

**Atlanta-region Transit Link Authority
245 Peachtree Center Ave, Suite 2300
Atlanta, GA 30303**

**Administrative Committee Meeting
March 5, 2020**

COMMITTEE MEMBERS PRESENT

Earl Ehrhart, Committee Chair
Steve Dickerson
Howard Mosby
Charlotte Nash
Charlie Sutlive
Chuck Warbington

OTHER MEMBERS PRESENT

Russell McMurry
Felicia Franklin Warner

CALL TO ORDER

The Committee Chair, Earl Ehrhart, called the meeting to order at 2:31 p.m.

APPROVAL OF THE AUGUST 28, 2019 MEETING MINUTES

Committee Chair, Mr. Ehrhart, called for a motion to approve the minutes from August 28, 2019. Mr. Dickerson made the motion to approve, and Mr. Sutlive seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

The Committee Chair confirmed that there are no changes to the agenda. The agenda was unanimously approved as proposed.

ATL ADMINISTRATIVE WORK PROGRAM

Heather Aquino provided an overview of some items that the Committee will hear about over the upcoming year. These items include:

- May 2020
 - FY 2021 ATL Budget Review
- July 2020
 - AFY 2021 & FY 2022 ATL Budget Submission Review

XPRESS SERVICE OVERVIEW

Heather Aquino and Gail Franklin presented the Committee with an overview of the Xpress service. The presentation included information on ridership, Xpress facilities and delivery model, Xpress dispatch facilities, park-and-ride lots, park-and-ride construction and expansion projects, Xpress transit staffing, Xpress fare structure, and the Xpress fleet.

XPRESS BUDGET OVERVIEW

Heather Aquino and Monique Simmons provided the Committee an overview of the FY 2021 Governor’s recommended budget for Xpress operations. The Committee was also presented with a list of the ATL’s key roles and responsibilities for Xpress operations as well as the key transit contracts.

ADJOURNMENT

The meeting adjourned at 3:01 p.m.

APPROVED:

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Charlie Sutlive
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Charlie Sutlive, Acting Committee Chair

APPROVED AS TO FORM:

DocuSigned by:
Merryl Mandus
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Merryl Mandus, Chief Legal Counsel

ATTEST:

DocuSigned by:
Jamie Harris
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Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

May 7, 2020
