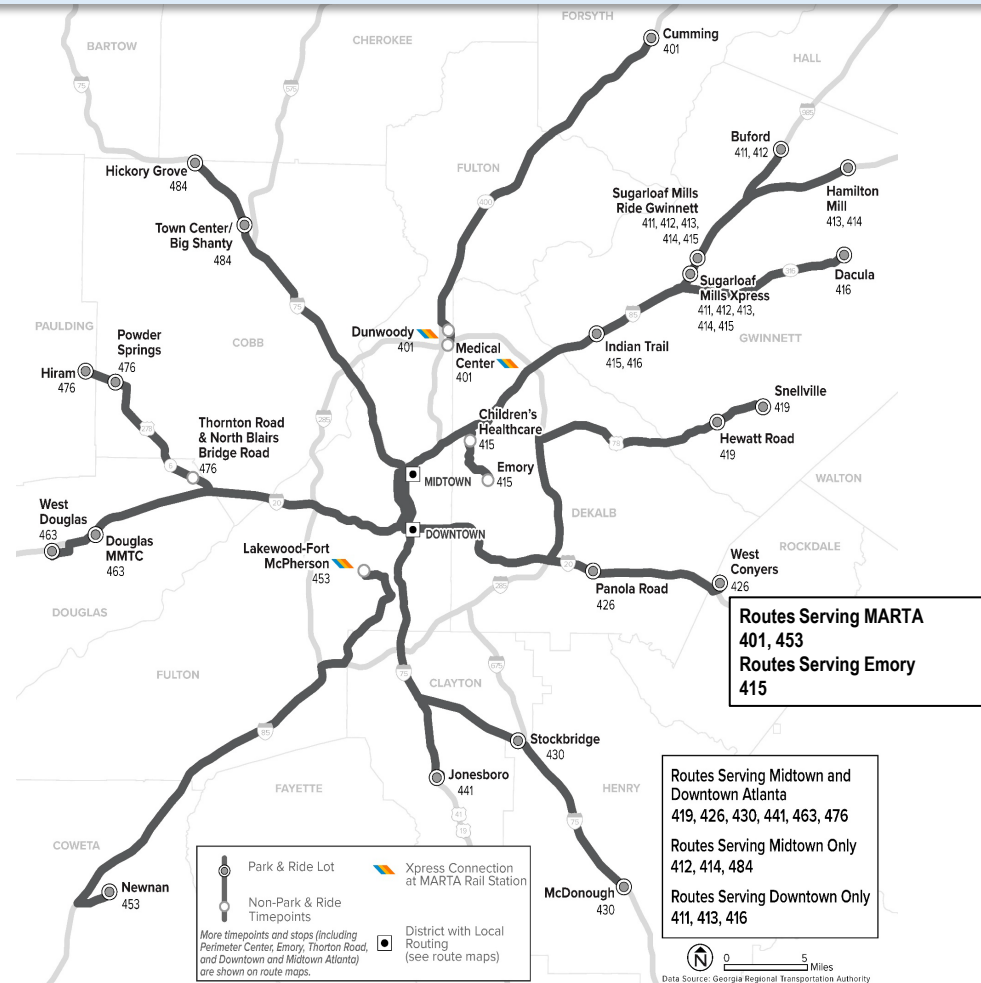
15

Routes*



50%

Service Utilization



*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

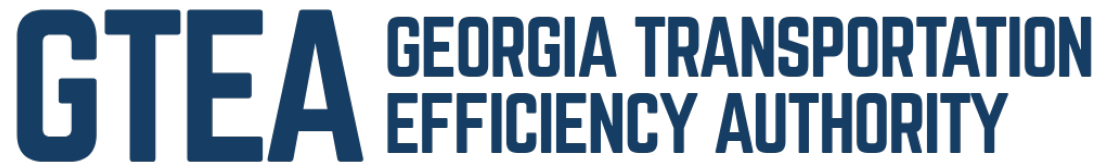
Sources (By Revenue Type)	Totals (\$ Millions)	Uses (By Budget Category)	Totals (\$ Millions)
Federal Funds	\$54.22	Regional Grants & Awards	\$85.85
Transit Trust Fund (TTF)	\$51.81	Contracts	\$30.24
State Appropriations*	\$10.20	Personal Services	\$7.70
Other Funds	\$8.04	Regular Operating	\$3.54
County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

