

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

**Specially Called Administrative Committee  
Meeting Minutes**

**June 1, 2023**

**COMMITTEE MEMBERS PRESENT**

Earl Ehrhart, Committee Chair  
Howard Mosby  
Charlotte Nash  
Charlie Sutlive  
Michael Thurmond

**OTHER MEMBERS PRESENT**

Dan Buyers  
Ricky Clark  
Marlene Fosque  
Andy Macke  
Russell McMurry  
Marci Collier Overstreet – virtual  
Robb Pitts  
Teddy Russell  
Tom Weyandt  
Todd Ver Steeg

**CALL TO ORDER**

Mr. Ehrhart, Committee Chair, called the meeting to order at 9:14 a.m. A quorum was confirmed.

**APPROVAL OF THE APRIL 6, 2023 MEETING MINUTES**

Mr. Ehrhart called for a motion to approve the minutes from the April 6, 2023 meeting. Mr. Mosby made the motion to approve, and Ms. Nash seconded the motion. The minutes were unanimously approved.

### **APPROVAL OF THE COMMITTEE AGENDA**

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

### **FY 24 BUDGET**

Monique Simmons, CFO, provided an overview of the FY 2024 budget submission.

Mr. Ehrhart called for a motion to recommend the proposed Resolution Approving the FY2024 Budget. Ms. Nash made the motion, and Mr. Clark seconded. The Committee unanimously recommended the Resolution for Board consideration.

### **FY 24 ATL FORMULA FUNDS GRANT APPLICATION**

Jon Ravenelle provided an overview on the FY24 ATL Formula Funds Grant Application. The purpose is to provide funding for ongoing Xpress and Vanpool operations including capital cost of contracting, preventative maintenance, planning and mobility management, and regional planning activities. The grant application will be submitted in early June 2023 and available for disbursement in late July/August.

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.

### **FY 24 FORSYTH COUNTY FTA GRANT AND SUBGRANT AMENDMENTS**

Jon Ravenelle provided an overview on the FY24 Forsyth County FTA Grant and Subgrant Amendments to provide ongoing funding for Forsyth County public transportation services operating assistance. Forsyth County currently receives federal transit funding through FTA's 5311 Rural Program administered by GDOT and FTA's 5307 Large Urban program through ATL. Forsyth County primarily provides Dial-a-Ride, Ride Share and Senior Services. ATL has served as Direct Recipient for Forsyth County since January 2022. ATL passes through FTA 5307 funding to Forsyth County for the ongoing operations of its Dial-a-Ride system.

Mr. Ehrhart called for a motion to recommend the proposed Resolution Approving an Amendment to the Subgrant Agreement with Forsyth County for Federal Transit Administration Funding for Fiscal Year 2024. Ms. Nash made the motion, and Mr. Mosby seconded. The Committee unanimously recommended the Resolution for Board consideration.

**I-285 TOP END EXPRESS LANES TRANSIT PLANNING CONTRACT**

Cain Williamson gave an update on the I-285 Top End Express Lanes project. GDOT and SRTA have been actively designing express lanes in the corridor as well as developing funding/financing plans. There are two new barrier-separated express lanes in each direction which provide more reliable trip times for all vehicles including transit and vanpool. The express lanes will be designed, constructed, financed, operated, and maintained by a private sector partner.

Mr. Ehrhart called for a motion to recommend the proposed Resolution Approving the I-285 Top End Express Lanes Transit Planning Contract. Mr. Mosby made the motion, and Ms. Fosque seconded. The Committee unanimously recommended the Resolution for Board consideration.

**ADJOURNMENT**

The meeting adjourned at 9:52 a.m.

**APPROVED:**

  
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Earl Ehrhart, Committee Chair

**ATTEST:**

  
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Monica Rossell, Board Secretary

**APPROVED AS TO FORM:**

  
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Merryl Mandus, Chief Legal Officer

**DATE MINUTES APPROVED:**

08.03.23