

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

**Specially Called Administrative Committee
Meeting Minutes**

September 1, 2022

COMMITTEE MEMBERS PRESENT

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

OTHER MEMBERS PRESENT

Felicia Franklin
Andy Macke
Russell McMurry
Marci Collier Overstreet
Robb Pitts
Paul Radford
Teddy Russell - virtual
Todd Ver Steeg
Tom Weyandt

CALL TO ORDER

Mr. Ehrhart, Committee Chair, called the meeting to order at 9:17 a.m. A quorum was confirmed.

APPROVAL OF THE APRIL 7, 2022 MEETING MINUTES

Mr. Ehrhart called for a motion to approve the minutes from the April 7, 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. Warbington made the motion, and Mr. Mosby seconded the motion. The agenda was unanimously approved.

FY 2024 BUDGET SUBMISSION OVERVIEW

Monique Simmons, CFO, provided an overview of the FY 2024 budget submission. Some key assumptions include:

- State Appropriations remain at FY 2023 funding levels
- Assumes 10 ATL Planning Program funded positions
- Assumes 20 ATL Xpress Program funded positions

FTA GRANT APPLICATION APPROVALS

Abby Marinelli discussed the amendment to add funding to ATL Subrecipient Program Grant Amendment. Funding will support the Douglas County Transit Master Plans as part of ATL’s Local Technical Assistance Program. She also discussed the FTA American Rescue Plan Act Planning Grant Award Application. ARP Planning Grant is from the ARP discretionary award made in July 2022. Funding will help support Xpress return to ridership campaign and planning work.

Mr. Ehrhart called for a motion to recommend the proposed Resolution Authorizing the Submission of Project Applications for Federal Funding Support. Mr. Sutlive made the motion, and Ms. Franklin seconded. The Committee unanimously recommended the Resolution for Board consideration.

ADJOURNMENT

The meeting adjourned at 9:31 a.m.

APPROVED:



Earl Ehrhart, Committee Chair

APPROVED AS TO FORM:



Merryl Mandus, Chief Legal Counsel

ATTEST:



Monica Rossell, Board Liaison

DATE MINUTES APPROVED:

1/5/23