# Atlanta-region Transit Link Authority 245 Peachtree Center Ave., Suite 2300 Atlanta, GA 30303

# Regional Technology Committee Meeting Minutes

March 3, 2022

#### **COMMITTEE MEMBERS PRESENT**

Andy Macke, Committee Chair Tom Weyandt Todd Ver Steeg

## **OTHER BOARD MEMBERS PRESENT**

Felicia Franklin (virtual)
Earl Ehrhart (virtual)
Howard Mosby
Charlotte Nash
Charlie Sutlive

# **CALL TO ORDER**

Committee Chair, Andy Macke, called the meeting to order at 9:21 a.m. A quorum was confirmed.

#### **APPROVAL OF THE SEPTEMBER 2, 2021 MEETING MINUTES**

Mr. Macke called for a motion to approve the minutes from September 2, 2021. Mr. Weyandt made the motion to approve, and Mr. Ver Steeg seconded the motion. The minutes were unanimously approved.

### APPROVAL OF THE COMMITTEE AGENDA

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

#### **ATL RIDES UPDATE**

Daniel Walls provided an update on the ATL Rides project. The next steps include releasing the public website and app store the first week of April.

#### MARTA TRANSIT SIGNAL PRIORITY PILOT PROJECT UPDATE

Kirk Talbott, AGM Technology/CIO, MARTA provided an update on the Sandy Springs TSP Pilot Overview. The pilot goal is to test viability of "software-based" approach to Transit Signal Priority (TSP).

# **ADJOURNMENT**

The meeting adjourned at 10:06 a.m.

APPROVED:	DocuSigned by:  Undy Marke 356707276385498
APPROVED AS TO FORM:	Andy Macke, Committee Chair  Merryl Mandus, Chief Legal Counsel
ATTEST:	Momica Rossell, Board Liaison
DATE MINUTES APPROVED:	9/1/22