

ATL BOARD MEETING WILL BEGIN MOMENTARILY



ATL BOARD MEETING (SPECIALLY CALLED)

January 5, 2023

Specially Called Board Meeting

Thursday, January 5, 2023

Proposed Agenda

- I. Call to Order – Charlie Sutlive, Chair
- II. Approval of the Board Minutes for October 6, 2022
- III. Approval of Agenda for January 5, 2023
- IV. Approval of the Board Planning Session Minutes for November 15, 2022
- V. Public Comment*
- VI. Committee Reports
 1. Regional Transit Planning Committee
 2. Xpress Operations Committee
 - MOU between SRTA and ATL Regarding Transfer of VW Settlement Funds – **Action Item**
 - On-Call Construction Engineering and Inspection Services – **Action Item**
3. Administrative Committee
 - Grantee-to-Grantee Asset Transfer – Jonathan Ravenelle – **Action Item**
 - 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**
- VII. ATL in Review
- VIII. Appointment of Executive Director – **Action Item**
- VII. Adjournment



Public Comment



Committee Reports



Regional Transit Planning Committee Report

Xpress Operations Committee Report

- MOU between SRTA and ATL Regarding Transfer of VW Settlement Funds - **Action Item**
- On-Call Construction Engineering and Inspection Services – **Action Item**

Administrative Committee Report

- Grantee-to-Grantee Asset Transfer – **Action Item**
- Subrecipient Shared Services Program – Three Rivers Regional Commission
 - a) ATL FTA Grant Amendment Approval – **Action Item**
 - b) Three Rivers Regional Commission Subgrant Agreement Approval – **Action Item**

Accomplishments for the ATL



ATL Planning

Completing the 3rd iteration of the ATL Regional Transit Plan, now branded as FAST FORWARD

Completed the 4th Annual Report & Audit

Completed the 3rd Priority Investment List, for the first time with an associated funding strategy

Created the first Priority Regional Transit Network Design

Produced Special Reports connecting transit to economic impacts & workforce development

ATL Planning

Supported Henry & Forsyth Counties in development of Transit Master Plans

Supported CAP and Grady Hospital with a Transportation Demand Management plan

Building a CLIMATE ACTION STRATEGY to become more competitive for discretionary funding

Created regional TRANSIT ASSET MANAGEMENT (TAM) Plan with multiple operators

ATL Funding

Made the first-ever SMART program match allocations, leveraging state dollars for a MARTA RAISE grant

Won a federal grant to support ATL Rides app

Led the development of current FTA formula suballocation policies

Subgranting federal funds to Three Rivers Regional Commission for their FY23/24 operations

Supported federal discretionary grant applications

Creating a Zero-Emissions Bus (ZEB) Transition Plan

ATL Operations

- Transferred the Xpress system from GRTA, and stewarded the service through the pandemic
- Opened new Park & Ride improving connectivity for Bartow, Cherokee, & Cobb with Midtown & Downtown Atlanta
- Implemented a new mobile fare payment system
- Won a federal grant to build a Return to Ridership Plan
- Purchased 10 electric commuter buses, the first in the southeast, in conjunction with the FTA Low-No Emissions Program

ATL Team Efforts



Partnering with MARTA, GDOT, ARC, Cobb, Gwinnett, Fulton, and Dekalb counties to provide BRT in planned express lanes, further increasing mobility options on the Top-End

Working with operators to incorporate the ATL logo on transit assets, using a partnership oriented cobranding model



Appointment of Executive Director - Action Item



ADJOURN