

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

Board Meeting Minutes

June 6, 2024

MEMBERS PRESENT

Steve Brock, Chair
Ricky Clark
Earl Ehrhart
Dan Buyers
Marlene Fosque
Andy Macke
Howard Mosby
Charlotte Nash
Marci Collier Overstreet
Robb Pitts
Teddy Russell
Michael Thurmond
Paul Radford
Tom Weyandt

MEMBERS ABSENT

Todd Ver Steeg
Russell McMurry

CALL TO ORDER

The meeting was called to order at 12:04 p.m. and a quorum was confirmed.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chair Brock called for a motion to approve the minutes for the Board meeting held on June 6, 2024. 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 Brock called for a motion to approve the agenda. Andy Macke made a motion to amend the agenda and have the Committee Reports after the public comment, which was properly seconded. The amended agenda was unanimously approved.

PUBLIC COMMENT

Kay Morgan spoke about Cobb County MSPLOST Referendum.

COMMITTEE REPORTS

a. Xpress Operations Committee

Committee Chair Nash provided the Board with a report summarizing the Xpress Operations Committee meeting held on June 6, 2024. The following resolution was recommended by the Xpress Operations Committee to the Board for consideration:

1. Resolution Authorizing an Amendment to the Xpress Transit System Operations and Maintenance Services Contract

Chair Brock called for a motion to approve the Resolution Authorizing an Amendment to the Xpress Transit System Operations and Maintenance Services Contract. Ms. Fosque made the motion to approve the resolution, and Mr. Macke seconded. The Board unanimously approved the resolution.

b. Administrative Committee

Committee Chair Ehrhart provided the Board with a report summarizing the Administrative Committee meeting held on June 6, 2024. The following resolutions were recommended by the Administrative Committee to the Board for consideration:

1. Resolution Approving the FY2025 Budget

Chair Brock called for a motion to approve the Resolution Approving the FY2025 Budget. Mr. Ehrhart made the motion to approve the resolution, and Ms. Nash seconded. The Board unanimously approved the resolution.

2. Resolution Approving the Real Property Transfer IGA

Chair Brock called for a motion to approve the Resolution Approving the Real Property Transfer IGA. Mr. Ehrhart made the motion to approve the resolution, and Mr. Weyandt seconded. The Board unanimously approved the resolution.

c. Regional Transit Planning Committee

Chair Brock provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on June 6, 2024.

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

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

EXECUTIVE DIRECTOR'S REPORT

Jannine Miller discussed the following items:

- MMIP Express Lanes Update
- I-285 Top End Express Lanes
- GRTA TIP Amendment #2 Preview
- GRTA Upcoming TIP Amendments

VICE CHAIR ELECTION

Chair Brock opened the floor for nominations for the election of ATL Board Vice Chair. Mr. Clark nominated Mr. Howard Mosby as Vice Chair and Ms. Overstreet seconded. There were no other nominations, and the Chair closed the floor. Chair Brock made the motion to elect Mr. Mosby and Ms. Overstreet seconded the motion. The Board unanimously approved to elect Mr. Mosby as Vice Chair.

NEW BUSINESS

Welcome new Board Chair Steve Brock to the ATL Board.

ADJOURNMENT

The meeting adjourned at 12:23 p.m.

APPROVED:



Steve Brock, Chair

ATTEST:



Chris Brunson, Board Secretary

DATE MINUTES APPROVED:


