Atlanta-region Transit Link Authority

Regional Technology Committee Meeting
Minutes

August 1, 2019

COMMITTEE MEMBERS PRESENT
Andy Macke, Committee Chair
Steve Dickerson
Todd Ver Steeg
Tom Weyandt

COMMITTEE MEMBERS ABSENT
Russell McMurry
Teddy Russell

CALL TO ORDER

Regional Technology Committee Chair, Andy Macke, called the meeting to order at 7:32 am.

APPROVAL OF THE APRIL 25, 2019 MEETING MINUTES

The Committee Chair called for a motion to approve the minutes from the April 25, 2019 meeting. Mr. Ver Steeg pointed out that he was not present at the meeting, but the minutes reflect that he seconded the motion to adjourn. Mr. Weyandt made the motion to make a correction, Mr. Russell seconded the motion. The minutes, as amended, were approved.

APPROVAL OF THE COMMITTEE AGENDA

The Committee Chair added an agenda item to discuss the concept of a charter document. The Committee Chair called for a motion to approve the agenda, as amended. Mr. Dickerson moved, and Mr. Weyandt seconded. The revised agenda was approved unanimously.

GTFS PROCUREMENT

Lori Sand gave the Committee an overview on the General Transit File Specification (GTFS) initiatives and provided the Committee with an update on the goals and timeline for the ATL GTFS data procurement.

IMI APPLICATION RESOLUTION

Jonathan Ravenelle gave the Committee an overview on the ATL IMI grant application that includes input from regional partners; the scope of the grant application; the proposed functionality of the envisioned mobile app; and an overview of the process that was followed to select IBI Group to include as the private partner for the FTA grant application.
The Committee Chair called for a motion to approve the resolution supporting the submission of the grant application for federal funding. Mr. Dickerson made the motion to adopt the resolution. Mr. Ver Steeg seconded the motion. The resolution is adopted.

CHARTER DOCUMENT PRESENTATION

Janine Johnson, Comcast PMO Director, gave the Committee an overview on developing a charter document to use when a project is being implemented.

E-SCOOTERS OVERVIEW DISCUSSION

Michael McPherson of the Georgia Municipal Association and Nima Daivari with Lime gave the Committee an overview on the various government policies and e-scooter use both at the national and local levels.

ADJOURNMENT

Mr. Macke called for a motion to adjourn the meeting. Mr. Weyandt moved, Mr. Ver Steeg seconded the motion. The meeting adjourned at 9:22 am.

APPROVED:

[Signature]
Andy Macke, Committee Chair

APPROVED AS TO FORM:

[Signature]
Merry Mandus, General Counsel

ATTEST:

[Signature]
Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

September 12, 2019