

Atlanta-region Transit Link Authority

Board Meeting Minutes

September 1, 2022

MEMBERS PRESENT

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

MEMBERS ABSENT

Mark Toro
Michael Thurmond

CALL TO ORDER

The meeting was called to order at 10:13 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 August 4, 2022. Mr. Ver Steeg made the motion to approve the minutes, and Ms. Franklin seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Chair Sutlive called for a motion to approve today's agenda. Cain Williamson added to the Administrative Committee report the adoption of the Grant Application Approvals. Chair Sutlive called for a motion to approve the new agenda. Mr. Weyandt made the motion to approve the agenda, and Mr. Macke seconded. The agenda was unanimously approved.

PUBLIC COMMENT

None.

VICE CHAIR ELECTION

Chair Sutlive opened the floor for nominations for the election of ATL Board Vice Chair. Mr. Weyandt nominated Ms. Felicia Franklin to be re-elected as Vice Chair and Mr. Mosby seconded. There were no other nominations, and the Chair closed the floor. Chair Sutlive made the motion to re-elect Ms. Franklin, and Mr. Weyandt seconded the motion. The Board unanimously approved to re-elect Ms. Franklin as Vice Chair.

COMMITTEE REPORTS

a. Xpress Operations Committee

Committee Chair Mosby provided the Board with a report summarizing the Xpress Operations Committee meeting held on September 1st. The following Resolutions were recommended by the Xpress Operations Committee to the Board for favorable consideration:

1. Resolution Authorizing an Amendment to Enterprise Asset Management Contract

Chair Sutlive called for a motion to approve the Resolution Authorizing an Amendment to Enterprise Management Contract. Ms. Franklin made the motion to approve, and Mr. Mosby seconded. The Board unanimously approved the Resolution.

2. Resolution Approving the 2022 Update to the Xpress Public Transportation Agency Safety Plan

Chair Sutlive called for a motion to approve the Resolution Approving the 2022 Update to the Xpress Public Transportation Agency Safety Plan. Mr. Ver Steeg made the motion to approve, and Mr. Macke seconded. The Board unanimously approved the Resolution.

b. Administrative Committee

Committee Chair Ehrhart provided the Board with a report summarizing the Administrative Committee meeting held on September 1st. The following Resolution was recommended by the Administrative Committee to the Board for favorable consideration:

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

Chair Sutlive called for a motion to approve the Resolution Authorizing the Submission of Project Applications for Federal Funding Support. Ms. Franklin made the motion to approve, and Mr. Ver Steeg seconded. The Board unanimously approved the Resolution.

c. Regional Technology Committee

Committee Chair Macke provided the Board with a report summarizing the Regional Technology Committee meeting held on September 1st. There were no action items.

d. Regional Transit Planning Committee

Committee Chair Sutlive provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on September 1st. The following Resolution was recommended by the Regional Transit Planning Committee to the Board for favorable consideration:

1. Resolution Approving the Priority Investment List

Chair Sutlive called for a motion to approve the Resolution Approving the Priority Investment List. A discussion followed where Ms. Franklin suggested altering the title of the "Corporate Crescent – Phase 1" project to Corporate Crescent – Phase 1 Study and Mr. Warbington suggested altering the total project cost of the Corporate Crescent – Phase 1 Study from \$187,000,000 to \$3,000,000. Ms. Franklin made a motion to amend the Resolution to reflect the two changes just discussed. Mr. Macke made the motion to approve, and Ms. Franklin seconded. The Board unanimously approved the amended Resolution.

ADJOURNMENT

The meeting adjourned at 10:24 a.m.

APPROVED:



Charlie Sutlive, Chair

APPROVED AS TO FORM:



Meryl Mandus, Chief Legal Officer

ATTEST:



Monica Rossell, Board Liaison

DATE MINUTES APPROVED:

10/6/22