

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

**Specially Called Administrative Committee
Meeting Minutes**

January 5, 2023

COMMITTEE MEMBERS PRESENT

Earl Ehrhart, Committee Chair
Howard Mosby
Charlotte Nash
Charlie Sutlive
Michael Thurmond

OTHER MEMBERS PRESENT

Felicia Franklin
Dan Buyers
Andy Macke
Russell McMurry
Marci Collier Overstreet
Robb Pitts
Paul Radford – virtual
Teddy Russell
Tom Weyandt

CALL TO ORDER

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

APPROVAL OF THE SEPTEMBER 1, 2022 MEETING MINUTES

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

APPROVAL OF THE COMMITTEE AGENDA

Mr. Ehrhart called for a motion to approve today's agenda. Ms. Franklin made the motion, and Ms. Nash seconded the motion. The agenda was unanimously approved.

GRANTEE-TO-GRANTEE ASSET TRANSFER

Jonathan Ravenelle provided an overview on the Grantee-to-Grantee Asset Transfer. The ATL will now receive federal funding directly from FTA through both formula and discretionary funding programs. Federal interest now needs to be transferred to ATL with ATL serving as the primary grant recipient for Xpress service.

Mr. Ehrhart called for a motion to recommend the proposed Resolution Authorizing the Transfer of the Remaining Federal Interest in Assets Used for Operations of Xpress Services. Ms. Nash made the motion, and Mr. Mosby seconded. The Committee unanimously recommended the Resolution for Board consideration.

SUBRECIPIENT SHARED SERVICES PROGRAM – THREE RIVERS REGIONAL COMMISSION

Jonathan Ravenelle discussed the Subrecipient Shared Services Program with Three Rivers Regional Commission. The ATL will provide Three Rivers Regional Commission (TRRC) access to 5307 funding as part of its role as Designated Recipient for the 23-county Urbanized Area. The ATL and TRRC will enter a subrecipient relationship for a 2-year period. Funding will support TRRC operations for FY23 and FY24. TRCC will reimburse the ATL for staff time and support services.

Mr. Ehrhart called for a motion to recommend the proposed Resolution Authorizing the Submission of Project Applications for Federal Funding Support. Ms. Franklin made the motion, and Ms. Nash seconded. The Committee unanimously recommended the Resolution for Board consideration.

Mr. Ehrhart called for a motion to recommend the proposed Resolution Approving Subgrant Agreement with Three Rivers Regional Commission for Federal Transit Administration Funding. Ms. Franklin made the motion, and Ms. Nash seconded. The Committee unanimously recommended the Resolution for Board consideration.

ADJOURNMENT

The meeting adjourned at 9:21 a.m.

APPROVED:



Earl Ehrhart, Committee Chair

ATTEST:



Monica Rossell, Board Liaison

APPROVED AS TO FORM:



Meryll Mandus, Chief Legal Counsel

DATE MINUTES APPROVED:

4/6/23