

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

**Xpress Operations Committee
Meeting Minutes**

April 4, 2024

COMMITTEE MEMBERS PRESENT

Charlotte Nash – virtual
Marlene Fosque
Howard Mosby
Ricky Clark – arrived at 9:24 am
Tom Weyandt

OTHER BOARD MEMBERS PRESENT

Dan Buyers
Earl Ehrhart
Andy Macke – virtual
Russell McMurry
Marci Collier Overstreet
Robb Pitts
Paul Radford
Teddy Russell

CALL TO ORDER

Vice Chair Howard Mosby began the meeting at 9:09 am. A quorum was confirmed at 9:39 am.

APPROVAL OF THE FEBRUARY 1, 2024 MEETING MINUTES

Vice Chair Mosby called for a motion to approve the minutes from the February 1, 2024, meeting. Mr. Weyandt made the motion, and Ms. Fosque seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

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

OPERATIONS PERFORMANCE REPORT

Jamie Fischer gave an update on the Xpress Performance Review.

VANPOOL PERFORMANCE REPORT

Jalisa Brown, Enterprise gave an update on the Vanpool Program. Updates to the Commute with Enterprise vanpool include individual rider passes, allowing riders to have flexible days, and having an enhanced mobile experience.

STATE-OWNED PARK & RIDE LOTS ADA RELATED CONCRETE REPAIRS

Peter Emmanuel gave a presentation on the State-owned Park & Ride Lots ADA related concrete repairs. The Federal Transit Administration (FTA) requires all federally funded Park and Ride Lots to be in a State-of-Good Repair (SGR) and meet the Americans with Disabilities Act (ADA). The work consists of concrete pavement repairs to address ADA slopes and grading requirements on existing pavements, filling gaps, joints and cracks on concrete, and other concrete repairs at the following lots.

- Panola
- Powder Springs
- Stockbridge
- West Douglas
- Hamilton Mill
- Jonesboro
- Newnan
- Cumming
- South Ops

Mr. Mosby called for a motion to recommend the Resolution Approving the Xpress Park and Ride Lot Repairs Contract. Mr. Weyandt made the motion, and Mr. Clark seconded. The Committee unanimously voted to recommend the resolution to the Board.

CONTRACT APPROVALS

Staci Winston gave a briefing on contract approvals. The contracts include utilizing the state-wide diesel fuel contract for one year and a renewal of the ATL 22-004 Transit Systems Operations and Maintenance Contract for one year.

Mr. Mosby called for a motion to recommend the Resolution Approving the Xpress Operations and Fuel Purchase Contracts. Mr. Weyandt made the motion, and Mr. Clark seconded. The Committee unanimously voted to recommend the resolution to the Board.

ADJOURNMENT

The meeting adjourned at 9:59 a.m.

APPROVED:



Howard Mosby, Vice Chair

ATTEST:



Monica Rossell, Board Secretary

DATE MINUTES APPROVED:

06.06.24