

Atlanta-region Transit Link Authority

**Xpress Operations Committee
Meeting Minutes**

September 1, 2022

COMMITTEE MEMBERS PRESENT

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

OTHER BOARD MEMBERS PRESENT

Earl Ehrhart
Andy Macke
Russell McMurry
Marci Collier Overstreet
Rob Pitts
Paul Radford
Chuck Warbington

CALL TO ORDER

Mr. Mosby, Committee Chair, called the meeting to order at 8:34 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE JUNE 2, 2022 MEETING MINUTES

Mr. Mosby called for a motion to approve the minutes from the June 2, 2022 meeting. Mr. Weyandt made the motion, and Ms. Franklin 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. Franklin made the motion, and Mr. Weyandt 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. Daily Xpress ridership in FY22 was about 89% higher than in FY21. Average daily boardings remained stable throughout April-June at around 25% of pre-COVID levels.

XPRESS SERVICE STANDARDS MONITORING & TITLE VI COMPLIANCE

Jamie Fischer discussed the Title VI Equity Analysis. Performance measures and policies used to plan or distribute services and benefits within a transit service area. Service standards are monitored at least once in every 3 years to identify any disparate impacts for minority populations and any disproportionate burdens for low-income populations.

EAMS MASTER CONTRACT EXTENSION

Staci Winston discussed renewing the contract between ATL and Data Transfer Solutions LLC. This contract includes up to five additional one-year maintenance renewal periods at the ATL's sole discretion.

Mr. Mosby called for a motion to recommend the Resolution Authorizing an Amendment to Enterprise Asset Management Contract. Mr. Weyandt made the motion, and Mr. Sutlive seconded. The Committee unanimously voted to recommend the resolution to the Board.

PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP) YEARLY UPDATE & APPROVAL

Jorge Pubillones gave an update on the on the new requirements of the Bipartisan Infrastructure Law that were added to the Public Transportation Agency Safety Plan. Strategies will be consistent with Centers for Disease Control and Prevention and State health authority guidelines to minimize exposure to infectious diseases through the safety risk management process of the plan. It will require transit workers to meet the existing safety training requirements and safety, operations, and maintenance personnel to complete de-escalating training.

Mr. Mosby called for a motion to recommend the Resolution Approving the 2022 Update to the Xpress Public Transportation Agency Safety Plan. Ms. Franklin made the motion, and Mr. Weyandt seconded. The Committee unanimously voted to recommend the resolution to the Board.

ADJOURNMENT

The meeting adjourned at 9:17 a.m.

APPROVED:


Howard Mosby, Committee Chair

APPROVED AS TO FORM:


Merryl Mandus, Chief Legal Counsel

ATTEST:


Monica Rossell, Board Liaison

DATE MINUTES APPROVED:

11/3/22