

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

**Administrative Committee
Meeting Minutes**

October 3, 2024

COMMITTEE MEMBERS PRESENT

Ricky Clark
Howard Mosby
Marci Collier Overstreet
Todd Ver Steeg

OTHER MEMBERS PRESENT

Dan Buyers
Marlene Fosque
Andy Macke
Robb Pitts
Teddy Russell
Tom Weyandt

CALL TO ORDER

Mr. Howard Mosby, Board Vice Chairman, called the meeting to order at 9:01 a.m. A quorum was confirmed.

APPROVAL OF THE JUNE 6, 2024, MEETING MINUTES

Vice Chair Mosby called for a motion to approve the minutes from the June 6, 2024, meeting. Mr. Ver Steeg made the motion to approve, and Ms. Overstreet seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

Vice Chair Mosby called for a motion to approve the agenda. Mr. Ver Steeg made the motion, and Ms. Overstreet seconded the motion. The agenda was unanimously approved.

Rockdale County Grant – Action Item

Ms. Abby Marinelli made a presentation on the Rockdale County FTA Grant. The purpose of this grant is for ATL to enter a subgrant agreement with Rockdale County for the provision of microtransit services within Rockdale.

Rockdale County receives an annual FTA formula funding allocation, and in FY24 this amount was approximately \$350,000. Including FY24 and previous year allocations, Rockdale maintains a total balance of approximately \$2M.

Rockdale requested that ATL act as the Direct Recipient for a new grant based on their FTA funding balance that would support starting up a microtransit service defined in their county transit plan.

Ms. Marinelli made the Board aware that ATL currently acts as a Direct Recipient for Forsyth County, Coweta County, and the Three Rivers Regional Commission and ATL is currently working to finalize a partnership with Georgia State University. ATL will receive \$42,500 in local funds from Rockdale County to cover the cost of grant administration.

Vice Chair Mosby called for a motion to approve the proposed Resolution regarding the Rockdale County FTA Grant. Ms. Overstreet made the motion, and Mr. Ver Steeg seconded the motion. The Committee unanimously approved and advanced it to the full Board for consideration.

FY26 BUDGET SUBMITTAL

Ms. Chrislyn Turner provided an overview of the FY26 budget submittal. Ms. Turner informed the committee that all State agencies were instructed by OPB to maintain current FY25 spending levels for the upcoming budget cycle. She stated that in compliance with these instructions, FY26 Budget was submitted to OPB on August 27, 2024. No further action was required at this time.

ADJOURNMENT

The meeting adjourned at 9:22 a.m.

APPROVED:

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Howard Mosby
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Howard Mosby, Vice Chair

ATTEST:

Chris Brunson

Chris Brunson, Board Secretary

DATE MINUTES APPROVED:

12/5/2024
