



ADMINISTRATIVE COMMITTEE

Earl Ehrhart, Chair

January 5, 2023

Administrative Committee

Thursday, January 5, 2023

Proposed Agenda

- I. Call to Order – Earl Ehrhart, Chair
- II. Approval of Minutes for September 1, 2022
- III. Approval of Agenda for January 5, 2023
- IV. Grantee-to-Grantee Asset Transfer – Jonathan Ravenelle – **Action Item**
- V. Subrecipient Shared Services Program – Three Rivers Regional Commission – Jonathan Ravenelle
 - a. ATL FTA Grant Amendment Approval – **Action Item**
 - b. Three Rivers Regional Commission Subgrant Agreement Approval – **Action Item**
- VI. Adjournment



Carry-Forward Committee Actions from November Meeting

Jonathan Ravenelle

January 5, 2023

Carry-Forward Action Items from November Meeting

▶ **Grantee-to-Grantee Asset Transfer:**

- Transfers federal interest in Xpress assets to ATL as a grantee
- Allows ATL to manage and coordinate transfer and disposal of assets with FTA directly now that it operates Xpress Service

▶ **Subrecipient Shared Services Program Actions:**

- Grant application to obligate FTA funding on-behalf of Three Rivers Regional Commission with FTA to operate service in Spalding and Carroll counties
- Subgrant agreement to create subrecipient relationship for two-year period supporting funding pass-through with Three Rivers Regional Commission
- Three Rivers Regional Commission to reimburse ATL for staff time and support services

Carry-Forward Action Items from November Meeting

- Staff recommendation:
 - Committee recommends resolution to the Board for approval of:
 - *Grantee-to-Grantee Transfer*
 - *FTA Grant Amendment; and*
 - *Subgrant Agreement*

Thank You.



Jonathan Ravenelle



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ADJOURN

The Specially Called Board Meeting
Will Begin Momentarily