

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

**Board Meeting Minutes**

**December 7, 2023**

**MEMBERS PRESENT**

Charlie Sutlive, Chair  
Dan Buyers  
Ricky Clark  
Earl Ehrhart  
Andy Macke  
Howard Mosby  
Charlotte Nash  
Marci Collier Overstreet  
Teddy Russell  
Michael Thurmond  
Paul Radford  
Tom Weyandt

**MEMBERS ABSENT**

Marlene Fosque  
Todd Ver Steeg  
Robb Pitts

**CALL TO ORDER**

The meeting was called to order at 10:37 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 October 5, 2023. Mr. Macke made the motion to approve the minutes, and Mr. Russell seconded. The Board unanimously approved the minutes.

**APPROVAL OF THE BOARD AGENDA**

Chair Sutlive called for a motion to approve the agenda. Ms. Nash made the motion to approve the agenda, Mr. Russell seconded. The agenda was unanimously approved.

## PUBLIC COMMENT

None.

## EXECUTIVE DIRECTOR'S REPORT

Jannine Miller discussed the following items:

- Breeze Mobile 2.0 Status Update
- Automated Fare Collection (AFC) 2.0
- I-285 Express Lanes Transit Project
- Sugarloaf Park and Ride Project
- Transit Trust Fund Agreements
- ATL RIDES

## COMMITTEE REPORTS

### a. Administrative Committee

Committee Chair Ehrhart provided the Board with a report summarizing the Specially Called Administrative Committee meeting held earlier on December 7, 2023. The following resolution was recommended by the Administrative Committee to the Board for consideration:

#### 1. Resolution Approving Subgrant Agreement with Georgia State University for Federal Transit Administration Funding

Chair Sutlive called for a motion to approve the Resolution Approving Subgrant Agreement with Georgia State University for Federal Transit Administration Funding. The Board unanimously approved the resolution.

### b. Xpress Operations Committee

Committee Chair Nash provided the Board with a report summarizing the Xpress Operations Committee meeting held on December 7, 2023. There were no action items.

### c. Regional Transit Planning Committee

Committee Chair Sutlive provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on December 7, 2023.

#### Resolution Approving Amendment #2 to the 2020 Atlanta Regional Transit Plan

Chair Sutlive called for a motion to approve the Resolution Approving Amendment #2 to the 2020 Atlanta Regional Transit Plan. Mr. Ehrhart made the motion to approve the resolution, the Board unanimously approved the resolution.

**NEW BUSINESS**

None.

**ADJOURNMENT**

The meeting adjourned at 10:48 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:**

2/01/24