

**Atlanta-region Transit Link Authority
(Virtual Meeting)**

**Xpress Operations Committee
Meeting Minutes**

January 7, 2021

COMMITTEE MEMBERS PRESENT

Howard Mosby, Chair
Charlotte Nash Teddy
Russell
Charlie Sutlive
Todd Ver Steeg
Felicia Franklin Warner
Tom Weyandt

OTHER BOARD MEMBERS PRESENT

Steve Dickerson
Russell McMurry

CALL TO ORDER

The Committee Chair called the meeting to order at 10:52 a.m. Lynnette Renaldo, Board Secretary, did the roll call. A quorum was confirmed for the meeting.

APPROVAL OF THE NOVEMBER 5, 2020 MEETING MINUTES

Mr. Mosby called for a motion to approve the minutes from the November 5, 2020 meeting. Mr. Weyandt made the motion, and Ms. Warner seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

Mr. Mosby called for a motion to approve today's agenda. Ms. Nash made the motion, and Ms. Warner seconded. The agenda was unanimously approved by the Committee.

XPRESS OPERATIONS REPORT

Jamie Fischer provided an overview on the operational system performance of Xpress covering ridership, fare revenue, system reliability and customer feedback.

COVID PROTECTION MEASURES IMPLEMENTATION

Gail Franklin provided an overview on additional COVID protection measures implementation for Xpress.

XPRESS SYSTEM OPERATIONS UPDATE

Gail Franklin provided an update on the Xpress system operations in general, the joint solicitation with Gwinnett County Transit seeking an operator to take over operations when the current contract expires on June 30, 2021, and the Hickory Grove Park and Ride Project.

ADJOURNMENT

The meeting adjourned at 11:16 a.m.

APPROVED:

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Howard Mosby
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Howard Mosby, Committee Chair

APPROVED AS TO FORM:

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Merryl Mandus
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Merryl Mandus, Chief Legal Counsel

ATTEST:

DocuSigned by:
Kimberly Johnson
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Kimberly Johnson, Board Secretary

DATE MINUTES APPROVED:

March 4, 2021