

ATL BOARD MEETING WILL BEGIN MOMENTARILY



ATL BOARD OF DIRECTORS MEETING

June 1, 2023

ATL Board Meeting

June 1, 2023

- I. Call to Order
- II. Approval of the Board Minutes for April 6, 2023
- III. Approval of the Agenda for June 1, 2023
- IV. Public Comment*
- V. Executive Director's Report
- VI. FY24 ATL Board Meeting Calendar – **Action Item**
- VII. Vice Chair Election – **Action Item**
- VIII. Committee Reports
 1. Xpress Committee
 - Resolution to Approve Current Cobb County IGA – **Action Item**
 2. Administrative Committee
 - Resolution to Approve New Cobb County IGA – **Action Item**
 - Farebox Installation and Maintenance Contract Renewal – **Action Item**
 - FY24 Budget – **Action Item**
 - FY24 Formula Funds Grant Application – **Action Item**
 - Forsyth County FY24 Subgrant Agreement – **Action Item**
 - I-285 Top End Express Lanes Transit Project Plan Contract – **Action Item**
- VI. FY25 Bond and FY24 Transit Trust Fund Recommendations – Cain Williamson
- VII. New Business
- VIII. Adjournment



Executive Director's Report

ZEB Chargers at South Ops Facility



Federal Transit Cluster Audit

On October 12, 2022 Board members were notified of an annual audit conducted as part of the audit for the State of Georgia's Annual Comprehensive Financial Report (ACFR) and Single Audit for Fiscal Year 2022

Review of the Schedule of Expenditures of Federal Awards, as well as the Federal Transit Cluster Program for GRTA and ATL – **successfully completed with no findings**



2023 WTS International Annual Conference

Held in Atlanta May 10-12, 2023



› Atlanta

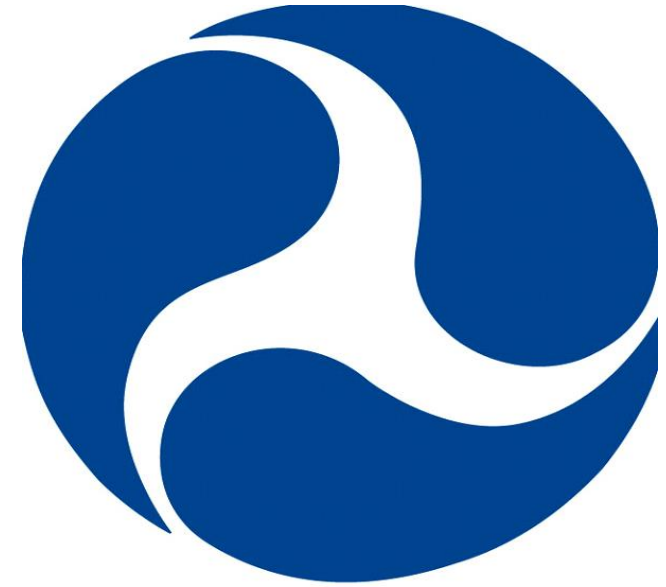
Advancing women
Advancing transportation



FTA Administrator's Transit Roundtable Discussion

The FTA Administrator and other leaders from FTA and FHWA came to Atlanta

Included ATL, ARC, Gwinnett County Transit and Cobb County Transit



U.S. Department
of Transportation

**Federal Transit
Administration**

Transit and Tourism/Economic Development

The Swifties Are Going to Save Public Transit

Taylor Swift's tour dates mark spikes in public transit use.

By **Steve DaSilva** Published May 17, 2023 | Comments (9) | Alerts



Photo: Seth Herald (Getty Images)

FY24 ATL Board Meeting Calendar



The Board and Committees will hold regular meetings on the following dates:

Thursday, August 3, 2023

Thursday, October 5, 2023

Thursday, December 7, 2023

Thursday, February 1, 2024

Thursday, April 4, 2024

Thursday, June 6, 2024

The Committee meetings are tentatively scheduled to begin at 8:30 AM and the Board Meeting will start at the conclusion of the last Committee Meeting. Please consult <https://atltransit.ga.gov> as times may be subject to change where necessary.



ACTION ITEM

Vice Chair Election



The background of the slide features a repeating pattern of light blue, stylized geometric shapes. These shapes are composed of several triangles and polygons arranged in a radial, star-like pattern, creating a modern and abstract visual effect. The shapes are semi-transparent, allowing the white background to show through.

