

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

Board Meeting Minutes

April 6, 2023

MEMBERS PRESENT

Charlie Sutlive, Chair
Dan Buyers
Felicia Franklin
Howard Mosby
Marci Collier Overstreet
Michael Thurmond
Tom Weyandt
Paul Radford
Teddy Russell
Charlotte Nash
Todd Ver Steeg – virtual
Chuck Warbington
Russell McMurry

MEMBERS ABSENT

Andy Macke
Earl Ehrhart
Michael Thurmond
Robb Pitts

CALL TO ORDER

The meeting was called to order at 10:15 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 February 2, 2023. Ms. Overstreet made the motion to approve the minutes, and Mr. Mosby seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Chair Sutlive called for a motion to approve the agenda. Ms. Franklin made the motion to approve the agenda, Ms. Overstreet seconded. The agenda was unanimously approved.

PUBLIC COMMENT

None.

EXECUTIVE DIRECTOR'S REPORT

Jannine Miller discussed the following items:

- Xpress/Ride Gwinnett Appreciation Event 2023
- USDOT Competitive Funding Opportunities
- Transit Updates from Across the Region

REMAINDER OF FY 2023 AND 2024 CALENDAR

There was no action taken on the Remainder of FY 2023 and 2024 calendar. The board agreed to take some more time to review the proposed calendar.

COMMITTEE REPORTS

a. Administrative Committee

On behalf of Committee Chair Ehrhart, Board Chair Sutlive provided the Board with a report summarizing the Administrative Committee meeting held on April 6, 2023. The following resolution was recommended by the Administrative Committee to the Board for 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 the resolution, and Ms. Nash seconded. The Board unanimously approved the resolution.

b. Regional Technology Committee

On behalf of Committee Chair Macke, Tom Weyandt provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on April 6, 2023. There were no action items.

c. Regional Transit Planning Committee

Committee Chair Sutlive provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on April 6, 2023. There were no action items.

CY 2023 WORK PROGRAM

Cain Williamson gave the Board an overview of the CY 2023 Work Program. Authority Values and Priorities for 2023.

FFY 23 FTA FORMULA SUBALLOCATION REVIEW

Jon Ravenelle gave the Board an overview of the Federal Fiscal Year 2023 Atlanta Urbanized Area (UZA) Federal Transit Administration (FTA) Formula Funding Suballocation. The importance of Atlanta FTA

Formula Fund Suballocation is it allocates over \$190 million annually in FTA funding to Atlanta recipients. FTA formula funds are projected to make up approximately 21% of available transit funding in the Atlanta region through 2050 and FTA funding covered 44% of operating revenues and 29% of capital revenues for the Atlanta region transit operators in FY 2022.

The ATL's responsibilities as a designated recipient include suballocation of formula funds to recipients in Atlanta UZA in accordance with regional policies, reconciliation of regional balance sheets and UZA balances with FTA, coordination with ARC as the Metropolitan Planning Organization for the Atlanta UZA and providing regional technical support to eligible recipients and analysis of federal transit funding.

POST LEGISLATIVE UPDATE

Scott Haggard provided the Board with a Legislative update.

NEW BUSINESS

None.

ADJOURNMENT

The meeting adjourned at 11:09 a.m.

APPROVED:



Charlie Sutlive, Chair

ATTEST:



Monica Rossell, Board Liaison

APPROVED AS TO FORM:



Meryll Mandus, Chief Legal Officer

DATE MINUTES APPROVED:

6/1/23