

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

Board Meeting Minutes

October 3, 2024

MEMBERS PRESENT

Dan Buyers
Ricky Clark
Marlene Fosque
Andy Macke
Howard Mosby
Marci Collier Overstreet
Robb Pitts
Teddy Russell
Todd Ver Steeg
Tom Weyandt

MEMBERS ABSENT

Steve Brock
Russell McMurry
Charlotte Nash
Paul Radford
Michael Thurmond

CALL TO ORDER

The meeting was called to order at 10:53 a.m.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Vice Chairman Howard Mosby called for a motion to approve the minutes for the Board meeting held on August 1, 2024. Mr. Todd Ver Steeg made the motion to approve the minutes, and Mr. Ricky Clark seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Vice Chair Mosby called for a motion to approve the agenda. Mr. Todd Ver Steeg made a request to move Committee Reports prior to the Executive Director's report Mr. Tom Weyandt moved to approve the agenda as amended and Mr. Andy Macke seconded. The agenda was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Jannine Miller discussed the following items:

- Zero Emission Bus Conference
- Transportation Improvement Program (TIP): Amendment #2

PUBLIC COMMENT

No Public Comment

COMMITTEE REPORTS

ADMINISTRATIVE COMMITTEE

Vice Chair Mosby provided the Board with a report summarizing the Administrative Committee meeting held on October 3, 2024. The following resolution was approved by the Administrative Committee for Board consideration.

RESOLUTION APPROVING THE ROCKDALE COUNTY GRANT FOR FEDERAL TRANSIT ADMINISTRATION FUNDING.

Vice Chair Mosby called for a motion to approve the Rockdale County Grant and subgrant agreement with Rockdale County for Federal Transit Administration Funding. Mr. Dan Buyers made the motion to approve the resolution, and Mr. Teddy Russell seconded. The Board unanimously approved the resolution.

XPRESS OPERATIONS COMMITTEE

Vice Chair Mosby provided the Board with a report summarizing the Xpress Operations Committee meeting held on October 3, 2024. The following resolution was approved by the Xpress Operations Committee for Board consideration.

RESOLUTION APPROVING THE 2025 UPDATE TO THE XPRESS PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

Vice Chair Mosby called for a motion to approve the Resolution regarding the 2025 update to the Xpress Public Transportation Agency Safety Plan. Mr. Teddy Russell made the motion to approve the resolution, and Mr. Dan Buyers seconded. The Board unanimously approved the resolution.

TRANSIT PLANNING COMMITTEE

Vice Chair Mosby provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on October 3, 2024. The following resolution was presented in the Planning Committee in preparation for Board agenda consideration.

RESOLUTION APPROVING THE ALLOCATION OF TRANSIT TRUST FUND DOLLARS TO ATL RIDES

Vice Chair Mosby called for a motion to approve the Resolution Approving the Transit Trust Fund Award Allocation for ATL RIDES. Mr. Teddy Russell made the motion to approve the resolution, and Mr. Tom Weyandt seconded. The Board unanimously approved the resolution.

NEW BUSINESS

No New Business

ADJOURNMENT

The meeting adjourned at 11:10 a.m.

APPROVED:

DocuSigned by:
Howard Mosby
OF60F42F094544A

Howard Mosby, Vice Chair

ATTEST:

Chris Brunson

Chris Brunson, Board Secretary

DATE MINUTES APPROVED:

12/5/2024
