

Administrative Committee

Earl Ehrhart, Chair

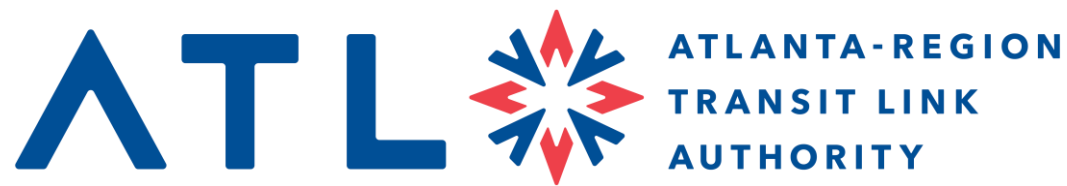
October 5, 2023

Administrative Committee

Thursday, October 5, 2023

Proposed Agenda

- I. Call to Order – Earl Ehrhart, Chair
- II. Approval of the Meeting Minutes for August 3, 2023
- III. Approval of the Agenda for October 5, 2023
- IV. Bylaws Update – Charlie Sutlive – **Action Item**
- V. Title VI Program Update – Jonathan Ravenelle – **Action Item**
- VI. Resolution Approving the ATL-GDOT Transit Trust Fund Agreement – Monique Simmons – **Action Item**
- VII. FY25 Budget Submission Overview – Monique Simmons
- VIII. Adjournment



Bylaws Update

Charlie Sultive

October 5, 2023



- ▶ Requesting the Committee recommend Board approval of the update to the Bylaws



Title VI Program Update

Jonathan Ravenelle, Transit Funding Director

October 5, 2023

Purpose of the ATL Title VI Program Update

- ▶ Each recipient of Federal Transit Administration (FTA) funds must comply with the Civil Rights Act and adopt an updated Title VI Program every 3 years¹
- ▶ ATL is currently a direct recipient of FTA funds
- ▶ ATL Title VI Program update necessary to ensure continued administration in the management of FTA grant awards
- ▶ FTA requires Board concurrence

¹FTA Circular [4702.1B](#) and [49 CFR 21.23\(f\)](#)

Summary of ATL Title VI Program Updates

- ▶ Updated demographic data for ATL jurisdictional area
- ▶ Incorporated results of most recent service monitoring which was adopted by the ATL Board in October 2022
- ▶ Included fare and service change equity analyses adopted by ATL Board since previous update
- ▶ Narrative updates for Public Participation Plan and Limited English Proficiency (LEP) Access Plan

Public Participation and Comment Period

- ▶ 30-day public comment period
 - Completed September 1st – 30th

- ▶ 2 Public Hearings conducted September 20th

- ▶ Opportunities to provide comments
 - In-person
 - Virtually
 - Email
 - Phone
 - Mail

- ▶ No comments received

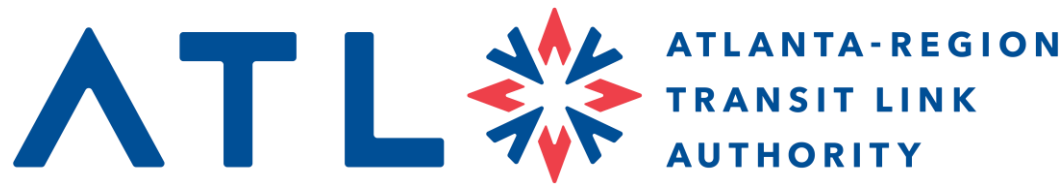
Staff Recommendation



- ▶ Requesting the Committee recommend Board approval of the ATL Title VI Program Update
- ▶ Action item for consideration at today's Board meeting



Questions?



