

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

**Xpress Operations Committee  
Meeting Minutes**

**January 6, 2022**

**COMMITTEE MEMBERS PRESENT**

Howard Mosby, Chair  
Felicia Franklin  
Charlotte Nash  
Teddy Russell  
Todd Ver Steeg  
Charlie Sutlive  
Tom Weyandt

**OTHER BOARD MEMBERS PRESENT**

Earl Ehrhart  
Andy Macke  
Russell McMurry  
Robb Pitts  
Paul Radford  
Chuck Warbington

**CALL TO ORDER**

Mr. Mosby, Committee Chair, called the meeting to order at 8:31 a.m. A quorum was confirmed for the meeting.

**APPROVAL OF THE NOVEMBER 4, 2021 MEETING MINUTES**

Mr. Mosby called for a motion to approve the minutes from the November 4, 2021 meeting. Mr. Russell made the motion, and Mr. Ver Steeg seconded the motion. The minutes were unanimously approved.

**APPROVAL OF THE COMMITTEE AGENDA**

Mr. Mosby called for a motion to approve today's agenda. Ms. Franklin made the motion, and Mr. Weyandt seconded the motion. The agenda was unanimously approved.

**XPRESS OPERATIONS PERFORMANCE REVIEW**

Jamie Fischer provided an overview on the Xpress operations performance including covering ridership, Xpress fare revenue, system reliability, and customer feedback. Dr. Fischer also provided an update on vanpool performance as well as the combined mobility impacts that Xpress and vanpool currently provide.

**MCI/NEW FLYER ELECTRIC BUS LETTER OF COMMITMENT**

Dave Cassell provided an overview of the electric bus authorization that allows the ATL Executive Director to negotiate a contract with MCI/New Flyer. It also allows the ATL and MCI/New to commit to a production schedule prior to signing a contract.

Mr. Mosby called for a motion to recommend to the Board the Resolution Authorizing ATL to Contract with MCI/New Flyer Bus. Ms. Nash made the motion, and Ms. Franklin seconded. The Committee voted unanimously to recommend the resolution for Board approval.

**GTIB APPLICATION – AUTOMATED TIRE SAFETY CHECK STATION**

Daniel Walls provided an overview on the ATL Xpress Application for the automated tire safety check station.

- \$495K project cost, including 20 % (\$99K) match
- Benefits: Improve safety and fuel/energy efficiency of fleet; reduce maintenance/labor costs and staff time; and better tire replacement needs.

**ADJOURNMENT**

The meeting adjourned at 8:58 a.m.

**APPROVED:**

  
Howard Mosby, Committee Chair

**APPROVED AS TO FORM:**

  
Merryl Mandus, Chief Legal Counsel

**ATTEST:**

  
Monica Rossell, Board Liaison

**DATE MINUTES APPROVED:**

March 3, 2022