

Atlanta-region Transit Link Authority

Board Meeting Minutes

April 7, 2022

MEMBERS PRESENT

Charlie Sutlive, Chair
Earl Ehrhart - virtual
Andy Macke - virtual
Howard Mosby
Marci Collier Overstreet
Robb Pitts
Paul Radford
Teddy Russell
Michael Thurmond
Todd Ver Steeg - virtual
Chuck Warbington
Tom Weyandt

MEMBERS ABSENT

Felicia Franklin
Russell McMurry
Charlotte Nash
Mark Toro

CALL TO ORDER

The meeting was called to order at 8:57 a.m. and a quorum was confirmed.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chair Sutlive called for a motion to approve the minutes for the Board meeting held on February 3, 2022. 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

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

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 March 3rd. There were no action items.

Committee Chair Mosby provided the Board with a report summarizing the Specially Called Xpress Operations Committee meeting held on April 7th. The following Resolution was recommended by the Xpress Operations Committee to the Board for consideration:

1. Resolution Authorizing ATL to Contract with Clever Devices

Chair Sutlive called for a motion to approve the Resolution Authorizing ATL to Contract with Clever Devices. Mr. Weyandt made the motion to approve, and Mr. Mosby seconded. The Board unanimously approved the Resolution.

b. Regional Technology Committee

Chair Macke provided the Board with a report summarizing the Regional Technology Committee meeting held on March 3rd. There were no action items.

c. Regional Transit Planning Committee

Chair Sutlive provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on March 3rd. There were no action items.

d. Administrative Committee

Committee Chair Ehrhart provided the Board with a report summarizing the Specially Called Administrative Committee meeting held on April 7th. The following Resolutions were recommended by the Administrative Committee to the Board for consideration:

1. Resolution Approving the Amended FY2022 Budget

Chair Sutlive called for a motion to approve the Resolution Approving the Amended FY2022 Budget. Mr. Warbington made the motion to approve, and Mr. Mosby seconded. The Board unanimously approved the resolution.

2. Resolution Approving the SMART Program Match Allocations for MARTA Five Points and Gwinnett Place Transit Center

Chair Sutlive called for a motion to approve the Resolution Approving the SMART Program Match Allocations for MARTA Five Points and Gwinnett Place Transit Center. Mr. Mosby made the motion to approve, and Mr. Warbington seconded. The Board unanimously approved the resolution.

2022 ARTP AMENDMENT

Cain Williamson provided an update on the 2022 ARTP Amendment.

The following Resolution was recommended to the Board for consideration:

1. Resolution Approving Amendment #1 to the 2020 ATL Regional Transit Plan
Chair Sutlive called for a motion to approve the Resolution Approving the ATL Regional Transit Plan. Mr. Weyandt made the motion to approve, and Mr. Warbington seconded. The Board unanimously approved the resolution.

RECOGNITION OF XPRESS UNSUNG HEROES

Gail Franklin, Chief Transit Officer, recognized some employees from the North and South Operational Facilities. The following employees were acknowledged for the outstanding services that they provided during the pandemic.

- Bernard Dorsey
- Mary Daniels
- Oommen Kurian
- Sheila Mahan
- Janice McDowell
- Evelt Chersily
- Keith Clark
- Leslie Brunson
- Shenita Jackson
- Jorge Chacon
- Vincent Edmonds
- Vincent Holland

FINAL LEGISLATIVE WRAP-UP

Scott Haggard discussed the following items:

- 40-days session concluded Monday, April 4th
- Final FY 2023 Budget includes rideshare fee revenue
- No significant transit-related legislation this year
- Study committee on electric vehicles and T-SPLOST modifications passed
- Primary election scheduled for May 24th
- Major turnover next year: minimum 10 new Senators & 40 new Representatives in 2023

EXECUTIVE DIRECTOR'S REPORT

Mr. Tomlinson discussed the following items:

- New ATL Board Member: Marci Collier Overstreet
- Federal Transit Cluster Audit
- Triennial Review
- GA 400 Express Lanes Project

NEW BUSINESS

None.

ADJOURNMENT

The meeting adjourned at 9:30 a.m.

APPROVED:

DocuSigned by:

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Charlie Sutlive, Chair

APPROVED AS TO FORM:



Meryll Mandus, Chief Legal Officer

ATTEST:



Monica Rossell, Board Liaison

DATE MINUTES APPROVED:

6/2/22