

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

**Specially Called Administrative Committee
Meeting Minutes**

December 7, 2023

COMMITTEE MEMBERS PRESENT

Earl Ehrhart, Committee Chair
Charlie Sutlive
Marci Collier Overstreet
Charlie Sutlive
Michael Thurmond

OTHER MEMBERS PRESENT

Dan Buyers
Andy Macke
Charlotte Nash
Teddy Russell
Tom Weyandt

CALL TO ORDER

Mr. Ehrhart, Committee Chair, called the meeting to order at 8:53 a.m. A quorum was confirmed.

APPROVAL OF THE OCTOBER 5, 2023 MEETING MINUTES

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

APPROVAL OF THE COMMITTEE AGENDA

Mr. Ehrhart called for a motion to approve the agenda. Ms. Overstreet made the motion, and Mr. Russell seconded the motion. The agenda was unanimously approved.

GEORGIA STATE UNIVERSITY FTA LOW-NO EMISSION GRANT APPLICATION AND SUBGRANT AGREEMENT

Jon Ravenelle presented on Georgia State University's (GSU) Low-No Emission Grant Application and Subgrant Agreement. The FFY23 Low-No Emission Grant awarded GSU \$22.28M in FTA funding to support the replacement of 21 diesel buses with 18 Zero Emission Buses (ZEB's). GSU has requested ATL to serve as Direct Recipient for the grant.

Mr. Ehrhart called for a motion to recommend the proposed Resolution Approving Subgrant Agreement with Georgia State University for Federal Transit Administration Funding to the ATL Board. The Committee unanimously recommended the Resolution for Board consideration.

ADJOURNMENT

The meeting adjourned at 9:00 a.m.

APPROVED:



Earl Ehrhart, Committee Chair

ATTEST:



Monica Rossell, Board Secretary

DATE MINUTES APPROVED:

06.06.24