

Atlanta-region Transit Link Authority

**Specially Called Administrative Committee
Meeting Minutes**

April 7, 2022

COMMITTEE MEMBERS PRESENT

Earl Ehrhart, Committee Chair - virtual
Howard Mosby
Charlie Sutlive
Michael Thurmond
Chuck Warbington

OTHER MEMBERS PRESENT

Andy Macke - virtual
Marci Collier Overstreet
Robb Pitts
Paul Radford
Teddy Russell
Michael Thurmond
Todd Ver Steeg - virtual
Tom Weyandt

CALL TO ORDER

Mr. Ehrhart, Committee Chair, called the meeting to order at 8:26 a.m. A quorum was confirmed.

APPROVAL OF THE JANUARY 6, 2022 MEETING MINUTES

Mr. Ehrhart called for a motion to approve the minutes from the January 6, 2022 meeting. Mr. Warbington made the motion to approve, and Mr. Mosby seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

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

AMENDED FY22 BUDGET

Monique Simmons, CFO, provided an overview and sought a favorable recommendation by the Committee of the proposed Amended Fiscal Year 2022 Budget, which reflects increased funds

for a \$5,000 pay increase for all full-time, benefit eligible state employees to address agency recruitment and retention needs, provides increases for 9 ATL Planning Program funded positions, and provides increases for 19 Xpress Program funded positions. Some of these positions are split funded between Federal funds and State funds.

Mr. Ehrhart called for a motion to recommend the proposed Resolution Approving the Amended FY2022 Budget to the full Board for their approval. Mr. Warbington made the motion, and Mr. Mosby seconded. The Committee unanimously recommended the resolution for Board consideration.

SMART PROGRAM ALLOCATION RESOLUTION

Jonathan Ravenelle provided a review to the committee for the following SMART Program Allocations:


- From available AFY 2022 and FY 2023 rideshare revenues that will be transferred by Trustee to the ATL:
 1. An amount not to exceed the 20% non-federal match up to \$4M in AFY22 and \$7.25M in FY23 for the MARTA Five Points FFY 2022 RAISE application
 2. An amount not to exceed the 20% non-federal match up to \$2M in FY23 for the Gwinnett County Gwinnett Place Transit Center FFY 2022 Buses and Bus Facilities Application

Mr. Ehrhart called for a motion to recommend the proposed Resolution for SMART Program Match Allocations for MARTA Five Points and Gwinnett Place Transit to the full Board for their approval. Mr. Mosby made the motion, and Mr. Warbington seconded. The Committee unanimously recommended the Resolution for Board consideration.

ADJOURNMENT

The meeting adjourned at 8:56 a.m.

APPROVED:

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Earl Ehrhart, Committee Chair

APPROVED AS TO FORM:



Meryll Mandus, Chief Legal Counsel

ATTEST:


Monica Rossell, Board Liaison

DATE MINUTES APPROVED:

9/1/22