

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

**Regional Transit Planning Committee
Meeting Minutes**

August 1, 2024

COMMITTEE MEMBERS PRESENT

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

Absent

Michael Thurmond
Teddy Russell
Marci Collier Overstreet

CALL TO ORDER

Chair Brock, Committee Chair, called the meeting to order at 10:03 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE JUNE 6, 2024, MEETING MINUTES

Chair Brock called for a motion to approve the minutes from the June 6, 2024, meeting. Mr. Ricky Clark made the motion, and Mr. Paul Radford seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

Chair Brock called for a motion to approve the agenda. Mr. Robb Pitts made the motion and Ms. Charlotte Nash seconded the motion. The agenda was unanimously approved.

BOND LIST FINAL RECOMMENDATION

Abby Marinelli presented information about the evaluation process used to determine any possible projects to be recommended for the state's FY26 bond package. Abby shared the staff's recommendation that there be no projects advanced to the Governor and General Assembly for consideration to be included in the FY26 bond package. It will appear on the board agenda for action.

TRANSIT TRUST FUND FY24 FIRST READ

Abby Marinelli gave an update on the allocation of the FY24 Transit Trust Fund. It was noted that the total funds available for FY24 was \$12.6 million, and \$3.68 million of that total remains to be allocated. Abby proposed the use of \$120,000 of this remaining balance to be used to support the continued operations of the ATL RIDES app for two years, with an additional \$480,000 in federal funds covering the entire cost of this extension. Additionally, Abby shared that there will be additional allocation recommendations put forward pending collaboration with regional transit partners. Final consideration of this allocation is anticipated at the October board meeting.


STRATEGIC BLUEPRINT UPDATE

Abby Marinelli gave an update on the Strategic Blueprint, which included a draft vision of a long-range plan that will give riders a reliable, affordable, and safe option of transit. Abby outlined three pillars for the plan, which are Cross-County, Customer Focus, and Competitiveness. Abby provided examples of three types of rider profiles that could include Student, In-Person, and Event Goer. Abby concluded her presentation with next steps for the Strategic Blueprint.

ADJOURNMENT

The meeting adjourned at 10:29 a.m.

APPROVED:

DocuSigned by:

15598BFDBCA24CB..

Steve Brock, Chair

ATTEST:



Chris Brunson, Board Secretary

DATE MINUTES APPROVED:

10/3/24