

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

Xpress Operations Committee  
Meeting Minutes

January 5, 2023

**COMMITTEE MEMBERS PRESENT**

Howard Mosby, Chair  
Felicia Franklin  
Charlotte Nash  
Teddy Russell  
Charlie Sutlive  
Tom Weyandt

**OTHER BOARD MEMBERS PRESENT**

Earl Ehrhart  
Andy Macke  
Russell McMurry  
Marci Collier Overstreet  
Rob Pitts  
Paul Radford  
Dan Buyers  
Russell McMurry  
Michael Thurmond

**CALL TO ORDER**

Mr. Mosby, Committee Chair, called the meeting to order at 9:05 a.m. A quorum was confirmed for the meeting.

**APPROVAL OF THE NOVEMBER 3, 2022 MEETING MINUTES**

Mr. Mosby called for a motion to approve the minutes from the November 3, 2022 meeting. Mr. Macke made the motion, and Mr. Weyandt seconded the motion. The minutes were unanimously approved.

**APPROVAL OF THE COMMITTEE AGENDA**

Mr. Mosby called for a motion to approve today's agenda. The agenda was unanimously approved.

**XPRESS OPERATIONS PERFORMANCE OVERVIEW**

Jamie Fischer provided the committee with a review of the Xpress and Vanpool Performance. 62% of current riders use Xpress at least 3 days per week and 82% ride at least 2 days per week. Year to date, FY23 fare collections have been 7% above the budget projection, and 28% above the same period in FY22.

**ON-CALL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES**

Stacy Winston discussed amending the On-Call Construction Engineering and Inspection Services contract to provide funds for several ongoing construction projects at Xpress park and ride lots, and at the South Operations Facility for an electric bus infrastructure project.

Mr. Mosby called for a motion to recommend the Resolution Authorizing an Amendment to the On-Call Construction, Engineering and Inspection Services Contract. Mr. Weyandt made the motion, and Mr. Sutlive seconded. The Committee unanimously voted to recommend the resolution to the Board.

**ADJOURNMENT**

The meeting adjourned at 9:16 a.m.

**APPROVED:**

  
Howard Mosby, Committee Chair


**ATTEST:**

  
Monica Rossell, Board Liaison

**APPROVED AS TO FORM:**

  
Meryll Mandus, Chief Legal Officer

**DATE MINUTES APPROVED:**

  
6/1/23