

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

Board Meeting Minutes

December 5, 2024

MEMBERS PRESENT

Steve Brock
Dan Buyers
Ricky Clark
Marlene Fosque
Charlotte Nash
Robb Pitts
Paul Radford
Todd Ver Steeg
Tom Weyandt

MEMBERS ABSENT

Andy Macke
Mosby Howard
Marcia Collier Overstreet
Russell McMurry
Teddy Russell
Michael Thurmond

CALL TO ORDER

Chairman Steve Brock called the meeting to order at 10:40 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chairman Steve Brock called for a motion to approve the minutes for the Board meeting held on October 3, 2024. Mr. Robb Pitts made the motion to approve the minutes, and Mr. Todd Ver Steeg seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Chairman Steve Brock called for a motion to approve the agenda. Ms. Charlotte Nash made a request to move Committee Reports prior to the Election Results report. Mr. Ricky Clark moved to approve the agenda as amended and Mr. Tom Weyandt seconded. The agenda was unanimously approved as amended.

PUBLIC COMMENT

No Public Comment

COMMITTEE REPORTS

XPRESS OPERATIONS COMMITTEE

Committee Chair Charlotte Nash provided the Board with a report summarizing the Xpress Operations Committee meeting held on December 5, 2024.

ADMINISTRATIVE COMMITTEE

Committee Chair Dan Buyers provided the Board with a report summarizing the Administrative Committee meeting held on December 5, 2024. The following resolution was approved by the Administrative Committee for Board consideration.

RESOLUTION AUTHORIZING THE SUBMISSION OF The Xpress 5307 Federal Grant Application.

Chairman Steve Brock called for a motion authorizing the Xpress 5307 Federal Grant for federal funding support. Ms. Charlotte Nash made the motion to approve the resolution, and Mr. Todd Ver Steeg seconded. The Board unanimously approved the resolution.

TRANSIT PLANNING COMMITTEE

Chairman Steve Brock provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on December 5, 2024. The following resolutions were presented in the Planning Committee in preparation for Board agenda consideration.

RESOLUTION AUTHORIZING THE ALLOCATIONS OF FEDERAL FUNDS FROM THE ATLANTA REGIONAL RESERVE

Chairman Steve Brock called for a motion authorizing the allocation of federal funds from The Atlanta Regional Reserve. Ms. Charlotte Nash made the motion to approve the resolution, and Mr. Robb Pitts seconded. The Board unanimously approved the resolution.

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING SUPPORT FROM THE ATLANTA REGIONAL RESERVE

Chairman Steve Brock called for a motion authorizing the submission of an application for federal funding support from The Atlanta Regional Reserve. Ms. Charlotte Nash made the motion to approve the resolution, and Mr. Robb Pitts seconded. The Board unanimously approved the resolution.

RESOLUTION APPROVING A TRANSIT TRUST FUND AWARD ALLOCATION

Chairman Steve Brock called for a motion to approve the Transit Trust Fund Allocation. Ms. Charlotte Nash made the motion to approve the resolution, and Mr. Robb Pitts seconded. The Board unanimously approved the resolution.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A CONTRACT WITH CDW FOR THE PURCHASE AND INSTALLATION OF ONBOARD ROUTERS

Chairman Steve Brock called for a motion to authorize the Executive Director to negotiate a contract with CDW for the purchasing and installation of onboard routers. Ms. Charlotte Nash made the motion to approve the resolution, and Mr. Ricky Clark seconded. The Board unanimously approved the resolution.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A CONTRACT WITH INIT SOLUTIONS FOR AUTOMATED FARE COLLECTION System 2.0 (AFC 2.0)

Chairman Steve Brock called for a motion to authorize the Executive Director to negotiate a contract with INIT Solutions for Automated Fare Collection System 2.0 (AFC 2.0). Mr. Ricky Clark made the motion to approve the resolution, and Ms. Charlotte Nash seconded. The Board unanimously approved the resolution.

ELECTION RESULTS

Ms. Eve Massie gave a briefing on election results highlighting key changes at the federal and state levels. Notable updates included the Republican retention of the House, Senate, and Presidency with new leadership in various transportation committees. At the state level, leadership changes were noted, and local transit referendums in Cobb and Gwinnett counties were rejected by voters. However, successful sales tax renewals were seen in Henry and Forsyth counties.

EXECUTIVE DIRECTOR'S REPORT

Ms. Jannine Miller highlighted several key initiatives including efforts to strengthen the region's transit systems such as the I-285 Express Lane Transit study. Additions to the ATL staff were shared and a brief update on MARTA's NextGen Bus Network redesign was shared.

NEW BUSINESS

No New Business

ADJOURNMENT

The meeting adjourned at 11:40 a.m.

APPROVED:



Steve Brock, Chair

ATTEST:



Chris Brunson, Board Secretary



DATE MINUTES APPROVED: