

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

Specially Called Administrative Committee  
Meeting Minutes

April 6, 2023

**COMMITTEE MEMBERS PRESENT**

Earl Ehrhart, Committee Chair  
Howard Mosby  
Charlotte Nash  
Charlie Sutlive  
Chuck Warbington

**OTHER MEMBERS PRESENT**

Felicia Franklin  
Dan Buyers  
Russell McMurry  
Marci Collier Overstreet  
Paul Radford  
Teddy Russell  
Tom Weyandt  
Todd Ver Steeg – virtual

**CALL TO ORDER**

Mr. Ehrhart, Committee Chair, called the meeting to order at 8:34 a.m. A quorum was confirmed.

**APPROVAL OF THE JANUARY 5, 2023 MEETING MINUTES**

Mr. Ehrhart called for a motion to approve the minutes from the January 5, 2023 meeting. Mr. Mosby made the motion to approve, and Mr. Warbington seconded the motion. The minutes were unanimously approved.

**APPROVAL OF THE COMMITTEE AGENDA**

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

**FHWA FLEX FUNDS GRANT APPLICATION APPROVAL (BREEZE MOBILE + MODE STANDARDS)**

Jonathan Ravenelle provided an overview on the Federal Highway Administration Flex Funds (FHWA) Grant application approval. FHWA Flex to FTA was approved on March 14<sup>th</sup>. Approval from ATL Board will allow staff to submit the grant application to FTA. Once the application is executed, FTA funding will be available for use on projects. The ATL was awarded \$2.34 million to support two projects, the Regional Breeze Mobile 2.0 Deployment and Regional Mode Standards Development Planning Study. Recommendations for Regional Breeze Mobile 2.0 deployment are to create the potential to layer far policy components on existing mobile ticketing technologies and supports long-term recommendations of collaboration on Automated Fare Collection 2.0 as a regional system. Developing Regional Mode Standards will ensure project mode types are consistent across operators in the region and will ensure customers will have consistent service levels, design attributes and amenities.

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

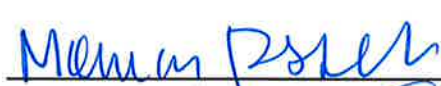
**ADJOURNMENT**

The meeting adjourned at 8:44 a.m.

**APPROVED:**

  
\_\_\_\_\_  
Earl Ehrhart, Committee Chair

**ATTEST:**

  
\_\_\_\_\_  
Monica Rossell, Board Liaison

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Merryl Mandus, Chief Legal Officer

**DATE MINUTES APPROVED:**

6/1/23