

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

Specially Called Board Meeting Minutes

January 5, 2023

MEMBERS PRESENT

Charlie Sutlive, Chair
Dan Buyers
Felicia Franklin
Andy Macke
Earl Ehrhart
Russell McMurry
Howard Mosby
Marci Collier Overstreet
Robb Pitts
Michael Thurmond
Tom Weyandt
Paul Radford – virtual
Teddy Russell
Charlotte Nash
Michael Thurmond

MEMBERS ABSENT

Chuck Warbington
Todd Ver Steeg

CALL TO ORDER

The meeting was called to order at 9:47 a.m. and a quorum was confirmed.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chair Sutlive called for a motion to approve the minutes for the Board meeting held on October 6, 2022. Mr. Weyandt made the motion to approve the minutes, and Mr. Mosby seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Heather Aquino reported one correction to the agenda. The MOU between SRTA and ATL Regarding the Transfer of VW Settlement Funds has been added as an action item for the Xpress Operations Committee Report. Chair Sutlive called for a motion to approve the revised agenda. Mr. Weyandt made the motion to approve the agenda, Ms. Franklin seconded. The agenda was unanimously approved.

APPROVAL OF THE MINUTES OF THE BOARD PLANNING SESSION

Chair Sutlive called for a motion to approve the minutes for the Board Planning Session meeting held on November 15, 2022. Mr. Mosby made the motion to approve the minutes, and Ms. Franklin seconded. The Board unanimously approved the minutes.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

a. Regional Transit Planning Committee

Committee Chair Sutlive provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on November 3, 2022. There were no action items.

b. Xpress Operations Committee

Committee Chair Mosby provided the Board with a report summarizing the Xpress Operations Committee meeting held on November 3, 2022 and January 5, 2023. The following resolutions were recommended by the Xpress Operations Committee to the Board for consideration:

1. MOU between SRTA and ATL Regarding Transfer of VW Settlement Funds

Chair Sutlive called for a motion to approve the MOU between SRTA and ATL Regarding Transfer of VW Settlement Funds. Mr. Ehrhart made the motion to approve, and Ms. Nash seconded. The Board unanimously approved the resolution.

2. Resolution Authorizing an Amendment to the On-Call Construction, Engineering and Inspection Services Contract

Chair Sutlive called for a motion to approve the Resolution Authorizing an Amendment to the On-Call Construction, Engineering and Inspection Services Contract. Mr. Weyandt made the motion to approve, and Ms. Overstreet seconded. The Board unanimously approved the resolution.

c. Administrative Committee

Committee Chair Ehrhart provided the Board with a report summarizing the Administrative Committee meeting held on January 5, 2023. The following resolutions were recommended by the Administrative Committee to the Board for consideration:

1. Resolution Authorizing the Transfer of the Remaining Federal Interest in Assets Used for Operations of Xpress Services

2. Resolution Authorizing the Submission of Project Applications for Federal Funding Support

3. Resolution Approving Subgrant Agreement with Three Rivers Regional Commission for Federal Transit Administration Funding

Chair Sutlive called for a motion to approve the Resolution Authorizing the Transfer of the Remaining Federal Interest in Assets Used for Operations of Xpress Services, Resolution Authorizing the Submission of Project Applications for Federal Funding Support and the Resolution Approving Subgrant Agreement with Three Rivers Regional Commission for Federal Transit Administration Funding. Mr. Ehrhart made the motion to approve all three of the resolutions, and Mr. Weyandt seconded. The Board unanimously approved the resolutions.

ATL In Review

Cain Williamson gave a presentation on the accomplishments for the ATL over the past year. Some of the accomplishments for 2022 were:

- Completed the 3rd iteration of the ATL Regional Transit Plan, now branded as Fast Forward
- Created the first Priority Regional Transit Network Design
- Built a Climate Action Strategy to become more competitive for discretionary funding
- Supported CAP and Grady Hospital with a Transportation Demand Management Plan
- Won a federal grant to support ATL Rides app and built a Return to Ridership Program
- Created a Zero-Emissions Bus (ZEB) Transition Plan
- Implemented a new mobile fare payment system
- Purchased 10 electric commuter buses, the first in the southeast, in conjunction with the FTA Low-No Emissions Program
- Worked with operators to incorporate the ATL logo on transit assets, using a partnership oriented cobranding model

APPOINTMENT OF EXECUTIVE DIRECTOR

Chair Sutlive made the motion to close the meeting to go into executive session, Mr. Weyandt seconded the motion. The Board unanimously approved to close the meeting and go into executive session. The meeting closed for executive session at 10:02 a.m.

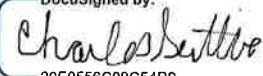
The meeting reconvened at 10:37 a.m.

Chair Sutlive called for a motion to approve Jannine Miller as the Executive Director. Mr. Ehrhart made the motion to approve, and Ms. Franklin seconded. The Board unanimously approved Ms. Jannine Miller as the ATL Executive Director.

ADJOURNMENT

The meeting adjourned at 10:41 a.m.

APPROVED:

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Charlie Sutlive, Chair

APPROVED AS TO FORM:


 Merryl Mandus, Chief Legal Officer

ATTEST:


 Monica Rossell, Board Liaison

DATE MINUTES APPROVED:

2/2/23