

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

**Board Meeting Minutes**

**February 1, 2024**

**MEMBERS PRESENT**

Charlie Sutlive, Chair  
Dan Buyers  
Marlene Fosque  
Andy Macke  
Howard Mosby  
Charlotte Nash  
Marci Collier Overstreet  
Robb Pitts  
Todd Ver Steeg  
Russell McMurry  
Teddy Russell  
Paul Radford  
Tom Weyandt

**MEMBERS ABSENT**

Ricky Clark  
Earl Ehrhart  
Michael Thurmond

**CALL TO ORDER**

The meeting was called to order at 10:47 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 December 7, 2023. Mr. Weyandt made the motion to approve the minutes, and Mr. Mosby 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. Buyers seconded. The agenda was unanimously approved.

## **PUBLIC COMMENT**

None.

## **EXECUTIVE DIRECTOR'S REPORT**

Scott Haggard provided a legislative update. Then Jannine Miller provided an update on the Transit Trust Fund and discussed the ARTP Strategic Blueprint.

## **COMMITTEE REPORTS**

### a. Xpress Operations Committee

Committee Chair Mosby provided the Board with a report summarizing the Xpress Operations Committee meeting held on February 1, 2024. The following resolution was recommended by the Xpress Operations Committee to the Board for consideration:

#### 1. Resolution Adopting ATL ZEB Transition Report

Chair Sutlive called for a motion to approve the Resolution Adopting ATL ZEB Transition Report. Mr. Macke made the motion to approve the resolution, and Mr. Weyandt seconded. The Board unanimously approved the resolution.

### b. Regional Technology Committee

Committee Chair Macke provided the Board with a report summarizing the Regional Technology Committee meeting held on February 1, 2024. The following resolution was recommended by the Regional Technology Committee to the Board for consideration:

#### 1. Resolution Adopting ATL Regional ZEB Transition Report

Chair Sutlive called for a motion to approve the Resolution Adopting ATL Regional ZEB Transition Report. Ms. Nash made the motion to approve the resolution, and Mr. Mosby 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 February 1, 2024.

1. Resolution Approving the Gwinnett County Project List for the Gwinnett County Transit SPLOST Referendum

Chair Sutlive called for a motion to approve the Resolution Approving the Gwinnett County Project List for the Gwinnett County Transit SPLOST Referendum. Ms. Fosque made the motion to approve the resolution, and Ms. Nash seconded. The Board unanimously approved the resolution.

**MARKETING UPDATE FOR ATL RIDES AND BREEZE MOBILE 2.0**

Tiffany McCall gave a marketing update on ATL RIDES and Breeze Mobile 2.0 apps.

**NEW BUSINESS**

None.

**ADJOURNMENT**

The meeting adjourned at 11:13 a.m.

**APPROVED:**

DocuSigned by:  
  
 D80BFCEA5B38441...

Charlie Sutlive, Chair

**ATTEST:**



Monica Rossell, Board Secretary

**APPROVED AS TO FORM:**



Merryl Mandus, Chief Legal Officer

**DATE MINUTES APPROVED:**

4.04.24