

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

Board Meeting Minutes

August 1, 2024

MEMBERS PRESENT

Steve Brock, Chair
Dan Buyer
Ricky Clark
Marlene Fosque
Andy Macke
Russell McMurry
Howard Mosby
Charlotte Nash
Robb Pitts
Paul Radford
Todd Ver Steeg
Tom Weyandt

MEMBERS ABSENT

Marci Collier Overstreet
Teddy Russell
Michael Thurmond

CALL TO ORDER

The meeting was called to order at 10:41 a.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. Howard Mosby made the motion to approve the minutes, and Mr. Dan Buyers seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Chair Brock called for a motion to approve the agenda. Mr. Ricky Clark moved to approve the agenda and Mr. Todd Ver Steeg seconded. The agenda was unanimously approved.

PUBLIC COMMENT

No Public Comment

EXECUTIVE DIRECTOR'S REPORT

Jannine Miller discussed the following items:

- Georgia Transportation Infrastructure Bank (GTIB)
- Metro Atlanta Awards
- Peach Pass Ambassadors Campaign 2024
- Engineering Georgia Magazine Most Influential Women

COMMITTEE REPORTS

XPRESS OPERATIONS COMMITTEE

Committee Chair Nash provided the Board with a report summarizing the Xpress Operations Committee meeting held on August 1, 2024. The following resolution was recommended by the Xpress Operations Committee to the Board for consideration.

RESOLUTION APPROVING ADVANCEMENT OF REDEFINE THE RIDE XPRESS 2.0 RECOMMENDATIONS INTO DETAILED SERVICE PLANNING

Chair Brock called for a motion to approve the Resolution directing staff to initiate service planning work to develop route and stop specific recommendations guided by public engagement and the Redefine the Ride Phase 1 system recommendations. Mr. Robb Pitts made the motion to approve the resolution, and Mr. Dan Buyers seconded. The Board unanimously approved the resolution.

TRANSIT PLANNING COMMITTEE

Committee Chair Brock provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on August 1, 2024. The following resolution was presented in the Planning Committee and forwarded to the Board for consideration.

RESOLUTION APPROVING THE GENERAL OBLIGATION BOND LIST SUBMITTAL

Chair Brock called for a motion to approve the Resolution Approving the General Obligation Bond List Submittal. Mr. Ricky Clark made the motion to approve the resolution, and Mr. Andy Macke seconded. The Board unanimously approved the resolution.

I-285 PRESENTATION

Mr. Marcus Arnold of MARTA provided an update on the ongoing I-285 Top End Express Lanes Transit planning effort which is being done in conjunction with Georgia Department of Transportation. The study goals include developing a plan and preliminary designs for transit along I-285 between H.E. Holmes MARTA station and the Indian Creek MARTA station that would leverage the planned Express Lanes to serve communities and major employment centers. Mr. Arnold presented the planning

approach being used to make recommendations about infrastructure investments and design decisions. Mr. Arnold closed with sharing project progress as well as upcoming activities.

ATL RIDES

Ms. Abby Marinelli shared updates on the ATL RIDES App. Ms. Marinelli shared data on the number of downloads of the app, and the number of visits to the website. She said that ATL RIDES users have begun to share some changes they would like to see made to the app for improved functionality but pointed out that the FTA grant which funded the app development only allows major changes to the app after the initial year-long trial period which ends in October. Ms. Marinelli ended her presentation by underscoring the need for additional funding to be in place to enable ATL RIDES to offer support for major events in our city such as the 2025 MLB All Star Game and the 2026 World Cup.

NEW BUSINESS

No New Business

ADJOURNMENT

The meeting adjourned at 11:29 a.m.

APPROVED:

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Steve Brock, Chair

ATTEST:



Chris Brunson, Board Secretary

DATE MINUTES APPROVED:

10/3/24