

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

**Xpress Operations Committee  
Meeting Minutes**

**February 1, 2024**

**COMMITTEE MEMBERS PRESENT**

Charlotte Nash, Chair  
Marlene Fosque  
Howard Mosby  
Charlie Sutlive  
Todd Ver Steeg  
Tom Weyandt

**OTHER BOARD MEMBERS PRESENT**

Dan Buyers  
Andy Macke  
Russell McMurry  
Marci Collier Overstreet  
Robb Pitts  
Paul Radford  
Teddy Russell

**CALL TO ORDER**

Committee Chair Charlotte Nash began the meeting at 9:01 am when a quorum was confirmed.

**APPROVAL OF THE DECEMBER 7, 2023 MEETING MINUTES**

Ms. Nash called for a motion to approve the minutes from the December 7, 2023, meeting. Mr. Weyandt made the motion, and Ms. Fosque seconded the motion. The minutes were unanimously approved.

**APPROVAL OF THE COMMITTEE AGENDA**

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

**OPERATIONS PERFORMANCE REPORT**

Jamie Fischer gave an update on the Xpress Performance Review.

**XPRESS ZEB TRANSITION REPORT**

Abby Marinelli provided an overview of the Xpress ZEB Fleet Transition Plan which is a study of potential actions that may be available to the ATL. The report is considered a living document and will be revisited after the completion of the Redefine the Ride effort.

Ms. Nash called for a motion to recommend the Resolution Adopting ATL ZEB Transition Report. Mr. Sutlive made the motion, and Mr. Weyandt seconded. The Committee unanimously voted to recommend the resolution to the Board.

**ADJOURNMENT**

The meeting adjourned at 9:24 a.m.

**APPROVED:**

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*Charlotte Nash*  
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**Charlotte Nash, Committee Chair**

**ATTEST:**

*Monica Rossell*  
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**Monica Rossell, Board Secretary**

**APPROVED AS TO FORM:**

*Merryl Mandus*  
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**Merryl Mandus, Chief Legal Officer**

**DATE MINUTES APPROVED:**

*4.04.2024*  
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