

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

**Xpress Operations Committee
Meeting Minutes**

June 6, 2024

COMMITTEE MEMBERS PRESENT

Charlotte Nash, Committee Chair
Marlene Fosque
Howard Mosby
Ricky Clark
Tom Weyandt

OTHER BOARD MEMBERS PRESENT

Steve Brock
Dan Buyers
Earl Ehrhart
Andy Macke
Marci Collier Overstreet – arrived at 9:10
Robb Pitts – arrived at 9:13
Paul Radford
Teddy Russell
Michael Thurmond – arrived at 9:07

CALL TO ORDER

Committee Chair Nash began the meeting at 9:01 am. A quorum was confirmed.

APPROVAL OF THE JUNE 6TH, 2024 MEETING MINUTES

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

APPROVAL OF THE COMMITTEE AGENDA

Committee Chair Nash called for a motion to approve the agenda. Mr. Clark 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.

TRANSDEV CONTRACT 4TH YEAR EXTENSION

Gail Franklin gave an update on the Xpress Operations Contract Renewal. The current contract oversees labor, maintenance and operations of Xpress commuter bus service. The original contract was initiated March 11, 2021, with an initial 3-year term (FY 2022-2024) that ends June 30, 2024. The contract has an option for two 1-year renewal options. The first 1-year renewal option with TransDev would begin July 1, 2024, and end June 30, 2025.

Ms. Nash called for a motion to recommend the Resolution Authorizing an Amendment to the Xpress Transit System Operations and Maintenance Services Contract. Mr. Clark made the motion, and Mr. Fosque seconded. The Committee unanimously voted to recommend the resolution to the Board.


REDEFINE THE RIDE DRAFT RECOMMENDATIONS

Cain Williamson gave an overview of Redefine the Ride draft recommendations. Service recommendations were grouped into 2 phases. Phase one includes downsizing for enhanced efficiency and phase two includes finding reverse commute opportunities and new market opportunities. Consideration for implementation are partner and public engagement, federal and contractual requirements and ongoing research analysis. There will also be learn and engage tactics that will provide feedback on the proposed service changes. Next steps will include requesting Board approval of final system plan and presenting the anticipated service planning and implementation approach.

ADJOURNMENT

The meeting adjourned at 10:35 a.m.

APPROVED:



Charlotte Nash, Committee Chair

ATTEST:



Chris Brunson, Board Secretary

DATE MINUTES APPROVED:

