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

Xpress Operations Committee Meeting Minutes

December 7, 2023

COMMITTEE MEMBERS PRESENT

Charlotte Nash, Chair Ricky Clark – 9:06 am Howard Mosby – 9:07 am Charlie Sutlive Tom Weyandt

OTHER BOARD MEMBERS PRESENT

Dan Buyers
Earl Ehrhart
Andy Macke
Marci Collier Overstreet
Paul Radford – 9:08 am
Teddy Russell
Michael Thurmond

CALL TO ORDER

Committee Chair Charlotte Nash began the meeting at 9:16 am when a quorum was confirmed.

APPROVAL OF THE OCTOBER 5, 2023 MEETING MINUTES

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

APPROVAL OF THE COMMITTEE AGENDA

Ms. Nash called for a motion to approve the agenda. Mr. Weyandt made the motion, and Mr. Clark seconded the motion. The agenda was unanimously approved.

OPERATIONS PERFORMANCE REPORT

Jamie Fischer gave an update on the Xpress Performance Review.

XPRESS ZEB TRANSITION PLAN

Abby Marinelli provided an overview of the Xpress ZEB Fleet Transition Plan. Xpress ZEB Fleet Transition Plan is not an implementation plan, but a study of potential actions that may be available to the ATL. The plan is considered a living document and will be revisited after the completion of the Redefine the Ride effort.

ADJOURNMENT

The meeting adjourned at 9:47 a.m.

APPROVED:	Charlotte Nash, Committee Chair
ATTEST:	Maman Dosen
APPROVED AS TO FORM:	Monica Rossell, Board Liaison
	Merryl Mandus, Chief Legal Officer
DATE MINUTES APPROVED:	2/01/24