

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

Board Meeting Minutes

April 4, 2024

MEMBERS PRESENT

Howard Mosby, Vice Chair
Ricky Clark
Earl Ehrhart
Dan Buyers
Marlene Fosque
Andy Macke – virtual
Charlotte Nash – virtual
Marci Collier Overstreet
Robb Pitts
Russell McMurry
Teddy Russell
Paul Radford
Tom Weyandt

MEMBERS ABSENT

Charlie Sutlive
Michael Thurmond
Todd Ver Steeg

CALL TO ORDER

The meeting was called to order at 10:50 a.m. and a quorum was confirmed.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Vice Chair Mosby called for a motion to approve the minutes for the Board meeting held on February 1, 2024. Mr. Russell made the motion to approve the minutes, and Ms. Overstreet seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Vice Chair Mosby called for a motion to approve the agenda. Mr. Clark made the motion to approve the agenda, Mr. Russell seconded. The agenda was unanimously approved.

PUBLIC COMMENT

Binh Dam spoke to express his appreciation for the work of the ATL.

EXECUTIVE DIRECTOR'S REPORT

Scott Haggard provided the Board with a Legislative Session Wrap Up

Jannine Miller discussed the following items:

- Transit Trust Fund Project Sponsor Agreements
- ATL Regional Transit Plan Strategic Blueprint

FY 2025 BOARD AND COMMITTEE MEETING SCHEDULE

Vice Chair Mosby called for a motion to approve the FY 2025 Board Calendar. Ms. Overstreet made the motion, and Mr. Radford seconded. All members approved the FY 2025 Board Calendar.

COMMITTEE REPORTS

a. Xpress Operations Committee

Vice Chair Mosby provided the Board with a report summarizing the Xpress Operations Committee meeting held on April 4, 2024. The following resolutions were recommended by the Xpress Operations Committee to the Board for consideration:

1. Resolution Approving the Xpress Park and Ride Lot Repairs Contract

Vice Chair Mosby called for a motion to approve the Resolution Approving the Xpress Park and Ride Lot Repairs Contract. Mr. Russell made the motion to approve the resolution, and Mr. Radford seconded. The Board unanimously approved the resolution.

2. Approving the Xpress Operations and Fuel Purchase Contracts

Vice Chair Mosby called for a motion to approve the Resolution Approving the Xpress Operations and Fuel Purchase Contracts. Mr. Weyandt made a motion to bifurcate the Resolution by removing the 4th "whereas" and removing item #1 on the Resolution until June for approval. He suggested ATL staff provide the Board with a special report on the Transdev contract. Vice Chair Mosby called for a motion on the amendment. Mr. Weyandt made the motion to amend the resolution, and Mr. Ehrhart seconded. All members approved amending the resolution except for Ms. Nash who opposed. Vice Chair Mosby called for and received a motion to approve the resolution as amended. The motion was properly seconded and passed unanimously.

b. Regional Transit Planning Committee

Vice Chair Mosby provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on April 4, 2024.

1. Resolution Approving Amendment #3 to the 2020 Atlanta Regional Transit Plan

Vice Chair Mosby called for a motion to approve the Resolution Approving Amendment #3 to the 2020 Atlanta Regional Transit Plan. Mr. Weyandt made the motion to approve the resolution, and Ms. Overstreet seconded. The Board unanimously approved the resolution. Mr. Ehrhart then made a motion to direct ATL staff to receive from Cobb County ridership estimates for any proposed referendum list and provide the estimates to the Board prior to the board acting on such a list. Mr. Weyandt seconded the motion and the motion passed unanimously.

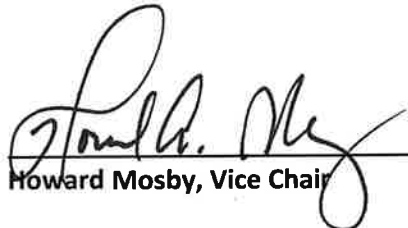
NEW BUSINESS

None.

ADJOURNMENT

Due to time constraints, the Board unanimously agreed to reschedule the I-285 Express Lanes Transit Planning Study until the June meeting. The meeting adjourned at 11:30 a.m.

APPROVED:


Howard Mosby, Vice Chair

ATTEST:


Monica Rossell, Board Secretary

DATE MINUTES APPROVED:

06.06.24