

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

**Specially Called Xpress Operations Committee
Meeting Minutes**

June 1, 2023

COMMITTEE MEMBERS PRESENT

Howard Mosby, Chair
Charlotte Nash
Teddy Russell
Charlie Sutlive
Todd Ver Steeg
Tom Weyandt

OTHER BOARD MEMBERS PRESENT

Dan Buyers
Ricky Clark, Jr.
Marlene Fosque
Earl Ehrhart
Andy Macke
Russell McMurry
Marci Collier Overstreet – virtual
Rob Pitts
Michael Thurmond

CALL TO ORDER

Mr. Mosby, Committee Chair, called the meeting to order at 8:33 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE JANUARY 5, 2023 MEETING MINUTES

Mr. Mosby called for a motion to approve the minutes from the January 5, 2023 meeting. Mr. Russell made the motion, and Ms. Nash seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

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

OPERATIONS PERFORMANCE REVIEW

Jamie Fischer provided the committee with a review of the Xpress and Vanpool performance.

RESOLUTION TO AMEND CURRENT COBB COUNTY IGA

Staci Winston discussed extending the current Cobb County IGA for three months to align with Cobb County's fiscal year. This IGA authorizes the provision of Xpress service on behalf of the ATL in Cobb County. The term of this current IGA contract expires June 2023.

Mr. Mosby called for a motion to recommend the Resolution Approving Renewal of the Current Intergovernmental Agreement between ATL and Cobb County for Xpress Operations in Cobb County. Ms. Nash made the motion, and Mr. Russell seconded. The Committee unanimously voted to recommend the resolution to the Board.

RESOLUTION TO APPROVE NEW COBB COUNTY IGA

Staci Winston explained that once the current IGA with Cobb County expires on September 30, 2023, a new IGA will be required to operate Xpress routes in Cobb County. The term of this new IGA contract will expire on June 30, 2025.

Mr. Mosby called for a motion to recommend the Resolution Approving the New Intergovernmental Agreement between ATL and Cobb County for Xpress Operations in Cobb County. Ms. Nash made the motion, and Mr. Clark seconded. The Committee unanimously voted to recommend the resolution to the Board.

FAREBOX INSTALLATION AND MAINTENANCE CONTRACT RENEWAL

Staci Winston outlined the existing contract with Cubic Transportation System to provide services for the farebox installation and maintenance for Xpress. This contract provides services and equipment for depot repair, on-call service support and installation services for Breeze fare collection system.

Mr. Mosby called for a motion to recommend the Resolution Authorizing an Amendment to the Farebox Installation and Maintenance Contract. Ms. Nash made the motion, and Mr. Russell seconded. The Committee unanimously voted to recommend the resolution to the Board.

DIESEL FUEL PURCHASE

Stacy Winston provided an overview of the statewide contract to purchase diesel fuel and the benefits of this contract that flow to the ATL.

Mr. Mosby called for a motion to recommend the Resolution Approving Fuel Purchase Contract. Ms. Nash made the motion, and Mr. Clark seconded. The Committee unanimously voted to recommend the resolution to the Board.

ADJOURNMENT

The meeting adjourned at 9:13 a.m.


APPROVED:


Howard Mosby, Committee Chair

ATTEST:


Monica Rossell, Board Liaison

APPROVED AS TO FORM:


Merryl Mandus, Chief Legal Officer

DATE MINUTES APPROVED:

10.05.23