

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

**Regional Technology Committee
Meeting Minutes**

July 1, 2021

COMMITTEE MEMBERS PRESENT

Andy Macke, Committee Chair (virtual)
Paul Radford
Todd Ver Steeg
Tom Weyandt

OTHER BOARD MEMBERS PRESENT

Earl Ehrhart
Felicia Franklin
Howard Mosby
Robb Pitts
Charlie Sutlive
Chuck Warbington

CALL TO ORDER

Committee Chair, Andy Macke, called the meeting to order at 9:11 a.m. A quorum was confirmed. Chris Tomlinson announced that Paul Radford has been assigned as a member of the Regional Technology Committee.

APPROVAL OF THE JANUARY 7, 2021 MEETING MINUTES

Mr. Macke called for a motion to approve the minutes from January 7, 2021. Mr. Weyandt made the motion to approve, and Mr. Ver Steeg seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

The Committee Chair called for a motion to approve the agenda for today's meeting. Mr. Weyandt made the motion to approve, and Mr. Radford seconded the motion. The agenda was unanimously approved.

ATL RIDES UPDATE

Daniel Walls provided the Committee an update on the following:

- Ongoing testing and enhancements of the web app
- Development phase is underway with new features
- Baseline mobile app is available for internal testing (June 28)
- Shared stop analysis has been completed
- GTFS Flex scope expansion
- Ongoing coordination and collaboration with FTA

FUTURE OF FARE PAYMENT SOLUTIONS SHOWCASE SERIES – MASABI

Lauren Tarte with Masabi provided the Committee an overview about Masabi as a company and their fare payment system.

ADJOURNMENT

The meeting adjourned at 9:57 a.m.

APPROVED:

DocuSigned by:


Andy Macke, Committee Chair

APPROVED AS TO FORM:

DocuSigned by:


Merry Mandus, Chief Legal Counsel

ATTEST:

DocuSigned by:


Jamie Harris, Board Secretary

DATE MINUTES APPROVED:

September 2, 2021
