

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

**Xpress Operations Committee
Meeting Minutes**

November 3, 2022

COMMITTEE MEMBERS PRESENT

Howard Mosby, Chair
Teddy Russell
Charlie Sutlive
Tom Weyandt
Todd Ver Steeg

OTHER BOARD MEMBERS PRESENT

Earl Ehrhart – virtual
Andy Macke
Russell McMurry
Marci Collier Overstreet
Rob Pitts
Paul Radford
Chuck Warbington
Dan Buyers
Russell McMurry

CALL TO ORDER

Mr. Mosby, Committee Chair, called the meeting to order at 8:33 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE NOVEMBER 3, 2022 MEETING MINUTES

Mr. Mosby called for a motion to approve the minutes from the November 3, 2022 meeting. Mr. Weyandt made the motion, and Mr. Sutlive seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

Mr. Mosby called for a motion to approve today's agenda. Mr. Weyandt made the motion, and Mr. Buyers 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. Mobile ticketing revenue grew and fare revenue in FY23 Q1 is 29% above FY22. The majority of current customers are satisfied with Xpress service.

MOU BETWEEN SRТА AND ATL REGARDING TRANSFER OF VW SETTLEMENT FUNDS

Monique Simmons provided an overview of the MOU between SRТА and ATL regarding the transfer of VW settlement funds. The VW settlement funds will be used to partially pay for the previously-approved contract with MCI electric buses.

Mr. Mosby called for a motion to recommend the MOU between SRТА and ATL regarding the transfer of VW settlement funds. Mr. Weyandt made the motion, and Mr. Radford seconded. The Committee unanimously voted to recommend the resolution to the Board.

ADJOURNMENT

The meeting adjourned at 8:47 a.m.

APPROVED:



Howard Mosby, Committee Chair

APPROVED AS TO FORM:



Merryll Mandus, Chief Legal Counsel

ATTEST:



Monica Rossell, Board Liaison

DATE MINUTES APPROVED:

1/5/23