Committee Reports

Xpress Operations Committee Report

- Resolution to Amend Current Cobb County IGA – **Action Item**
- Resolution to Approve New Cobb County IGA – **Action Item**
- Farebox Installation and Maintenance Contract Renewal – **Action Item**
- Diesel Fuel Purchase – **Action Item**



Administrative Committee Report

- FY24 Budget – **Action Item**
- FY24 ATL Formula Funds Grant Application – **Action Item**
- FY24 Forsyth County FTA Grant and Subgrant Amendments – **Action Item**
- I-285 Top End Express Lanes Transit Planning Contract – **Action Item**





TODAY



TOMORROW



FUTURE



FY 25 Bond and FY 24 Transit Trust Fund Recommendations

Cain Williamson

FY23 Priority Investment List

PRIORITY INVESTMENT LIST



The ATL

1. Regional Fleet Upgrades and Replacements
 - a. Bus Vehicles
 - b. Rail Cars

CobbLinc

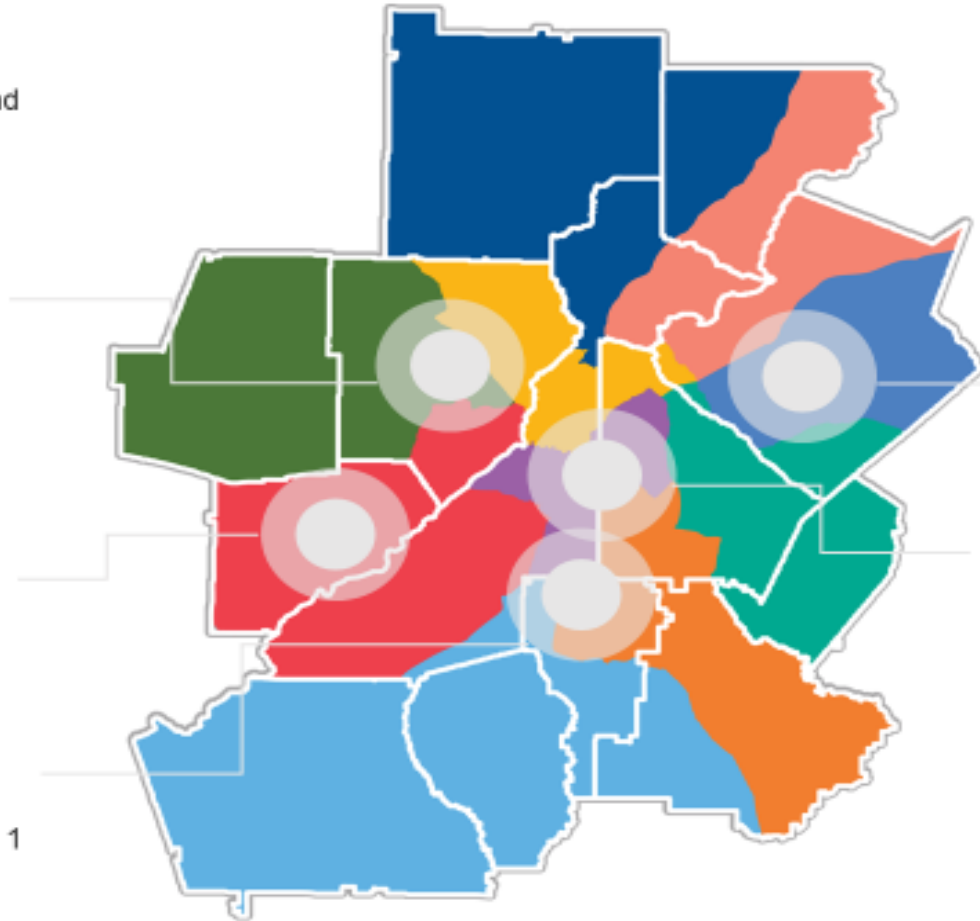
1. Cumberland Transfer Center
2. Marietta Transfer Center
3. South Cobb Transfer Center

Connect Douglas

1. Bus Shelters and Passenger Amenities

ATL Airport CIDs

1. Corporate Crescent – Phase 1
2. Micromobility Project



Gwinnett County Transit (GCT)

1. Athens Regional Commuter Bus Service
2. Buford/Suwanee Microtransit Zone
3. Dacula/Lawrenceville Microtransit Zone
4. Gwinnett Place Transit Center
5. Lawrenceville Transit Center
6. Lawrenceville to Snellville New Local Bus Service

MARTA

1. Airport Station Rehabilitation
2. Canine Facility
3. Five Points Station Rehabilitation
4. Smart Restrooms
5. Summerhill BRT

Prior Years' Practice

- ▶ Priority Investment List of projects from the adopted ARTP put forward for State funding
- ▶ State funding could be GO Bonds and/or Transit Trust Fund (TTF)
- ▶ Entire list was communicated to Gov Office, OPB, & Legislature
- ▶ Subset of list was highlighted as preferred for Bond consideration

Statutory Considerations

OCGA § 50-39-4(j)

The authority **shall annually submit a report of projects of regional and state significance from the regional transit plan** to the Office of Planning and Budget, the Governor, the Lieutenant Governor, and the Speaker of the House of Representatives **for consideration by such parties for inclusion in the bond package for the upcoming fiscal year budget...**

OCGA § 48-13-141(a3)

All of the money appropriated to the Georgia Transit Trust Fund...shall be dedicated for use by one or more transit providers on transit projects.

