

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

**Regional Transit Planning Committee
Meeting Minutes**

October 5, 2023

COMMITTEE MEMBERS PRESENT

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

CALL TO ORDER

Mr. Sutlive, Committee Chair, called the meeting to order at 9:32 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE AUGUST 3, 2023 MEETING MINUTES

Mr. Sutlive called for a motion to approve the minutes from the August 3, 2023, meeting. Mr. Weyandt made the motion, and Mr. Mosby seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

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

FY24 TRANSIT TRUST FUND ALLOCATIONS

Jonathan Ravenelle gave an overview on the FY24 Transit Trust Fund Allocations. Funding agreements are currently being drafted. The funding agreements include the following elements:

- Documented project scope and schedule
- Spend down period ending June 30, 2027
- Payment terms
- Reporting requirements
- Performance analysis
- Participation in regional plans and reporting
- Standard contractual terms

2020 ARTP AMENDMENT

Beth Davis gave an update on the 2020 ARTP Amendment. The 2020 ARTP was formally adopted by the ATL Board in December 2020. Since then, the ATL Board processed one amendment in April 2022. At the next Board meeting, staff will propose a second amendment that will include the current universe of transit projects in the region,.

COBB COUNTY TRANSIT PLAN

Laura Beall of Cobb County gave an overview of Cobb County's Transit Master Plan. In November 2022, the Board of Commissioners authorized Cobb County staff to develop a project list for an MSPLOST Referendum in November 2024. MSPLOST Referendum goals are:

- Connectivity to Regional Activity Centers
- Mobility within Activity Centers
- Serving the Community

ADJOURNMENT

Due to scheduling conflicts for some Board members, the Committee members unanimously agreed to remove the Gwinnett County Transit Plan presentation from the Transit Planning Committee meeting agenda. Mr. Ehrhart made the motion to adjourn, Mr. Mosby seconded. The meeting adjourned at 10:42 a.m.

APPROVED:



Charlie Sutlive, Committee Chair

ATTEST:



Monica Rossell, Board Secretary

APPROVED AS TO FORM:



Meryl Mandus, Chief Legal Counsel

DATE MINUTES APPROVED:

12/07/23