Resolution Approving the ATL-GDOT Transit Trust Fund Agreement

Monique Simmons

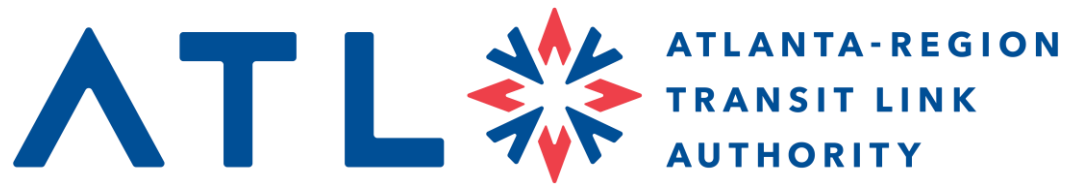
October 5, 2023

FY24 Transit Trust Fund Resolution and Agreement

- ▶ FY24 Transit Trust Fund overview provided to ATL Board on August 3, 2023
- ▶ Resolution authorizes ATL Executive Director to negotiate and execute the FY24 agreement between ATL and GDOT
- ▶ GDOT to transfer the FY24 Program Amount to ATL
 - Amount is \$12,597,313
 - Funds to be spent by June 30, 2027
 - Funding will be used for transit capital projects to be approved by ATL Board



- ▶ Requesting the Committee recommend Board approval of the ATL-GDOT Transit Trust Fund Agreement



FY25 Budget Submission Overview

Monique Simmons

October 5, 2023

FY25 Budget Submission Highlights

- ▶ Governor's Office of Planning and Budget Instructions for all State Entities
 - 1% budget reduction to State Appropriations
 - 3% enhancement for investment opportunities

- ▶ ATL submitted FY25 Budget Requests by Deadline (September 8, 2023) as Follows:
 - FY25 Base Budget
 - Base budget reduction of \$131,285
 - ATL staff opted to reduce Xpress Program Contracts budget
 - One-Time Enhancement
 - One-time request of \$393,855
 - Zero Emission Bus Pilot and Electrolysis Demonstration
 - FY25 GO Bond Funds
 - Gwinnett Place Transit Center

- ▶ No Board Action Required

FY25 Base Budget Submission Overview

EXPENDITURES BY CLASS	ATL PLANNING AND SHARED SERVICES PROGRAM	ATL XPRESS PROGRAM	FY25 TOTAL PROGRAM EXPENDITURES BUDGET
Personal Services	\$1,753,305	\$2,618,916	\$4,372,221
Regular Operating	92,636	4,617,202	4,709,838
Computer Charges	70,749	1,340,596	1,411,345
Rent	176,447	176,446	352,893
Telecommunications	5,100	226,340	231,440
Contracts	2,284,391	*19,043,327	21,327,718
TOTAL EXPENDITURES	\$4,382,628	\$28,022,827	\$32,405,455

REVENUES BY SOURCE	ATL PLANNING AND SHARED SERVICES PROGRAM	ATL XPRESS PROGRAM	FY25 TOTAL PROGRAM REVENUES BUDGET
State Appropriations	\$2,293,820	**\$10,703,401	\$12,997,221
Federal Funds	1,750,460	15,535,798	17,286,258
Other Funds	338,348	1,783,628	2,121,976
TOTAL REVENUES	\$4,382,628	\$28,022,827	\$32,405,455

*Contracts for ATL Xpress Program reduced from \$19,174,612 to \$19,043,327 (1% reduction, per instructions)

**State Appropriations for ATL Xpress Program reduced from \$10,834,686 to \$10,703,401 (1% reduction, per instructions)

FY25 One-Time 3% Enhancement Overview

▶ ATL's enhancement request

- Project seeking one-time funding
- Project with ability to leverage federal funds
- Regional Zero Emission Bus Plan (ZEB) in final stages of implementation

▶ ZEB Pilot and Electrolysis Demonstration

- One-time State Appropriations request of \$393,855
 - Total project cost of \$5.1M
 - Would leverage \$4,565,000 in federal funds
- Aligns with the Governor's vision of Georgia as the e-Mobility Capital of the U.S.
- Electrolysis Demonstration is intended to be a supply-side market strategy
 - Encourages hydrogen demand and could lower prices over time
 - Encourages the private sector to ramp-up hydrogen supply for transportation uses in the region



ADJOURN

The Regional Transit Planning Committee Meeting Will Begin Momentarily