

**Atlanta-region Transit Link Authority**

**Board Meeting Minutes**

**June 2, 2022**

**MEMBERS PRESENT**

Charlie Sutlive, Chair – virtual  
Felicia Franklin  
Earl Ehrhart – virtual  
Russell McMurry  
Howard Mosby  
Charlotte Nash  
Marci Collier Overstreet  
Robb Pitts – virtual  
Teddy Russell  
Todd Ver Steeg  
Chuck Warbington  
Tom Weyandt

**MEMBERS ABSENT**

Andy Macke  
Paul Radford  
Michael Thurmond  
Mark Toro

**CALL TO ORDER**

The meeting was called to order at 9:30 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 April 7, 2022. Mr. Warbington made the motion to approve the minutes, and Mr. Mosby seconded. The Board unanimously approved the minutes.

**APPROVAL OF THE BOARD AGENDA**

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

## **PUBLIC COMMENT**

None.

## **APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR**

Vice Chair Franklin called for a motion to approve Heather Aquino as the Interim Executive Director. The Board unanimously approved.

## **COMMITTEE REPORTS**

### a. Xpress Operations Committee

Committee Chair Mosby provided the Board with a report summarizing the Specially Called Xpress Operations Committee meeting held on June 2<sup>nd</sup>. The following Resolutions were recommended by the Xpress Operations Committee to the Board for favorable consideration:

#### 1. Resolution Approving Fuel Purchase Contract

Vice Chair Franklin called for a motion to approve the Resolution Approving Fuel Purchase Contract. Mr. Weyandt made the motion to approve, and Mr. Mosby seconded. The Board unanimously approved the Resolution.

#### 2. Resolution Approving the Renewal of the Intergovernmental Agreement between ATL and Cobb County for Xpress Operations in Cobb County

Vice Chair Franklin called for a motion to approve the Resolution Approving the Renewal of the Intergovernmental Agreement between ATL and Cobb County for Xpress Operations in Cobb County. Mr. Warbington made the motion to approve, and Ms. Nash seconded. The Board unanimously approved the Resolution.

#### 3. Resolution Approving Enterprise Leasing Vanpool Contract

Vice Chair Franklin called for a motion to approve the Resolution Approving Enterprise Leasing Vanpool Contract. Mr. Mosby made the motion to approve, and Mr. Warbington seconded. The Board unanimously approved the Resolution.

### b. Administrative Committee

Chair Ehrhart advised that there was no quorum for an Administrative Committee meeting to be held and while some presentations were made, no actions were taken.

## **RESOLUTIONS TAKEN UP BY THE BOARD**

### **a. Resolution Approving the FY2023 Budget**

Vice Chair Franklin called for a motion to approve the Resolution Approving the FY2023 Budget. Ms. Nash made the motion to approve, and Mr. Ver Steeg seconded. The Board unanimously approved the resolution.

### **b. Resolution Authorizing the Submission of Project Applications for Federal Funding Support**

Vice Chair Franklin called for a motion to approve the Resolution Authorizing the Submission of Project Applications for Federal Funding Support. Ms. Nash made the motion to approve, and Mr. Weyandt seconded. The Board unanimously approved the resolution.

### **c. Resolution Approving the MOU with the Georgia Department of Transportation for Amended FY 2022 and FY 2023 Allocation of Transit Capital Funding**

Vice Chair Franklin called for a motion to approve the Resolution Approving the MOU with the Georgia Department of Transportation for Amended FY 2022 and FY 2023 Allocation of Transit Capital Funding. Mr. Russell made the motion to approve, and Mr. Warbington seconded. The Board unanimously approved the resolution.

## **ARTP UPDATE**

Aileen Daney provided an update on the ATL Regional Transit Plan. Aileen introduced a new plan identity called Fast Forward which builds on the ATL's original organizational visual identity. On the logo, the distinctive "A" is stacked without the crossbar to indicate motion and an upward trajectory. Light blue and green colors were utilized from our secondary color palette to create a more approachable plan personality.

## **EXECUTIVE DIRECTOR'S REPORT**

Heather Aquino discussed the following items:

- Federal Transit Cluster Audit
- Election Update – Scott Haggard provided a summary status
- Communications & Engagement Update
- Procurement Staffing Update
- Summer Months – Ridership on Xpress and the Drive or Ride Campaign

## **NEW BUSINESS**

None.

**ADJOURNMENT**

The meeting adjourned at 9:57 a.m.

**APPROVED:**

  
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Felicia Franklin, Vice Chair

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Meryll Mandus, Chief Legal Officer

**ATTEST:**

  
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Monica Rossell, Board Liaison

**DATE MINUTES APPROVED:**

AUGUST 4, 2022