

Atlanta-region Transit Link Authority

**Specially Called Xpress Operations Committee
Meeting Minutes**

June 2, 2022

COMMITTEE MEMBERS PRESENT

Howard Mosby, Chair
Felicia Franklin
Charlotte Nash
Teddy Russell
Charlie Sutlive – virtual
Tom Weyandt
Todd Ver Steeg

OTHER BOARD MEMBERS PRESENT

Earl Ehrhart – virtual
Russell McMurry
Marci Collier Overstreet
Chuck Warbington

CALL TO ORDER

Mr. Mosby, Committee Chair, called the meeting to order at 8:32 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE APRIL 7, 2022 MEETING MINUTES

Mr. Mosby called for a motion to approve the minutes from the April 7, 2022 meeting. Ms. Nash made the motion, and Mr. Weyandt seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

Mr. Mosby called for a motion to approve today's agenda. Ms. Nash made the motion, and Mr. Ver Steeg seconded the motion. The agenda was unanimously approved.

XPRESS OPERATIONS PERFORMANCE OVERVIEW

Jamie Fischer provided the committee with a review of the Xpress and Vanpool Performance. In April 2022, daily Xpress ridership reached 25% of pre-COVID levels. Tuesdays and Wednesdays are the busiest days for Xpress. There are some days that exceed 2,000 boardings.

APPROVAL OF CONTRACT TO PURCHASE DIESEL FUEL

Gail Franklin briefly discussed the Fuel Purchase Contract. It requires the ATL to participate in the

Georgia Underground Storage Tank (GUST) program for underground storage tank fueling equipment maintenance. It includes \$1 million in cleanup coverage for any spills which might occur at the South Facility.

Mr. Mosby called for a motion to recommend the Resolution Approving Fuel Purchase Contract. Ms. Franklin made the motion, and Ms. Nash seconded. The Committee unanimously voted to recommend the resolution to the Board.

COBB COUNTY IGA

Gail Franklin discussed renewing the Intergovernmental Agreement with Cobb County with a 1-year extension from July 1, 2022 to June 30, 2023.

Mr. Mosby called for a motion to recommend the Resolution Approving the Renewal of the Intergovernmental Agreement between ATL and Cobb County for Xpress Operations in Cobb County. Ms. Franklin made the motion, and Ms. Nash seconded. The Committee unanimously voted to recommend the resolution to the Board.

REGIONAL VANPOOL CONTRACT APPROVAL

Dionne Kirksey gave a review on the Vanpool Program where ATL contracts with Enterprise to operate approximately 140 vans daily throughout Metro Atlanta and requested the Committee's favorable consideration of the Resolution Approving Enterprise Leasing Vanpool Contract.

Mr. Mosby called for a motion to recommend the Resolution Approving Enterprise Leasing Vanpool Contract. Mr. Russell made the motion, and Mr. Ver Steeg seconded. The Committee unanimously voted to recommend the resolution to the Board.

ADJOURNMENT

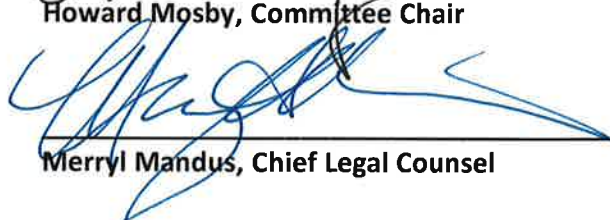
The meeting adjourned at 8:52 a.m.

APPROVED:



Howard Mosby, Committee Chair

APPROVED AS TO FORM:



Merryl Mandus, Chief Legal Counsel

ATTEST:



Monica Rossell, Board Liaison

DATE MINUTES APPROVED:

9/1/2022