Atlanta-region Transit Link Authority

Regional Technology Committee Meeting Minutes

September 12, 2019

COMMITTEE MEMBERS PRESENT

Andy Macke, Committee Chair Steve Dickerson Teddy Russell Todd Ver Steeg Tom Weyandt

COMMITTEE MEMBERS ABSENT

Russell McMurry

CALL TO ORDER

Regional Technology Committee Chair, Andy Macke, called the meeting to order at 7:30 am.

APPROVAL OF THE AUGUST 1, 2019 MEETING MINUTES

The Committee Chair called for a motion to approve the minutes from the August 1, 2019 meeting. Mr. Weyandt made the motion, and Mr. Ver Steeg seconded the motion. The minutes were approved unanimously.

APPROVAL OF THE COMMITTEE AGENDA

The Committee Chair called for a motion to approve the agenda. Mr. Ver Steeg made the motion, and Mr. Dickerson seconded. The agenda was approved unanimously.

GENERAL TRANSIT FEED SPECIFICATION (GTFS) UPDATE

Lori Sand gave the Committee an update on the current GTFS initiatives including data assessment, workflow assessment, recommendations for feed improvement and regional policy improvements. Lori also provided the Committee with the next steps.

UNIFIED APP PROJECT UPDATE (IMI GRANT)

Jonathan Ravenelle gave the Committee an update on the Atlanta region's Integrated Mobility Innovation grant application to FTA. Jon explained to the Board that the application was successfully submitted on August 6th, and that staff was working with the region's congressional delegation to get Letters of Support for the application. Based on recent discretionary grant awards, staff expects notification of a decision by FTA to come in either December 2019 or early January 2020. The projected schedule of award works well

with the GTFS project that will be getting underway in the next month and will allow the Atlanta region to leverage that work in any development and deployment of the IMI project.

TECHNOLOGY, THE FUTURE, AND TRANSPORTATION

John Hibbard, GDOT, gave the Committee an overview on vehicle connectivity and other technologies and the future of transportation.

ADJOURNMENT

Mr. Macke called for a motion to adjourn the meeting. Mr. Russell made the motion, and Mr. Dickerson seconded the motion. The meeting adjourned at 9:03 am.

APPROVED:

Andy Macke, Committee Chair

APPROVED AS TO FORM:

Merryl Mandus, General Counsel

ATTEST:

Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

JONNARY 9, 2020