

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

Board Meeting Minutes

August 5, 2021

MEMBERS PRESENT

Earl Ehrhart - virtual
Felicia Franklin
Andy Macke - virtual
Russell McMurry
Charlotte Nash
Paul Radford - virtual
Teddy Russell – virtual
Todd Ver Steeg
Chuck Warbington
Tom Weyandt

MEMBERS ABSENT

Keisha Lance Bottoms
Howard Mosby
Robb Pitts
Charlie Sutlive
Michael Thurmond
Mark Toro

CALL TO ORDER

The meeting was called to order at 8:33 a.m. and a quorum was confirmed.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Vice Chair Franklin called for a motion to approve the minutes for the Board meeting held on June 3, 2021. Mr. Warbington made the motion to approve the minutes, and Ms. Nash seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Vice Chair Franklin called for a motion to approve the agenda as presented. Mr. Weyandt made the motion to approve the agenda, and Ms. Nash seconded. The agenda was approved unanimously.

PUBLIC COMMENT

Jereme Sharpe spoke in person.

COMMITTEE REPORTS

a. Xpress Operations Committee

Ms. Franklin provided the Board with a report of the Xpress Operations Committee meeting held on July 1, 2021. The following resolutions were recommended by the Committee to the Board for approval:

- Resolution to Adopt Contactless Fare Payment Option
- Resolution to Adopt Proposed Service Changes

Vice Chair Franklin called for a motion to approve the Resolution Adopting the Contactless Fare Payment as recommended by the Xpress Operations Committee. Mr. Weyandt made the motion, and Ms. Nash seconded the motion. The Board unanimously approved the Resolution.

Vice Chair Franklin called for a motion to approve the Resolution Adopting the ATL Xpress Proposed Service Changes as recommended by the Xpress Operations Committee. Ms. Nash made the motion, and Mr. Weyandt seconded the motion. The Board unanimously approved the resolution.

b. Administrative Committee

Mr. Ehrhart provided the Board with a report of the Administrative Committee meeting held on July 1, 2021. The following Resolution was recommended to the Board for approval:

- Subgrant Agreement with the Atlanta Regional Commission for Federal Highway Administration Funding (Development of the Rockdale County Transit Master Plan)

Vice Chair Franklin called for a motion to approve the Resolution Approving Subgrant Agreement with the Atlanta Regional Commission for Federal Highway Administration Funding (Development of the Rockdale County Transit Master Plan). Mr. Ehrhart made the motion, and Mr. Russell seconded. The Board unanimously approved the resolution.

c. Regional Technology Committee

Mr. Macke provided the Board with a report of the Regional Technology Committee meeting held on July 1, 2021. There were no action items.

d. Regional Transit Planning Committee

Ms. Franklin provided the Board with a report of the Regional Transit Planning Committee meeting held on July 1, 2021. There were no action items.

PRIORITY PROJECT INVESTMENT LIST

Cain Williamson provided an overview of the draft priority investment list including project performance and next steps.

ARTP UPDATE

Cain Williamson provided an update on the ARTP including the following:

- Update on the timeline
- Draft ARTP Vision & Goals
- Existing conditions and future trends analysis
- Next steps

ATL BRANDING UPDATE

Kate Brangaccio and Jeff Caporizzo with ICF Next provided an update on ATL branding including the following:

- Partner engagement
- Brand development process
- Project timeline

EXECUTIVE DIRECTOR'S REPORT

Chris Tomlinson provided the Board with an update on the following:

- August commercial for Xpress will be running on Comcast and on the radio
- COVID-19 update
- Legislative update

NEW BUSINESS

None.

ADJOURNMENT

The meeting adjourned at 10:13 a.m.

APPROVED:



Felicia Franklin, Vice Chair

APPROVED AS TO FORM:



Merryl Mandus, Chief Legal Officer

ATTEST:



Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

October 7, 2021