

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

**Administrative Committee
Meeting Minutes**

October 7, 2021

COMMITTEE MEMBERS PRESENT

Earl Ehrhart, Committee Chair
Howard Mosby
Charlotte Nash (virtual)
Charlie Sutlive
Chuck Warbington

OTHER MEMBERS PRESENT

Felicia Franklin
Andy Macke
Paul Radford (virtual)
Teddy Russel
Mark Toro (virtual)
Todd Ver Steeg
Tom Weyandt

CALL TO ORDER

Mr. Ehrhart, Committee Chair, called the meeting to order at 8:30 a.m. A quorum was confirmed.

APPROVAL OF THE MAY 6, 2021 MEETING MINUTES

Mr. Ehrhart called for a motion to approve the minutes from the July 1, 2021 meeting. Mr. Mosby made the motion to approve, and Mr. Warbington seconded the motion. The minutes were unanimously approved by the Committee.

APPROVAL OF THE COMMITTEE AGENDA

Mr. Ehrhart called for a motion to approve the agenda. Mr. Mosby made the motion to approve, and Mr. Warbington seconded. The agenda was unanimously approved by the Committee.

GRANT RECOMMENDATIONS

Jonathan Ravenelle provided the Committee with an overview of the following grant recommendations:

1. Forsyth County 5307 Funding

- Forsyth currently receives federal transit funding through FTA 5311 Rural Program
 - Xpress complements the county operated services to provide regional connections
 - Forsyth receives FTA 5307 Urban Program funding due to its population within the Urbanized Area
 - Forsyth has previously been unable to access its 5307 funding because it is not a Direct Recipient
2. Xpress 5339(c) FTA Low/No Emission Bus Funding
- ATL was awarded \$5.47 million in federal assistance for ten battery electric commuter coaches and 11 chargers
 - ATL is partnering with MCI, GA Power, CTE, and Atkins on project
 - EV coaches and infrastructure to be based out of South Ops Facility

Mr. Ehrhart called for a motion to recommend the Resolution Authorizing the Submission of Project Application for Federal Funding Support for Forsyth County 5307 Funding to the full Board. Mr. Warbington made the motion, and Mr. Mosby seconded. The Committee unanimously voted to recommend the resolution to the Board.

Mr. Ehrhart called for a motion to recommend the Resolution Authorizing the Submission of Project Application for Federal Funding Support for Low/No Emission Bus Funding to the full Board. Mr. Warbington made the motion, and Mr. Mosby seconded. The Committee unanimously voted to recommend the resolution to the Board.

ATL/FORSYTH COUNTY SUBGRANT AGREEMENT

Jonathan Ravenelle provided the Committee with an overview of the subgrant agreement between ATL and Forsyth County.

- Allows Forsyth direct access to 5307 funding for the first time by leveraging ATL's Direct Recipient status
- \$645,000 in federal 5307 funding for Forsyth County Public Transportation
- Saves the county approximately \$517,000 in local funds that otherwise would have been needed to support operations
- Capital funding will be used to purchase new CAD/AVL system in line with regional GTFS recommendations

Mr. Ehrhart called for a motion to recommend the Resolution Approving the Subgrant Agreement with Forsyth County for Federal Transit Administration Funding (Forsyth County Transit Program) to the full Board. Mr. Warbington made the motion, and Mr. Mosby seconded. The Committee unanimously voted to recommend the resolution to the Board.

ATL/ARC SUBGRANT AGREEMENT FOR CPACS VEHICLE PURCHASE FUNDING

Jonathan Ravenelle provided the Committee with an overview of the subgrant agreement with ARC for federal funding for the Center for Pan Asian Community Services (CPACS) vehicle purchases. The subgrant agreement between ARC and the ATL is necessary for ATL to access CARES funding from ARC that ARC obligated with FTA on behalf of CPACS.

Mr. Ehrhart called for a motion to recommend the Resolution Approving the Subgrant Agreement with the Atlanta Regional Commission for Federal Transit Administration Funding (Center for Pan Asian Community Services Transit Purchase) to the full Board. Mr. Mosby made the motion and Mr. Sutlive seconded. The Committee unanimously voted to recommend the resolution to the Board.

ADJOURNMENT

The meeting adjourned at 8:43 a.m.

APPROVED:




Earl Ehrhart, Committee Chair

APPROVED AS TO FORM:



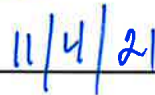
Meryll Mandus, Chief Legal Counsel

ATTEST:



Jamie Harris, Board Liaison

DATE MINUTES APPROVED:



11/4/21