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

Board Meeting Minutes

June 5, 2025

MEMBERS PRESENT

Steve Brock
Dan Buyers
Ricky Clark
Lorraine Cochran-Johnson
Marlene Fosque
Andy Macke
Howard Mosby
Marcia Collier Overstreet
Robb Pitts
Paul Radford
Teddy Russell
Todd Ver Steeg
Alex Wan

MEMBERS ABSENT

Russell McMurry

CALL TO ORDER

Chairman Steve Brock called the meeting to order at 10:50 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 April 3, 2025. Mr. Robb Pitts made the motion to approve, and Mr. Dan Buyers seconded. The Board unanimously approved the minutes.

APPROVAL OF THE BOARD AGENDA

Chairman Steve Brock called for a motion to approve the agenda. Mr. Robb Pitts made the motion to approve, and Mr. Alex Wan seconded. The agenda was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Jannine Miller presented the Executive Director's Report and expressed appreciation to the board members for their continued engagement throughout the year. She provided an update on the implementation of upcoming Xpress Redefine the Ride service changes scheduled to go into effect on June 16. Miller noted the service changes are designed to right-size services and meet directives from the General Assembly. Miller made it clear that service performance will be closely monitored after implementation of the service changes and adjustments to service levels will be made where demand exceeds expectations.

Director Miller also reported on federal budget developments, noting that the administration's proposed 2026 budget includes \$21.2 billion for transit.

PUBLIC COMMENT

No public comments

COMMITTEE REPORTS

XPRESS OPERATIONS COMMITTEE

Committee Chair Marlene Fosque provided the Board with a report summarizing the Xpress Operations Committee meeting held on June 5, 2025. The following resolutions were presented in the Xpress Operations Committee in preparation for Board consideration.

RESOLUTION APPROVING THE COBB COUNTY/ATL IGA CONTRACT

Chairman Steve Brock called for a motion to approve the Cobb County/ATL IGA Contract. Mr. Robb Pitts made the motion to approve the resolution, and Mr. Ricky Clark seconded. The Board unanimously approved the resolution.

RESOLUTION APPROVING THE GWINNETT COUNTY/ATL IGA CONTRACT

Chairman Steve Brock called for a motion to approve the Gwinnett County/ATL IGA Contract. Mr. Robb Pitts made the motion to approve the resolution, and Mr. Ricky Clark seconded. The Board unanimously approved the resolution.

RESOLUTION APPROVING THE COMMUTE WITH ENTERPRISE VANPOOL CONTRACT EXTENSION

Chairman Steve Brock called for a motion to approve the Commute with Enterprise Vanpool Contract Extension. Mr. Robb Pitts made the motion to approve the

resolution, and Ms. Marci Collier Overstreet seconded. The Board unanimously approved the resolution.

ADMINISTRATIVE COMMITTEE

Committee Chair Dan Buyers provided the Board with a report summarizing the Administrative Committee meeting held on June 5, 2025. The following resolutions were presented in the Administrative Committee in preparation for Board consideration.

RESOLUTION ADOPTING THE FY26 BUDGET

Chairman Steve Brock called for a motion adopting the FY26 Budget. Mr. Andy Macke made the motion to approve the resolution, and Mr. Robb Pitts seconded. The Board unanimously approved the resolution.

REVISED RESOLUTION FOR THE 5307 GRANT SUBMITTAL

Chairman Steve Brock called for a motion to approve the revised resolution for the 5307 Grant Submittal. Mr. Andy Macke made the motion, and Mr. Robb Pitts seconded. The Board unanimously approved the revised resolution.

RESOLUTION AUTHORIZING THE 5339 GRANT SUBMITTAL

Chairman Steve Brock called for a motion approving the 5339 Grant Submittal. Ms. Marci Collier Overstreet made the motion to approve the resolution, and Mr. Dan Buyers seconded. The Board unanimously approved the resolution.

REGIONAL TRANSIT PLANNING COMMITTEE

Committee Chair Steve Brock provided the Board with a report summarizing the Regional Transit Planning Committee meeting held on June 5, 2025. The following resolutions were presented in the Regional Transit Planning Committee in preparation for Board consideration.

RESOLUTION FOR THE AWARD OF REMAINING FY24 TRANSIT TRUST FUND

Chairman Steve Brock called for a motion to approve the award of the remaining FY24 Transit Trust Fund dollars. Mr. Ricky Clark made the motion to approve the resolution, and Mr. Dan Buyers seconded. The Board unanimously approved the resolution.

VICE CHAIR ELECTION

Mr. Howard Mosby was nominated for the position of ATL Board Vice Chair by Dan Buyers and seconded by Marci Collier Overstreet. Mr. Ricky Clark made the motion to elect Mr. Mosby as Vice Chair of the Board, and Teddy Russell seconded. Mr. Mosby was unanimously elected as Vice Chair.

FY26 ATL BOARD MEETING CALENDAR

Chairman Steve Brock called for a motion to approve the FY26 ATL Board Meeting Calendar. Ms. Marlene Fosque made the motion to approve the FY26 Calendar and Ms. Lorraine Cochran-Johnson seconded. The Board unanimously approved the FY26 ATL Board meeting calendar.

I-285 TOP END EXPRESS LANE TRANSIT PRESENTATION

Eric Harris from MARTA delivered an update on the I-285 Top End Express Lane Transit project. The current service plan, informed by prior studies and rider profiles, is aimed at improving travel times, expanding access to underserved areas, and supporting projected ridership. Planned improvements include phased infrastructure upgrades, enhanced transit stops, and new amenities such as dedicated bus lanes, real-time displays, and ADA-compliant features.

NEW BUSINESS

No New Business

ADJOURNMENT

The meeting adjourned at 11:30 a.m.

APPROMED:

Steve Brock, Chair

ATTEST: Signed by:

Chris Brunson

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Chris Brunson, Board Secretary

August 7, 2025 | 6:26:44 PM EDT

DATE MINUTES APPROVED: