

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

Board Meeting Minutes

June 1, 2023

MEMBERS PRESENT

Charlie Sutlive, Chair
Dan Buyers
Ricky Clark
Earl Ehrhart
Marlene Fosque
Andy Macke
Howard Mosby
Marci Collier Overstreet – virtual
Michael Thurmond
Robb Pitts
Tom Weyandt
Teddy Russell
Charlotte Nash
Todd Ver Steeg – virtual
Chuck Warbington
Russell McMurry

MEMBERS ABSENT

Paul Radford

CALL TO ORDER

The meeting was called to order at 9:58 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 April 6, 2023. Mr. Weyandt made the motion to approve the minutes, and Mr. Russell seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Chair Sutlive called for a motion to approve the agenda. Mr. Mosby made the motion to approve the agenda, Mr. Weyandt seconded. The agenda was unanimously approved.

PUBLIC COMMENT

None.

EXECUTIVE DIRECTOR'S REPORT

Jannine Miller discussed the following items:

- ZEB Chargers at South Ops Facility
- Federal Transit Cluster Audit
- 2023 WTS International Annual Conference
- FTA Administrator's Transit Roundtable Discussion
- Transit and Tourism/Economic Development

FY 2024 ATL BOARD MEETING CALENDAR

Chair Sutlive called for a motion to approve the 2024 Board Calendar that was previously circulated. Mr. Thurmond made the motion, and Mr. Pitts seconded. All members approved the 2024 Board Calendar except for Mr. Weyandt who opposed.

VICE CHAIR ELECTION

Chair Sutlive opened the floor for nominations for the election of ATL Board Vice Chair. Mr. Russell nominated Mr. Howard Mosby as Vice Chair and Mr. Thurmond seconded. There were no other nominations, and the Chair closed the floor. Chair Sutlive made the motion to elect Mr. Mosby and Mr. Thurmond seconded the motion. The Board unanimously approved to elect Mr. Mosby as Vice Chair.

COMMITTEE REPORTS

a. Xpress Committee

Committee Chair Mosby provided the Board with a report summarizing the Specially Called Xpress Committee meeting held on June 1, 2023. The following resolutions were recommended by the Xpress Committee to the Board for consideration:

1. Resolution Approving Renewal of the Current Intergovernmental Agreement between ATL and Cobb County for Xpress Operations in Cobb County

Chair Sutlive called for a motion to approve the Resolution Approving Renewal of the Current Intergovernmental Agreement between ATL and Cobb County for Xpress Operations in Cobb County. Mr. Ehrhart made the motion to approve the resolution, and Mr. Macke seconded. The Board unanimously approved the resolution.

2. Resolution Approving the New Intergovernmental Agreement between ATL and Cobb County for Xpress Operations in Cobb County

Chair Sutlive called for a motion to approve the Resolution Approving the New Intergovernmental Agreement between ATL and Cobb County for Xpress Operations in Cobb

County. Mr. Buyers made the motion to approve the resolution, and Mr. Macke seconded. The Board unanimously approved the resolution.

3. Resolution Authorizing an Amendment to the Farebox Installation and Maintenance Contract

Chair Sutlive called for a motion to approve the Resolution Authorizing an Amendment to the Farebox Installation and Maintenance Contract. Mr. Mosby made the motion to approve the resolution, and Mr. Ver Steeg seconded. The Board unanimously approved the resolution.

4. Resolution Approving Fuel Purchase Contract

Chair Sutlive called for a motion to approve the Resolution Approving Fuel Purchase Contract. Mr. Ver Steeg made the motion to approve the resolution, and Mr. Thurmond seconded. The Board unanimously approved the resolution.

b. Administrative Committee

Committee Chair Ehrhart provided the Board with a report summarizing the Specially Called Administrative Committee meeting held on June 1, 2023. The following resolutions were recommended by the Administrative Committee to the Board for consideration:

1. Resolution Approving the FY 2024 Budget

Chair Sutlive called for a motion to approve the Resolution Approving the FY 2024 Budget. Mr. Ehrhart made the motion to approve the resolution, and Ms. Nash seconded. The Board unanimously approved the resolution.

2. 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. Mr. Ehrhart made the motion to approve the resolution, and Mr. Buyers seconded. The Board unanimously approved the resolution.

3. Resolution Approving an Amendment to the Subgrant Agreement with Forsyth County for Federal Transit Administration Funding for Fiscal Year 2024

Chair Sutlive called for a motion to approve the Resolution Approving an Amendment to the Subgrant Agreement with Forsyth County for Federal Transit Administration Funding for Fiscal Year 2024. Mr. Ehrhart made the motion to approve the resolution, and Mr. Fosque seconded. The Board unanimously approved the resolution.

4. Resolution Approving the I-285 Top End Express Lanes Transit Planning Contract

The members recognized Mr. McMurry's efforts with the I-285 Express Lanes planning among all of the various jurisdictions. Chair Sutlive called for a motion to approve the Resolution Approving the I-285 Top End Express Lanes Transit Planning Contract. Ms. Nash made the motion to approve the resolution, and Mr. Ehrhart seconded. The Board unanimously approved the resolution.

FY 25 BOND AND FY 24 TRANSIT TRUST FUND RECOMMENDATIONS

Cain Williamson gave the Board an overview of the FY25 Bond and FY 24 Transit Trust Fund Recommendations.

NEW BUSINESS

None.

ADJOURNMENT

The meeting adjourned at 10:41 a.m.

APPROVED:



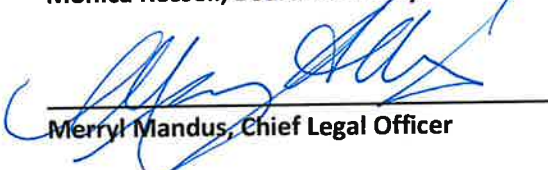
Charlie Sutlive, Chair

ATTEST:



Monica Rossell, Board Secretary

APPROVED AS TO FORM:



Meryll Mandus, Chief Legal Officer

DATE MINUTES APPROVED:

09.03.23