

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

**Administrative Committee
Meeting Minutes**

June 6, 2024

COMMITTEE MEMBERS PRESENT

Earl Ehrhart, Committee Chair
Ricky Clark
Howard Mosby
Marci Collier Overstreet
Paul Radford
Michael Thurmond

OTHER MEMBERS PRESENT

Steve Brock
Dan Buyers
Marlene Fosque
Andy Macke
Charlotte Nash
Robb Pitts
Teddy Russell – departed at 10:43 am
Tom Weyandt

CALL TO ORDER

Mr. Ehrhart, Committee Chair, called the meeting to order at 10:36 a.m. A quorum was confirmed.

APPROVAL OF THE DECEMBER 7, 2023, MEETING MINUTES

Mr. Ehrhart called for a motion to approve the minutes from the December 7, 2023, meeting. Mr. Radford made the motion to approve, and Ms. Overstreet seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

Mr. Ehrhart called for a motion to approve the agenda. Ms. Overstreet made the motion, and Mr. Radford seconded the motion. The agenda was unanimously approved.

FY25 BUDGET APPROVAL

Monique Simmons, CFO, provided an overview of the FY 2025 budget submission.

Mr. Ehrhart called for a motion to recommend the proposed Resolution Approving the FY2025 Budget. Ms. Overstreet made the motion, and Mr. Thurmond seconded. The Committee unanimously recommended the Resolution for Board consideration.

REAL PROPERTY TRANSFER IGA

Monique Simmons gave an overview of the Intergovernmental Agreement between SRTA and the ATL for the transfer of Real Property.

Mr. Ehrhart called for a motion to recommend the proposed Resolution Approving the New Intergovernmental Agreement between ATL and SRTA for the Transfer of Real Property Used for Xpress. Ms. Overstreet made the motion, and Mr. Ehrhart seconded. The Committee unanimously recommended the Resolution for Board consideration.

ADJOURNMENT

The meeting adjourned at 10:53 a.m.

APPROVED:

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, Committee Chair

ATTEST:



Chris Brunson, Board Secretary

DATE MINUTES APPROVED:

10/3/24