* 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

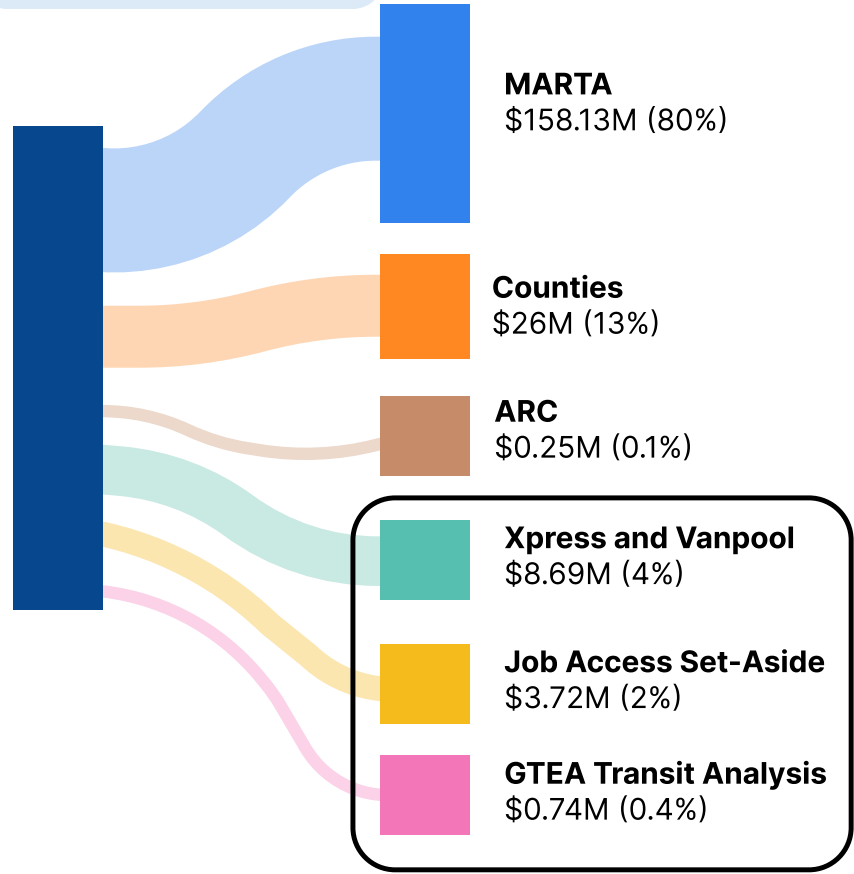
Jonathan Ravenelle

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
TOTAL	\$21.3

- 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

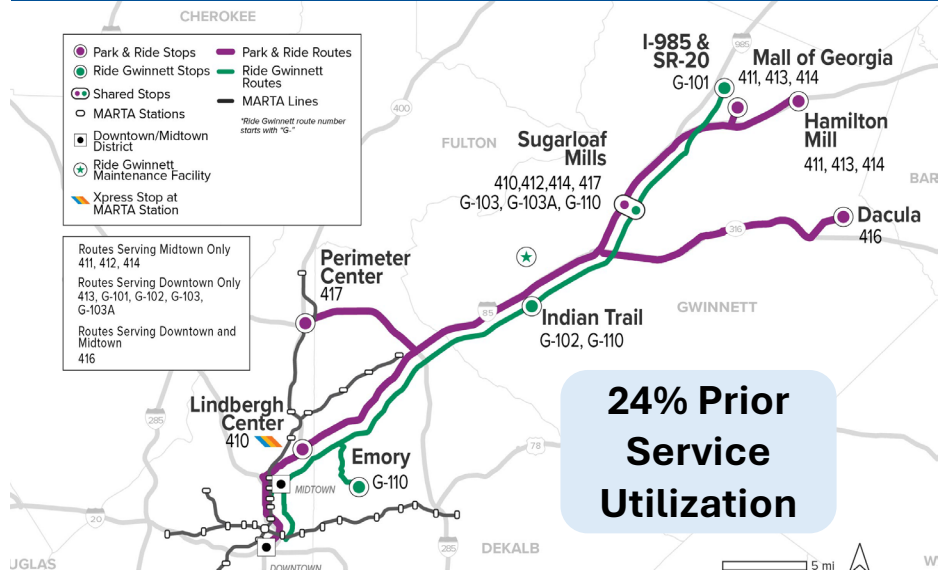
Chief of Transportation Analysis, Finance &
Program Implementation

