

**Atlanta-region Transit Link Authority
Virtual Meeting**

Board Meeting Minutes

February 3, 2022

MEMBERS PRESENT

Earl Ehrhart
Felicia Franklin
Andy Macke
Russell McMurry
Howard Mosby
Charlotte Nash
Robb Pitts
Paul Radford
Teddy Russell
Mark Toro
Todd Ver Steeg
Tom Weyandt

MEMBERS ABSENT

Charlie Sutlive
Michael Thurmond
Chuck Warbington

CALL TO ORDER

The meeting was called to order at 8:32 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 December 2, 2021. Mr. Weyandt made the motion to approve the minutes, and Mr. Ver Steeg seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Approval of the minutes from the Board planning session in December were added to the agenda. Vice Chair Franklin called for a motion to approve the agenda as presented. Ms. Nash made the motion to approve the agenda, and Mr. Weyandt seconded. The agenda was approved unanimously.

APPROVAL OF THE MINUTES OF THE BOARD PLANNING SESSION

Vice Chair Franklin called for a motion to approve the minutes of the Board Planning Session for December 20, 2021. Mr. Russell made the motion to approve the minutes, and Mr. Toro seconded. The Board unanimously approved the minutes.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

a. Xpress Operations Committee

Committee Chair Mosby provided the Board with a report summarizing the Xpress Operations Committee meeting held on February 3, 2022. The following resolution was recommended by the Xpress Operations Committee to the Board for consideration:

1. Resolution Authorizing ATL to Contract with MCI/New Flyer Bus

Vice Chair Franklin called for a motion to approve the Resolution Authorizing ATL to Contract with MCI/New Flyer Bus. Mr. Weyandt made the motion to approve, and Mr. Pitts seconded. The Board unanimously approved the resolution.

b. Administrative Committee

Committee Chair Ehrhart provided the Board with a report summarizing the Administrative Committee meeting held on February 3, 2022. The following resolution was recommended by the Administrative Committee to the Board for consideration:

1. Resolution Authorizing the Commitment of Matching Funds In Connection with the Certain TIP Project Solicitation Discretionary Funding Applications

Vice Chair Franklin called for a motion to approve the Resolution Authorizing the Commitment of Matching Funds In Connection with the Certain TIP Project Solicitation Discretionary Funding Applications. Mr. Ehrhart made the motion to approve, and Mr. Weyandt seconded. The Board unanimously approved the resolution.

c. Marketing & Communications Committee

On behalf of Committee Chair Mark Toro, Heather Aquino provided the Board with a report summarizing the Marketing & Communications Committee meeting held on February 3, 2022. The following resolution was recommended by the Marketing & Communications Committee to the Board for consideration:

1. Resolution Approving the Cobranding Architecture Update

Vice Chair Franklin called for a motion to approve the Resolution Approving the Cobranding Architecture Update. Mr. Weyandt made the motion to approve, and Mr. Pitts seconded. The Board unanimously approved the resolution.

d. Regional Transit Planning Committee

Vice Chair Franklin provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on January 3, 2022. There were no action items.

2022 ATL PLANNING WORK PROGRAM

Cain Williamson provided an update on the proposed 2022 Work Program.

SPECIAL REPORT: JOB ACCESS

Aileen Daney provided an update on Job Access, Pre-COVID and Peak-COVID trends in the ATL region.

REGIONAL DEVELOPMENT OVERVIEW: Rowen

Mason Ailstock and Bob Hughes joined remotely to give an overview of the Rowen development, a multi-purpose economic development project of regional scale in eastern Gwinnett County announced in 2021. Rowen will serve as a hub of business and innovation, focusing on the environment, agriculture, and medicine, and is located on the strategic mobility corridor of SR 316 between Atlanta and Athens situated between the state's flagship universities. Ailstock and Hughes discussed the project's impacts to transportation in the region.

EXECUTIVE DIRECTOR'S REPORT

Mr. Tomlinson discussed the following items:

- I-285 Top End Express Lanes Transit
- MARTA Final Train Design and Timing
- ATL Regional Transit Plan: Call for Projects
- State Legislative Update
- RAISE Program – Federal FY 2022 NOFO Released

Mr. Tomlinson reported that Board Member Keisha Lance Bottoms has resigned from the ATL Board.

Mr. Tomlinson also advised the Board to be on the lookout for information regarding an election to fill the now vacant seat.

NEW BUSINESS

None.

ADJOURNMENT

The meeting adjourned at 9:39 a.m.

APPROVED:

DocuSigned by:
Felicia Franklin
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Felicia Franklin, Vice Chair

APPROVED AS TO FORM:

Merryl Mandus

Merryl Mandus, Chief Legal Officer

ATTEST:

Monica Rossell

Monica Rossell, Board Liaison

DATE MINUTES APPROVED:

4/7/22