

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

**Xpress Operations Committee
Meeting Minutes**

October 5, 2023

COMMITTEE MEMBERS PRESENT

Howard Mosby
Teddy Russell
Charlie Sutlive
Tom Weyandt

OTHER BOARD MEMBERS PRESENT

Dan Buyers
Ricky Clark, Jr.
Marlene Fosque
Earl Ehrhart
Andy Macke
Russell McMurry
Marci Collier Overstreet
Rob Pitts
Paul Radford

CALL TO ORDER

On behalf of the Committee Chair Charlotte Nash, Mr. Howard Mosby called the meeting to order at 8:35 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE JUNE 1, 2023 MEETING MINUTES

Mr. Mosby called for a motion to approve the minutes from the June 1, 2023, meeting. Mr. Sutlive made the motion, and Mr. Russell seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

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

PUBLIC TRANSPORTATION AGENCY SAFETY PLAN UPDATE

Gail Franklin gave an update on the 2024 Public Transportation Agency Safety Plan (PTASP). The PTASP is required by Federal regulation for operators of public transportation systems that receive federal funds under the FTA Urbanized Area Formula Grants. Such Operators must develop and annually update a PTASP that includes the processes and procedures to implement a Safety Management System, a comprehensive, collaborative and systematic approach to managing safety. Updates to the plan include:

- Transit Business Unit Org Chart and the SRTA/ATL Org Chart
- Sets 2024 Safety Performance Targets
- Revises membership of the PTASP Joint Management/Labor Safety Committee to include:
 - 3 ATL Xpress Managers
 - 3 frontline employees

Mr. Mosby called for a motion to recommend the Resolution Approving the 2023 Update to the Xpress Public Transportation Agency Safety Plan. Mr. Weyandt made the motion, and Mr. Russell seconded. The Committee unanimously voted to recommend the resolution to the Board.

REDEFINING THE RIDE XPRESS 2.0

Cain Williamson provided an overview of Redefining the Ride Xpress 2.0. Redefining the Ride is meant to improve system efficiency, increase ridership, address post-pandemic travel demand and commute patterns, be a good steward of public funding and address all potential express bus markets and new customers.

ADJOURNMENT

The meeting adjourned at 9:18 a.m.

APPROVED:

DocuSigned by:
Charlotte Nash
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Charlotte Nash, Committee Chair

ATTEST:

Monica Rossell

Monica Rossell, Board Liaison

APPROVED AS TO FORM:

Merryl Mandus

Merryl Mandus, Chief Legal Officer

DATE MINUTES APPROVED:

12/07/23
