

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

**Regional Transit Planning Committee
Meeting Minutes**

August 3, 2023

COMMITTEE MEMBERS PRESENT

Charlie Sutlive, Chair
Dan Buyers
Earl Ehrhart
Andy Macke
Howard Mosby
Charlotte Nash
Marci Collier Overstreet
Tom Weyandt
Paul Radford
Todd Ver Steeg
Ricky Clark, Jr.

CALL TO ORDER

Mr. Sutlive, Committee Chair, called the meeting to order at 9:54 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE APRIL 6, 2023 MEETING MINUTES

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

APPROVAL OF THE COMMITTEE AGENDA

Mr. Sutlive called for a motion to approve today's agenda. Ms. Nash made the motion, and Ms. Overstreet seconded the motion. The agenda was unanimously approved.

FY25 GENERAL OBLIGATION BOND LIST FOR CONSIDERATION

Cain Williamson gave an update on the State Fiscal Year 2025 General Obligation Bond List for Consideration. Initial project identification resulted from filtering ARTP projects on seeking federal or state funding, high performance, regional and state significance and implementation ready. Staff discussed projects with sponsors to assess project suitability for bonds, project

ready. Staff discussed projects with sponsors to assess project suitability for bonds, project readiness for implementation and state ownership criteria. Staff recommended placing the Gwinnett Place Transit Center on the ATL FY25 Bond List and submitting a request for \$5M to support the Gwinnett Place Transit Center.

FY24 TRANSIT TRUST FUND DRAFT RECOMMENDATIONS

Jonathan Ravenelle provided an overview on the Fiscal Year 2024 Transit Trust Fund Draft Recommendations. Each year, funding is appropriated to Georgia Transit Trust Fund. The funding is allocated by Trustee who is the GDOT Commissioner, to the Atlanta region through ATL and should be utilized in the current fiscal year but no later than 3 fiscal years.

ADJOURNMENT

The meeting adjourned at 10:37 a.m.

APPROVED:



Charlie Sutlive, Committee Chair

ATTEST:



Monica Rossell, Board Secretary

APPROVED AS TO FORM:



Merryl Mandus, Chief Legal Counsel

DATE MINUTES APPROVED:

10.05.23