

**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.

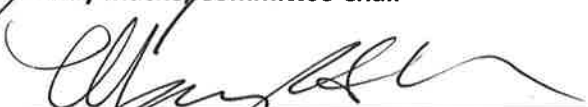
**ADJOURNMENT**

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:**

  
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Andy Macke, Committee Chair

**APPROVED AS TO FORM:**

  
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Merry Mandus, General Counsel

**ATTEST:**

  
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Jamie Harris, Board Secretary

**DATE MINUTES APPROVED:**

September 12, 2019