

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

**Administrative Committee  
Meeting Minutes**

**August 3, 2023**

**COMMITTEE MEMBERS PRESENT**

Earl Ehrhart, Committee Chair  
Howard Mosby  
Charlotte Nash  
Charlie Sutlive

**OTHER MEMBERS PRESENT**

Dan Buyers  
Ricky Clark  
Andy Macke  
Marci Collier Overstreet  
Tom Weyandt  
Todd Ver Steeg  
Paul Radford

**CALL TO ORDER**

Mr. Ehrhart, Committee Chair, called the meeting to order at 8:32 a.m. A quorum was confirmed.

**APPROVAL OF THE JUNE 1, 2023 MEETING MINUTES**

Mr. Ehrhart called for a motion to approve the minutes from the June 1, 2023 meeting. Mr. Sutlive made the motion to approve, and Mr. Mosby 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.

### **BYLAWS UPDATE**

Board Chair Sutlive provided the Committee with a brief overview of the change to the Bylaws. The change combines the Marketing and Communications Committee and Legislative Committee into a new External Affairs and Communications Committee.

### **ATL COMPLIANCE UPDATES FOR FEDERAL PROGRAMS**

Jon Ravenelle provided an update on the standards for the Federal Transit Administration (FTA) compliance programs, Title VI Program and Disadvantaged Business Enterprise (DBE) Program. Each recipient of FTA funds must comply with the Civil Rights Act and adopt an updated Title VI Program every 3 years. ATL is exceeding its current DBE goal.

### **COWETA COUNTY 5307 GRANT AND SUBGRANT APPROVAL**

Jon Ravenelle provided an overview of Coweta County 5307 Grant and Subgrant approval. Coweta currently receives an annual FTA Large Urban 5307 formula funding allocation of approximately \$466k which is based on population. Coweta County has requested the ATL to serve as its direct recipient. The purpose for the federal funding is to provide ongoing Coweta County public transportation services operating assistance, equipment and planning.

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

### **ADJOURNMENT**

The meeting adjourned at 8:59 a.m.

**APPROVED:**

  
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Earl Ehrhart, Committee Chair

**ATTEST:**

  
\_\_\_\_\_  
Monica Rossell, Board Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Meryll Mandus, Chief Legal Officer

**DATE MINUTES APPROVED:**

10.05.23  
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