June 16, 2026

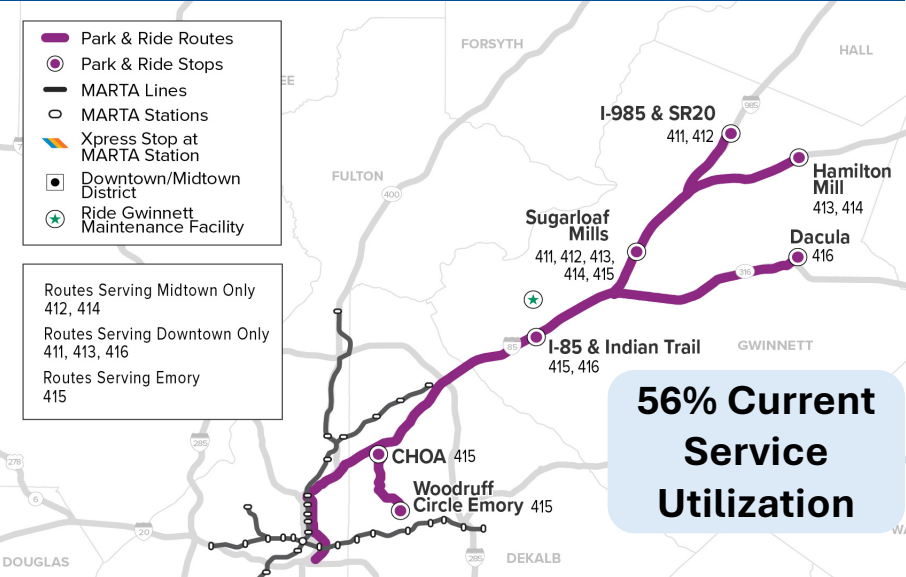
Xpress Pre-Redefine the Ride (RtR) and FY27 Service

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

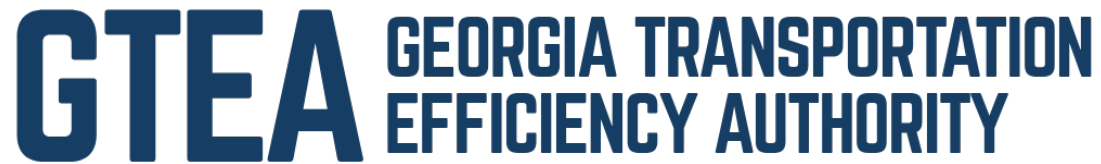


Pre-RtR Daily Trips	Operator	FY27 Daily Trips	Net Change
39	Xpress	46	+7 (↑18%)
77	Gwinnett County	0	-77 (↓100%)
116	Totals	46	-70 (↓60%)



