

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

**Regional Transit Planning Committee
Meeting Minutes**

June 6, 2024

COMMITTEE MEMBERS PRESENT

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

CALL TO ORDER

Steve Brock, Committee Chair, called the meeting to order at 11:07 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE APRIL 4, 2024 MEETING MINUTES

Mr. Brock called for a motion to approve the minutes from the April 4, 2024, meeting. Mr. Weyandt made the motion, and Ms. Nash seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

Mr. Brock called for a motion to amend the agenda by moving the Strategic Blueprint presentation to a later date. Mr. Clark made the motion, and Ms. Nash seconded the motion. The amended agenda was unanimously approved.

FY26 BOND LIST UPDATE

Abby Marinelli gave an update on the FY26 Bond list. There are 20 potentially eligible projects from Cherokee, Cobb, Douglas, Forsyth, Gwinnett and MARTA. The ATL will discuss project readiness and sustainability for bonds with project sponsors in the upcoming months. Projects must meet a 5-year spend down requirement and assets must be owned by the state. The submission to OPB is required by September 1st and ATL staff will make a final recommendation for submission during the August Board meeting.

ATL'S REVIEW OF COBB COUNTY REFERENDUM LIST

Abby Marinelli gave a review of Cobb County's referendum list. Cobb County is in the process of meeting the statutory requirements to hold a referendum in November 2024. In making a determination upon whether to approve transit projects, there are 2 criteria that the Referendum Project List must meet. The first criteria is the authority shall take into consideration any other transit projects the authority has approved for any neighboring counties, and any transit projects in progress in any neighboring counties. The second criteria is the authority shall take into consideration any additional federal or state funding that may be available for any projects. Upon review, ATL staff found that Cobb County's Referendum Project List meets the statutory criteria.

COBB COUNTY REFERENDUM LIST RIDERSHIP ESTIMATES

Morgan Simmons, Cobb DOT, gave a review of Cobb County's Referendum list ridership estimates.

ADJOURNMENT

The meeting adjourned at 12:03 p.m.

APPROVED:



Steve Brock, Chair

ATTEST:



Chris Brunson, Board Secretary

DATE MINUTES APPROVED:

8/1/2024