

Atlanta-region Transit Link Authority

**Specially Called Xpress Operations Committee
Meeting Minutes**

April 7, 2022

COMMITTEE MEMBERS PRESENT

Howard Mosby, Chair
Teddy Russell
Charlie Sutlive
Tom Weyandt
Todd Ver Steeg - virtual

OTHER BOARD MEMBERS PRESENT

Earl Ehrhart - virtual
Andy Macke - virtual
Marci Collier Overstreet
Robb Pitts
Paul Radford
Michael Thurmond
Chuck Warbington

CALL TO ORDER

Mr. Mosby, Committee Chair, called the meeting to order at 8:19 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE MARCH 3, 2022 MEETING MINUTES

Mr. Mosby called for a motion to approve the minutes from the March 3, 2022 meeting. Mr. Weyandt made the motion, and Mr. Sutlive seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

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

CONTRACT APPROVAL FOR CLEVER DEVICES SUPPORT AND MAINTENANCE AGREEMENT

David Brown provided the committee with an overview of the contract for Clever Devices Support and Maintenance Agreement. The request covers a 4-year support agreement. It offers real-time benefits to operations, increasing schedule adherence by enabling operations to monitor performance. It also reduces response time to operational problems by improving communication between bus drivers and dispatchers. Customer benefits include real time

location of Xpress coaches, estimated departure time by stop, and personalized user experience with ability to plan trips and set alerts.

Mr. Mosby called for a motion to recommend the Resolution Authorizing ATL to contract with Clever Devices. Mr. Weyandt made the motion, and Mr. Sutlive seconded. The Committee unanimously voted to recommend the resolution to the Board.

ADJOURNMENT

The meeting adjourned at 8:26 a.m.

APPROVED:

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Howard Mosby
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Howard Mosby, Committee Chair

APPROVED AS TO FORM:

Merryl Mandus
Merryl Mandus, Chief Legal Counsel

ATTEST:

Monica Rossell
Monica Rossell, Board Liaison

DATE MINUTES APPROVED:

6/2/22