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

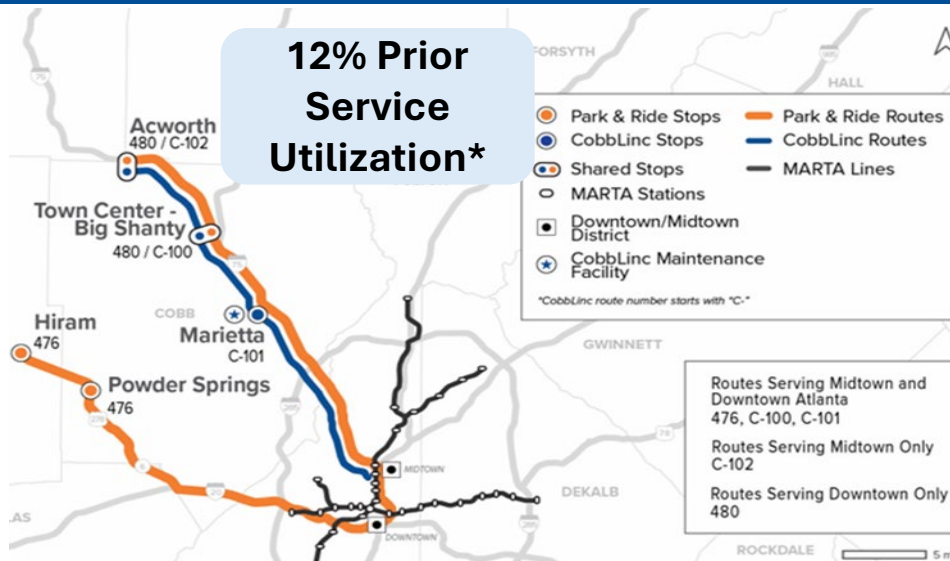
Chief of Transportation Analysis, Finance &
Program Implementation

June 16, 2026

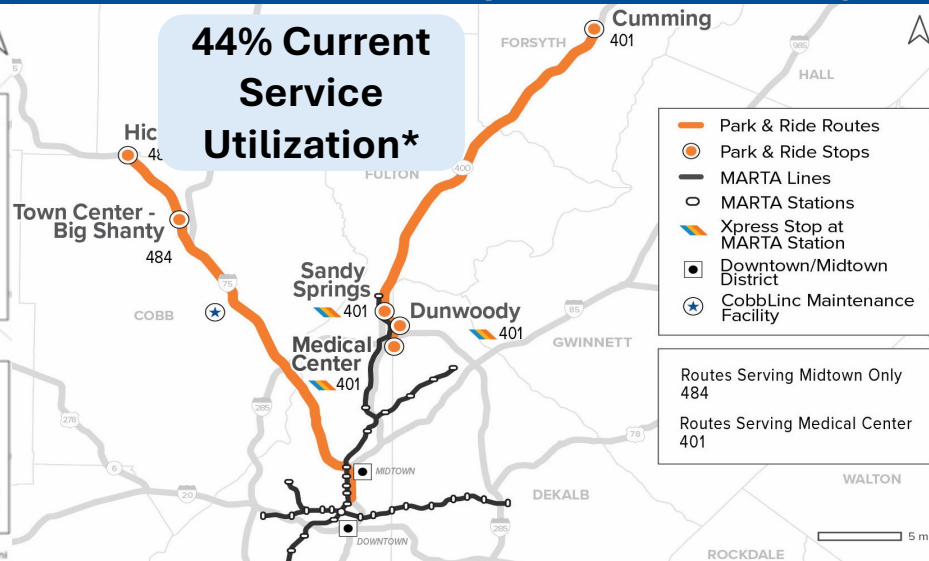
Xpress Pre-Redefine the Ride (RtR) and FY27 Service

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

Prior Service CobbLinc & Xpress



Service in Partnership with Cobb County



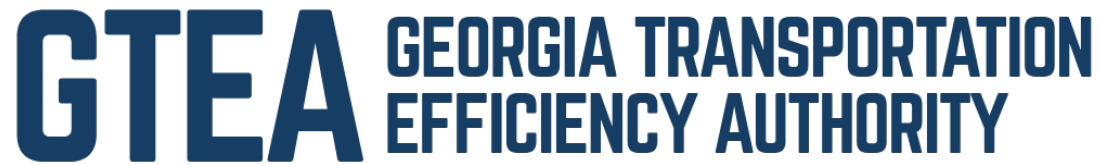
Pre-RtR Daily Trips	Operator	FY27 Daily Trips	Net Change
14	Xpress	19	+5 (↑36%)
25	Cobb County	0	-25 (↓100%)
39	Totals	19	-20 (↓51%)

