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

Regional Transit Planning Committee Meeting Minutes

November 3, 2022

COMMITTEE MEMBERS PRESENT

Charlie Sutlive, Chair
Dan Buyers
Earl Ehrhart – virtual
Andy Macke
Russell McMurry
Howard Mosby
Marci Collier Overstreet
Robb Pitts
Teddy Russell
Todd Ver Steeg
Chuck Warbington
Tom Weyandt
Paul Radford

CALL TO ORDER

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

APPROVAL OF THE SEPTEMBER 1, 2022 MEETING MINUTES

Mr. Sutlive called for a motion to approve the minutes from the September 1, 2022 meeting. Mr. Warbington made the motion, and Mr. Mosby seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

Mr. Sutlive called for a motion to approve today's agenda. Ms. Overstreet made the motion, and Mr. Warbington seconded the motion. The agenda was unanimously approved.

TAQC UPDATE

Paul Radford gave the TAQC Report and discussed the following:

- The TAQC met twice since this committee last met. On September 14th, the TAQC and the ARC Board met jointly to discuss the Infrastructure Investment & Jobs Act, and ARC's approach to informing members about opportunities provided by the act.
- ARC announced at their State of the Region Breakfast last Friday the formation of an Atlanta Regional Infrastructure Consortium, which is designed to best position metro Atlanta to compete for discretionary grants through the federal infrastructure law. The consortium brings together transportation planners and subject matter experts on water, energy, and broadband programs to identify, coordinate and prioritize projects to compete for federal funding.
- At the October 12th TAQC meeting, there was a presentation on the Regional Safety Plan, which helps ARC and its partners proactively achieve safety goals and build a safe transportation system for all users in the Atlanta region. This plan is designed to address rising severe crash rate trends and maximize the impact of increased available funding.
- Finally, ARC is accepting public comment from November 4 to November 18 on proposed amendment #6 to the regional Transportation Improvement Plan (TIP). This amendment adds several interchange improvements, road widenings, streetscape enhancements, and MMIP program changes to the TIP.

GROUP TRANSIT ASSET MANAGEMENT PLAN

December Weir and Sarah Goolsby, provided the committee with an overview of the Group Transit Asset Management Plan. All transit providers that are recipients or subrecipients of Federal financial assistance under 49 U.S.C Chapter 53 and own, operate, or manage transit capital assets used in the provision of public transportation are required to have this plan. The plan must be updated at least every 4 years and cover a horizon period of 4 years.

ANNUAL REPORT AND AUDIT (ARA) UPDATE

Alanna McKeeman and Naomi Stein, Foursquare, provided the committee with an update on the ARA. Transit provides affordable connections between people and businesses and support economic vitality in the Atlanta region. There remain substantial opportunities to expand the ability of fixed-route transit to connect people with jobs and businesses. At a time when employers are struggling to hire and maintain workers, breaking down transportation barriers is key.

PRIORITY INVESTMENT LIST PROJECT PRESENTATIONS

Aileen gave the board an update on ATL priority investment list project. There is insufficient funding to address all state of good repair needs in the region. The priority investment list request of \$5.7 million for bus vehicles and \$10 million for rail cars helps to close this critical funding gap.

- ATL Airport Community Improvement Districts (AACID)
 - Gerald McDowell gave the Board an update on the AACID's priority investment list projects which include Corporate Crescent – Phase 1 and a Micromobility Project. The Corporate Crescent – Phase 1 project will create a circulator Personal Rapid Transit (PRT) service from the airport's domestic terminal to College Park, Hapeville, Mountain View and terminating at the airport's international terminal. The Micromobility Project will create a mobility-on-demand service which supplements existing and future MARTA service hours.

ADJOURNMENT

The meeting adjourned at 10:16 a.m.

APPROVED:	
	Maule Sullive Charlie Sutlive, Committee Chair
APPROVED AS TO FORM:	Merry Mandus, Chief Legal Counsel
ATTEST:	Monica Rossell, Board Liaison
DATE MINUTES APPROVED:	1[5/23