

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

**Board Meeting Minutes**

**February 6, 2025**

**MEMBERS PRESENT**

Steve Brock  
Dan Buyers  
Ricky Clark  
Marlene Fosque  
Andy Macke  
Howard Mosby  
Marcia Collier Overstreet  
Paul Radford  
Teddy Russell  
Todd Ver Steeg  
Tom Weyandt

**MEMBERS ABSENT**

Russell McMurry  
Robb Pitts  
Michael Thurmond

**CALL TO ORDER**

Chairman Steve Brock called the meeting to order at 10:33 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 December 5, 2024. Mr. Ricky Clark made the motion to approve the minutes, and Ms. Marci Collier Overstreet seconded. The Board unanimously approved the minutes.

**APPROVAL OF THE MINUTES OF THE ATL BOARD WORK SESSION**

Chairman Steve Brock called for a motion to approve the minutes for the ATL Board Work Session held on January 9, 2025. Mr. Teddy Russell made the motion to approve the minutes, and Ms. Marci Collier Overstreet seconded. The Board unanimously approved the minutes.

## **APPROVAL OF THE BOARD AGENDA**

Chairman Steve Brock called for a motion to approve the agenda. Mr. Dan Buyers moved to approve the agenda and Mr. Todd Ver Steeg seconded. The agenda was unanimously approved.

## **EXECUTIVE DIRECTOR'S REPORT**

Ms. Jannine Miller updated the board on the following:

- Federal Government activities
- State Legislative session
- Board Elections process
- ATL Rides
- ARC TIP Amendment #3

In closing, Ms. Miller recognized Board members Russell McMurry and Robb Pitts as two of the 100 Most Influential Georgians.

## **PUBLIC COMMENT**

No Public Comment

## **COMMITTEE REPORTS**

### **XPRESS OPERATIONS COMMITTEE**

Chairman Steve Brock provided the Board with a report summarizing the Xpress Operations Committee meeting held on February 6, 2025.

### **TRANSIT PLANNING COMMITTEE**

Chairman Steve Brock provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on February 6, 2025. The following resolution was presented in the Planning Committee in preparation for Board consideration.

#### **RESOLUTION AUTHORIZING THE AGREEMENT WITH GDOT FOR FY25 TRANSIT TRUST FUNDS**

Chairman Steve Brock called for a motion authorizing the Executive Director to negotiate intergovernmental agreement with GDOT to receive the FY25 Transit Trust Fund allocation. Mr. Ricky Clark made the motion to approve the resolution, and Mr. Paul Radford seconded. The Board unanimously approved the resolution.

**NEW BUSINESS**

No New Business

**ADJOURNMENT**

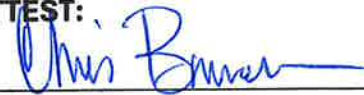
The meeting adjourned at 11:00 a.m.

**APPROVED:**



**Steve Brock, Chair**

**ATTEST:**



**Chris Brunson, Board Secretary**

4/3/25

**DATE MINUTES APPROVED:**