*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

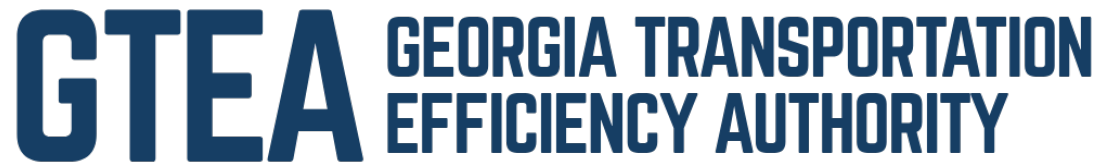
Recommendation

- ✓ 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

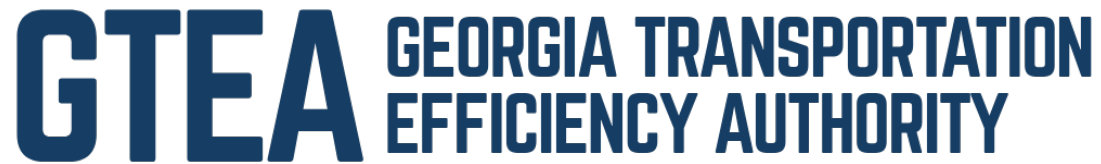
(total contract value will exceed \$1M)

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



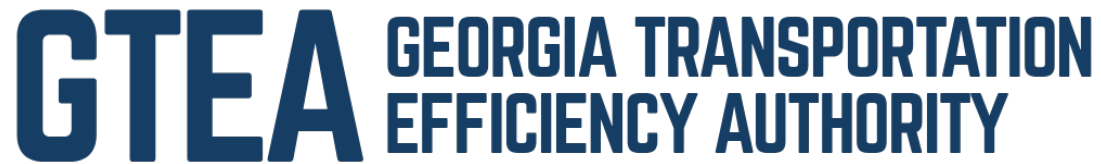
*Average OTP is calculated from the first time-point





