

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

**Board Meeting Minutes**

**October 5, 2023**

**MEMBERS PRESENT**

Charlie Sutlive, Chair  
Dan Buyers  
Ricky Clark  
Earl Ehrhart  
Marlene Fosque  
Andy Macke  
Howard Mosby  
Marci Collier Overstreet  
Robb Pitts  
Russell McMurry  
Teddy Russell  
Paul Radford  
Tom Weyandt

**MEMBERS ABSENT**

Charlotte Nash  
Michael Thurmond  
Todd Ver Steeg

**CALL TO ORDER**

The meeting was called to order at 10:42 a.m. and a quorum was confirmed.

**APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

Chair Sutlive called for a motion to approve the minutes for the Board meeting held on August 3, 2023. Mr. Russell made the motion to approve the minutes, and Mr. Buyers seconded. The Board unanimously approved the minutes.

**APPROVAL OF THE BOARD AGENDA**

Chair Sutlive called for a motion to amend the agenda as follows:

- move all action items listed on the proposed agenda to the beginning of the Board of Directors meeting
- remove the Executive Director's Report from the Board meeting agenda;
- add the Gwinnett County Transit Plan presentation that was removed from the Transit Planning Committee meeting to the agenda after all action items were addressed.

Mr. Ehrhart made the motion to approve the agenda, Mr. Mosby seconded. The amended agenda was unanimously approved.

### **PUBLIC COMMENT**

None.

### **COMMITTEE REPORTS**

#### a. Xpress Operations Committee

On behalf of Committee Chair Nash, Howard Mosby provided the Board with a report summarizing the Xpress Operations Committee meeting held on October 5, 2023. The following resolution was recommended by the Xpress Operations Committee to the Board for consideration:

1. Resolution Approving the Public Transportation Agency Safety Plan Update  
Chair Sutlive called for a motion to approve the Resolution Approving Public Transportation Agency Safety Plan Update. Mr. Weyandt made the motion to approve the resolution, and Mr. Russell seconded. The Board unanimously approved the resolution.

#### b. Administrative Committee

Committee Chair Ehrhart provided the Board with a report summarizing the Administrative Committee meeting held on October 5, 2023. The following resolutions were recommended by the Administrative Committee to the Board for consideration:

1. Resolution Amending the Bylaws  
Chair Sutlive called for a motion to approve the Resolution Amending the Bylaws. The Board unanimously approved the resolution.
2. Resolution Approving Title VI Program Updates  
Chair Sutlive called for a motion to approve the Resolution Approving Title VI Program Updates. Mr. Macke made the motion to approve the resolution, and Mr. Russell seconded. The Board unanimously approved the resolution.
3. Resolution Approving the MOU with the Georgia Department of Transportation for FY2024 Allocation of Transit Capital Funding  
Chair Sutlive called for a motion to approve the Resolution Approving the MOU with the Georgia Department of Transportation for FY2024 Allocation of Transit Capital Funding. Mr.

Macke made the motion to approve the resolution, and Mr. Radford seconded. The Board unanimously approved the resolution.

c. **Regional Transit Planning Committee**

Committee Chair Sutlive provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on October 5, 2023.

1. Resolution Approving Transit Trust Fund Award Agreements

Chair Sutlive called for a motion to approve the Resolution Approving Transit Trust Fund Award Agreements. Mr. Weyandt made the motion to approve the resolution, the Board unanimously approved the resolution.

**GWINNETT COUNTY TRANSIT PLAN**

China Thomas gave an overview of Gwinnett County's Transit Plan. The vision of the plan is to enhance mobility for all by providing the right services in the right places. Some of the goals include:

- Increase mobility options
- Improve access
- Enhance the user's experience
- Create vibrant multimodal places
- Minimize environmental impact
- Provide robust information

**ATL RIDES LAUNCH**

Abby Marinelli gave an update on the ATL RIDES Launch. The mobile app went live on October 4<sup>th</sup> and is searchable on [atlrides.com](http://atlrides.com), through the Apple App Store and Google Play Store.

**NEW BUSINESS**

None.

**ADJOURNMENT**

The meeting adjourned at 11:03 a.m.

**APPROVED:**

  
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Charlie Sutlive, Chair

**ATTEST:**

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

**APPROVED AS TO FORM:**

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

**DATE MINUTES APPROVED:**

12/07/23