

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

**Administrative Committee  
Meeting Minutes**

**November 4, 2021**

**COMMITTEE MEMBERS PRESENT**

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

**OTHER MEMBERS PRESENT**

Felicia Franklin  
Andy Macke  
Paul Radford (virtual)  
Teddy Russel  
Tom Weyandt

**CALL TO ORDER**

Mr. Ehrhart, Committee Chair, called the meeting to order at 9:20 a.m. A quorum was confirmed.

**APPROVAL OF THE OCTOBER 7, 2021 MEETING MINUTES**

Mr. Ehrhart called for a motion to approve the minutes from the October 7, 2021 meeting. Ms. Nash made the motion to approve, and Mr. Mosby seconded the motion. The minutes were unanimously approved by the Committee.

**APPROVAL OF THE COMMITTEE AGENDA**

The agenda was unanimously approved by the Committee.

**TOP END MOU**

Jonathan Ravenelle provided an overview of the I-285 Top End Express Lanes transit planning study.

- There is an MOU that details funding and collaboration between ATL, MARTA, Gwinnett County, Cobb County, GDOT, and ARC.
- The operators (ATL, MARTA, Gwinnett County and Cobb County) agree to provide funding to support project costs; mix of ARP and local funds
- Each operator will have direct engagement with the selected consultant that will complete the I-285 Top End Express Lanes Transit engineering and design work.

- The engineering work for transit will be able to directly support GDOT’s engagement of the developer community as it proceeds through its panning and project development process for I-285 Top End Express Lanes project(s)
- Regionalized I-285 Top End Express Transit design initiative is a critical component for consideration in the I-285 Top End Express Lanes project

Mr. Ehrhart called for a motion to recommend the Resolution Regarding Funding and Collaboration Memorandum of Understanding to the full Board. Mr. Warbington made the motion, and Ms. Nash seconded. The Committee unanimously voted to recommend the resolution to the Board for consideration.

**GRANT RECOMMENDATION**

Jonathan Ravenelle provided the Committee with an overview of the ARP FTA Grant Applications:

- ARP suballocation distributed funding to eligible recipients in the region
- Xpress suballocated \$2.20 million in funding that will be used to support ongoing operations of the commuter service
- ATL Planning suballocated \$2.20 million through the regional planning set-aside
- ATL will be obligating \$1.98 million of ARP funding in a grant for the Regional I-285 Top End Initiative Funding to support activities outlined in the MOU.

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

**ADJOURNMENT**

The meeting adjourned at 9:32 a.m.

**APPROVED:**

DocuSigned by:  
  
 Earl Ehrhart, Committee Chair

**APPROVED AS TO FORM:**

DocuSigned by:  
  
 Merry Mandus, Chief Legal Counsel

**ATTEST:**

DocuSigned by:  
  
 Jamie Harris, Board Liaison

**DATE MINUTES APPROVED:**

January 6, 2022  
 \_\_\_\_\_