Distinctly Different Funding Sources

	GO BONDS	TRANSIT TRUST FUND
Spend Down Requirements	Must be expended w/in 5 years	Once obligated, no spend down requirement
Allocation Process	State law requires ATL to submit list annually to Gov. and Legislature*	Discussion with Trustee
Project Eligibility	Must come from adopted ARTP and be of state and regional significance*	Dedicated for use by one or more transit providers on transit projects**
State Ownership	Requires state ownership of bonded asset or asset of equal value	State ownership not required

*OCGA § 50-39-4(j)

**OCGA § 48-13-141(a3)

Timeline – GO Bonds

2023 Milestones

June – ATL Board 1st Read

August– ATL Board Action

September – ATL Submission of Project(s) to Office of Planning and Budget, the Governor, the Lieutenant Governor, and the Speaker of the House for Consideration for Inclusion in the FY25 GO Bond Package

2024 and Beyond Milestones

January to April – Legislative Session

May – FY25 Budget Signed

June – GO Bond Sold

July 1– GO Bond Funding Available

After 2024

July 1, 2027 – 85% of GO Bond Funding Must be Spent

June 30, 2029 – 100% of Bond Funding Spent

Note: Successful projects must be ready to spend GO Bonds almost immediately

Proposed New Approach

- ▶ Separate GO Bond and TTF lists, timelines, & processes
- ▶ With regard to State Budget
 - GO Bonds – make request for upcoming FY
 - TTF – available

