



## ATL BOARD OF DIRECTORS MEETING

8:30 AM

April 7, 2022

# ATL Board Meeting

## April 7, 2022

- I. Call to Order & Roll Call
- II. Approval of the Board Minutes for February 3, 2022
- III. Approval of the Agenda for April 7, 2022
- IV. Public Comment\*
- V. Committee Reports
  1. Xpress Operations Committee
    - Clever Devices Support and Maintenance Agreement – **Action Item**
  2. Regional Technology Committee
  3. Regional Transit Planning Committee
  4. Administrative Committee
    - AFY 22 Budget Approval – **Action Item**
    - SMART Program Allocation Approvals – **Action Item**
- VI. 2020 ARTP Amendment – Cain Williamson – **Action Item**
- VII. Recognition of Xpress Unsung Heroes – Gail Franklin
- VIII. Final Legislative Wrap-Up – Scott Haggard
- IX. Executive Director’s Report
- X. New Business
- XI. Adjournment



# Public Comment



# **Committee Reports**



# Xpress Operations Committee Report

- Clever Devices Support and Maintenance Agreement – **Action Item**



# **Regional Technology Committee**

The background features several large, light blue, abstract geometric shapes that resemble stylized arrows or chevrons pointing outwards from the center. These shapes are arranged in a circular pattern, creating a sunburst or starburst effect. The shapes are semi-transparent and overlap each other.

# **Regional Transit Planning Committee**

# Administrative Committee Report

- AFY 22 Budget Approval – **Action Item**
- SMART Program Allocation Approvals – **Action Item**





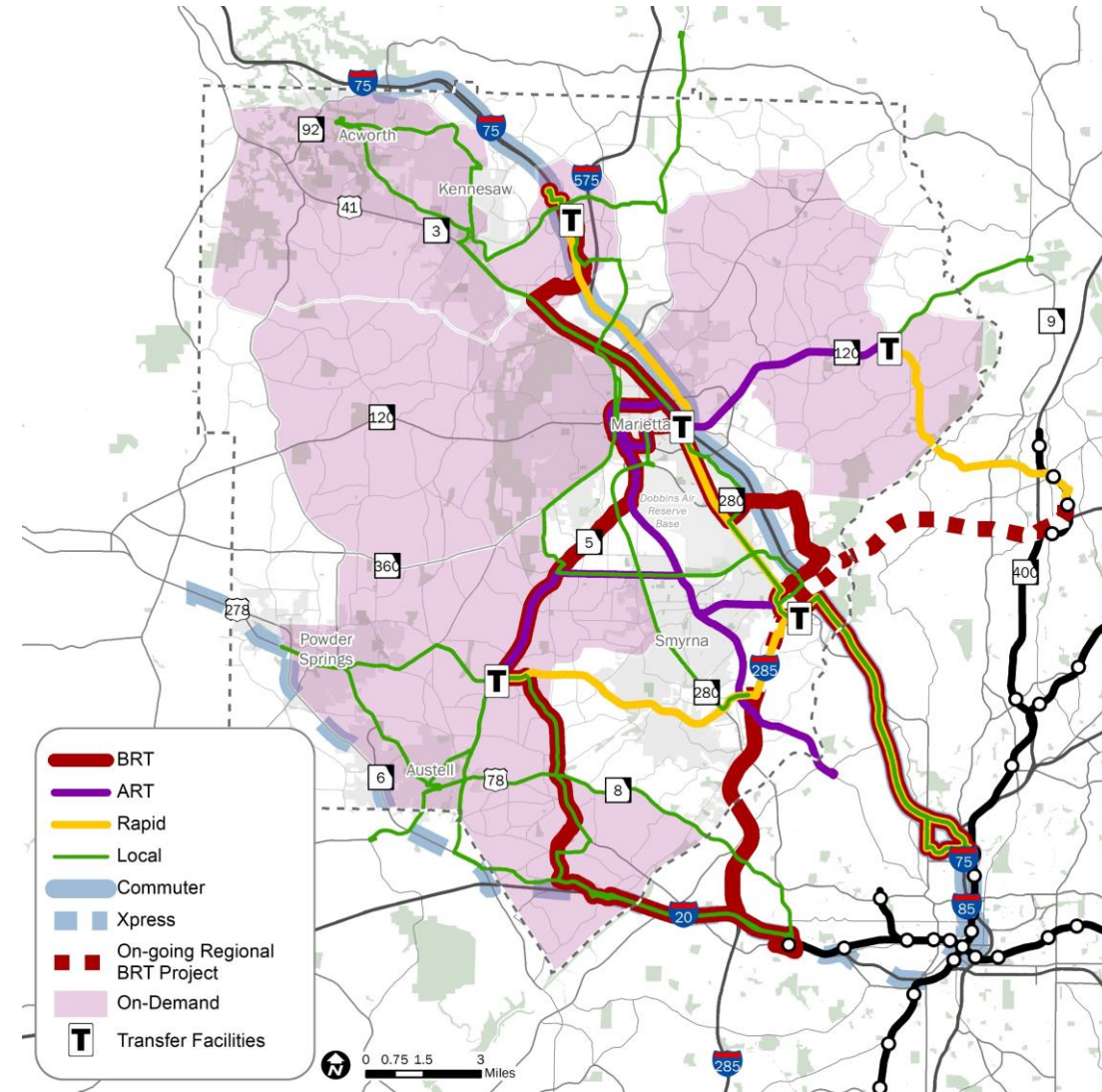
## **Amendment #1 to 2020 ARTP**

Cain Williamson, Chief Planning Officer

April 7, 2022

# Amendment Timeline

- ▶ **Feb 8** – Cobb BOC adopted CTP including a transit system plan
- ▶ **Feb 15** – Cobb submitted transit projects from CTP to ATL for amendment into 2020 ARTP
- ▶ **Mar 1** – ATL opened public comment period on amendment request
- ▶ **Mar 3** – ATL Planning Committee briefed on amendment request and composition
- ▶ **Mar 31** – Public comment period closes
- ▶ **Apr 7** – Board action on amendment request



# QUESTIONS



*A Regional Transit Operator within the* **ATL** 

## **Recognition of Unsung Heroes**

April 7, 2022

Gail Franklin

Chief Transit Officer

**Bernard Dorsey**

**Mary Daniels**

**Oommen Kurian**

**Sheila Mahan**

**Janice McDowell**

**Evelt Chersily**

# Thank You

**Keith Clark**

**Leslie Brunson**

**Shenita Jackson**

**Jorge Chacon**

**Vincent Edmonds**

**Vincent Holland**





## Final Legislative Wrap-Up

Scott Haggard, Director of Government and External Affairs

April 7, 2022

# FINAL LEGISLATIVE WRAP-UP

- 40-day session concluded Mon. April 4<sup>th</sup>
- Final FY 2023 Budget includes rideshare fee revenue (Transit Trust Fund \$)
- No significant transit-related legislation this year
- Study committee on electric vehicles and T-SPLOST modifications passed
- Primary election scheduled for May 24<sup>th</sup>
- *Major turnover next year: min. 10 new Senators & 40 new Representatives in 2023*





# **Executive Director's Report**





# **New Business**



**ADJOURN**