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

Administrative Committee Meeting Minutes

December 5, 2024

COMMITTEE MEMBERS PRESENT

Dan Buyers Steve Brock Ricky Clark Paul Radford Todd Ver Steeg

OTHER MEMBERS PRESENT

Marlene Fosque Tom Weyandt

CALL TO ORDER

Committee Chair Dan Buyers called the meeting to order at 9:25 a.m. A quorum was confirmed for the meeting.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Committee Chair Dan Buyers called for a motion to approve the minutes from the October 3, 2024, meeting. Mr. Todd Ver Steeg made the motion to approve, and Mr. Ricky Clark seconded the motion. The minutes were unanimously approved.

APPROVAL OF THE COMMITTEE AGENDA

Committee Chair Dan Buyers called for a motion to approve the agenda. Mr. Todd Ver Steeg made the motion, and Mr. Ricky Clark seconded the motion. The agenda was unanimously approved.

Xpress 5307 Federal Grant - Action Item

Ms. Chrislyn Turner made a presentation on the Xpress 5307 Federal Grant. The purpose of this grant is to fund FY25 expenses associated with ATL's operations, capital, maintenance, and planning programs.

Ms. Turner noted that the FY25 grant would supplement current grant funds which are already obligated, necessitating a request for up to \$6.5 million to bridge the funding gaps.

Ms. Turner explained that once the Board approves the grant, it will be submitted to the FTA to secure funding.

ADJOURNMENT

The meeting adjourned at 9:41 a.m.

APPROVED:

Dan Buyers, Committee Chair

ATTEST:

Chris Brunson, Board Secretary

DATE MINUTES APPROVED