New Approach Timelines

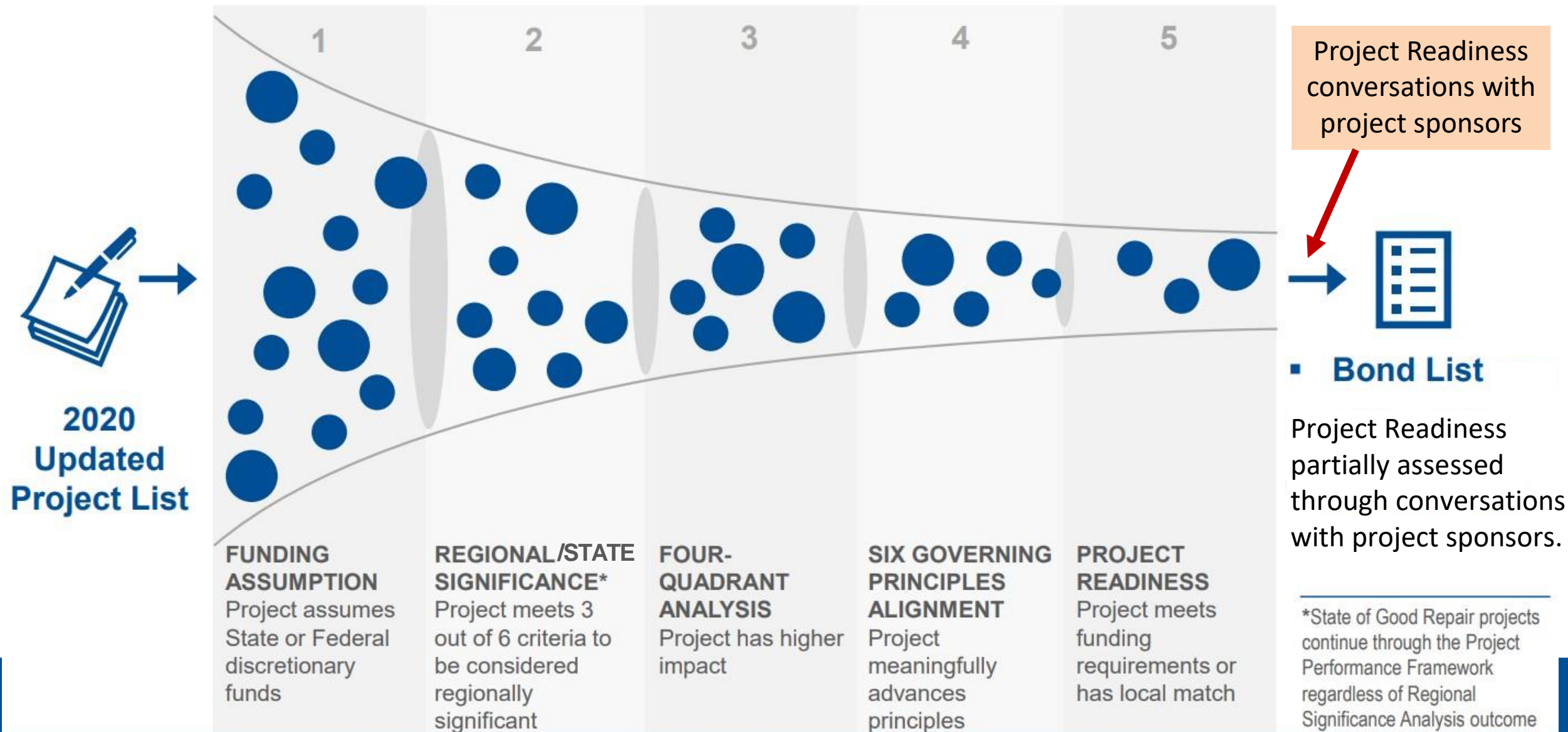
► GO Bonds

- **June** – First read of proposed GO Bond project list
- **August** – Board action on final GO Bond list required
- **September** – Must communicate GO Bond request to Governor's Office, OPB, Lt. Gov., and Speaker

► Transit Trust Fund Allocation

- **June** – Trustee communicates funding level and need for a funding MOU
- **August** – Resolution between GDOT and ATL presented for adoption
- **August** – First read of proposed funding recommendations
- **October** – Board action on recommendations

Bond List Development Framework



Project Identification

Universe of Eligible Projects	303
-------------------------------	-----

Less Projects not seeking Federal or State Funds	- 90
--	------

Less Projects not Regionally Significant	- 77
--	------

Less Projects with Lower Impact and Alignment with Gov Principles	- 44
---	------

Less Projects not Ready for Funding Spend Down	- 85
--	------

Final Number of Eligible Projects	7
--	----------

Final List of Eligible Projects

	Project	Total Project Cost	Request from Project Sponsor and 10% of Cost
ATL	Regional Fleet Upgrades and Replacements	\$144,800,000	\$14,480,000
	<i>Bus Vehicles</i>	\$77,200,000	\$7,200,000
	<i>Rail Cars</i>	\$67,600,000	\$6,670,000
ATL	Regional AFC 2.0 Implementation	\$149,570,000	\$14,957,000
CobbLinc	Cumberland Transit Center	\$50,000,000	\$5,000,000
Ride Gwinnett	Gwinnett Place Transit Center	\$20,500,000	\$2,500,000
MARTA	Airport Station Rehab	\$55,000,000	\$5,500,000
MARTA	Smart Restrooms	\$34,000,000	\$3,400,000
MARTA	Clayton Southlake BRT *	\$330,000,000	\$33,000,000

* Project is in FTA's Capital Investment Grant program pipeline

Transit Trust Funds – FY24

► **Funding level of \$12,597,313**

► **Anticipated Funding MOU Guidance**

Funding should support one or more of the following:

- Economic development for growing business, jobs access, and tourism
- Cross-jurisdictional job access
- Projects that align with the Governor's initiative for Georgia as the *E-Mobility Capital of the U.S.*

Next Steps

	GO Bonds	Transit Trust Funds
June	<ul style="list-style-type: none"> • First read to Board of proposed list • Incorporation of Board comments on list 	<ul style="list-style-type: none"> • Initiate funding MOU discussion with Trustee • Initiate development of draft project list
July	<ul style="list-style-type: none"> • Verify project readiness with sponsors • Resolve State ownership of assets • Refine list as necessary 	<ul style="list-style-type: none"> • Conversations with project sponsors about priorities and project readiness • Develop draft recommendations
August	<ul style="list-style-type: none"> • Seek Board action of final list • Finalization of project benefit documentation • Prepare OPB submission packet 	<ul style="list-style-type: none"> • Seek Board action of resolution for funding MOU • First read to Board of proposed list • Incorporation of Board comments on list
September	<ul style="list-style-type: none"> • Submit adopted list to Gov Office, OPB, Lt. Gov. and Speaker 	<ul style="list-style-type: none"> • Verify project budgets and readiness with sponsors • Refine list as necessary
October – December	<ul style="list-style-type: none"> • Executive Consideration of Submitted List 	<ul style="list-style-type: none"> • Seek Board action of final list (October) • Develop project funding agreements
January – March	<ul style="list-style-type: none"> • Legislative Consideration of Submitted List 	<ul style="list-style-type: none"> • Execute project funding agreements • Initiate project implementation



Questions?



Questions?



New Business



ADJOURN