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

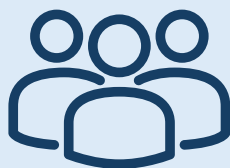
Vanpool Performance Overview

Regional Vanpool Performance

194 active
vanpools



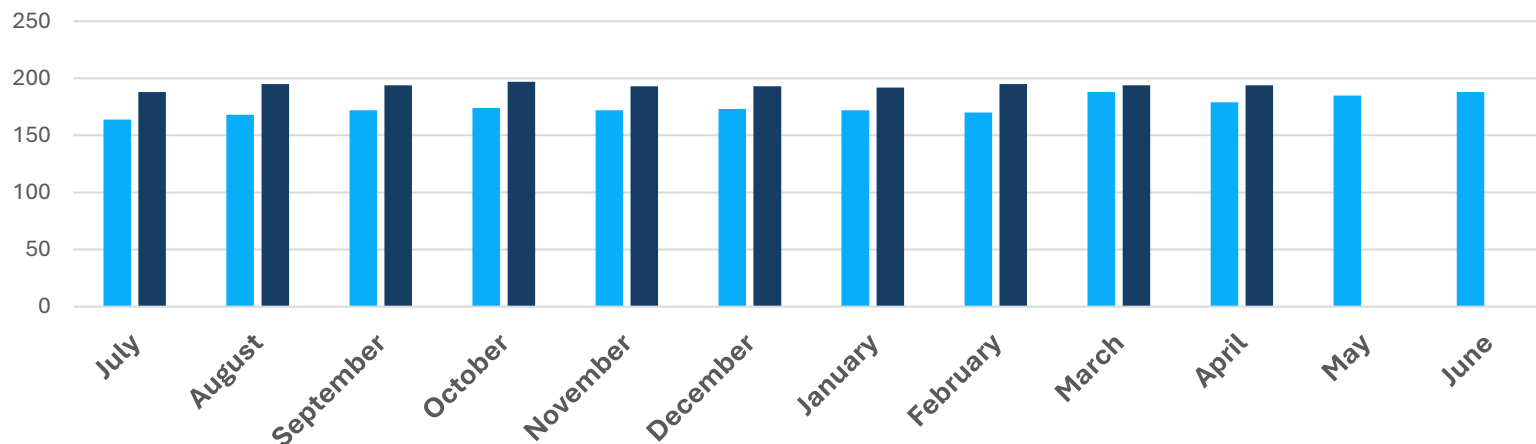
1,054 program
participants



- ✓ 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



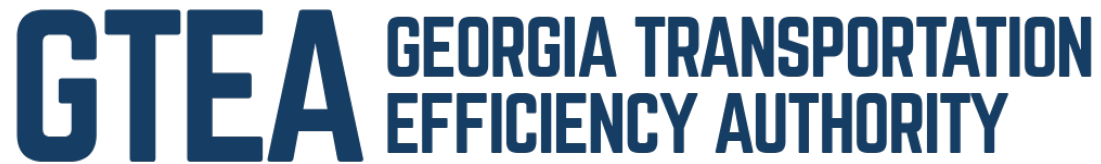
Long & short-term enhancement strategies

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

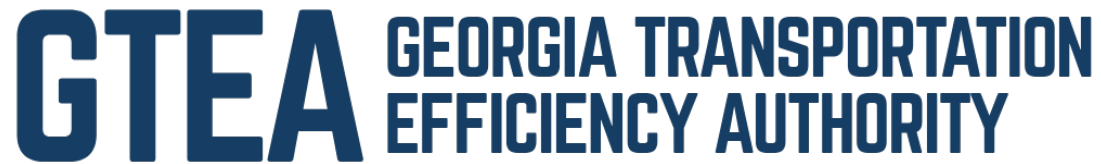
- ✓ Per the Board's bylaws, GTEA Board approval is required for contracts that exceed a value of \$1M
- ✓ Execution of a one-year renewal agreement with Clever Devices for \$349,331 (with a new total contract value of \$1.88M) for the period July 1, 2026 – June 30, 2027



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** (CADA VL) 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

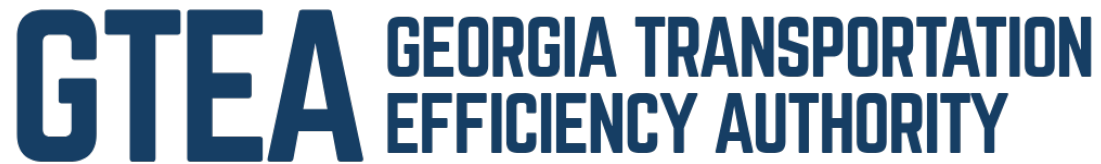
- ✓ Per the Board's bylaws, GTEA Board approval is required for contracts that exceed a value of \$1M
- ✓ Execute a two-year contract renewal with Yellowstone Landscape in the amount of \$708,414 (total contract value of \$1.7M)



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

B

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

C

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

R

Recommendation

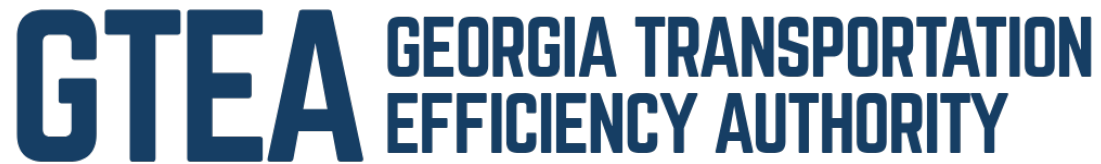
- ✓ Per the Board's bylaws, GTEA Board approval is required for contracts that exceed a value of \$1M
- ✓ Execute a one-year contract renewal with Andy Frain for \$280,447 (total contract value of \$1.05M)



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



Public Comment



Consent Agenda Approvals

Consent Agenda Action Items



Financial

- 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

- 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

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*



New Business

GTEA GEORGIA TRANSPORTATION EFFICIENCY AUTHORITY

