

D R A F T
OPERATIONS AND FINANCE COMMITTEE MEETING

Georgia Regional Transportation Authority
245 Peachtree Center Avenue, NE, Suite 900
Atlanta, Georgia 30303-1223
Minutes
January 8, 2003

COMMITTEE MEMBERS PRESENT:

Ken Thigpen, Chairman
Andrella Baylis
Sonny Deriso

COMMITTEE MEMBERS ABSENT:

Tim Connolly
Richard Tucker

BOARD MEMBERS PRESENT:

Steven Bruning
Eric Hovdesven
Shi Shailendra

*A quorum was present.

CALL TO ORDER:

Mr. Thigpen called the meeting to order at 10:50am.

MINUTES

Motion was made by Ms. Baylis and seconded by Mr. Deriso to approve the minutes of the December 12, 2002 committee meeting. The meeting minutes were approved unanimously.

APPROVAL OF AGENDA:

Motion was made by Mr. Deriso and seconded by Mr. Tyler to approve the agenda of the January 8, 2003 meeting. The meeting agenda was approved unanimously.

OPERATIONS AND FINANCE DISCUSSION

Communications Report

Rob Alexander presented the External Affairs activities. Public involvement meetings were at a minimum due to the Thanksgiving and Christmas holiday. Contact has been made with the new members of congressional delegations on the pending appropriation request for buses. Staff is waiting for congress to approve the fiscal '03 transportation appropriation.

Monthly Report

Jerome Parker indicated that the Clayton County Board of Commissioners have approved the second phase of the C-tran service. Service is planned to begin on February 8th and a public schedule is in development. A customer survey form is being prepared to obtain feedback from the riders and develop a rider profile. Buses are being painted for the second phase of service. Monthly public information meetings will begin in April 2003 to begin discussions of phase III.

GRTA staff is currently planning the promotion of the Quicklink service for 2003.

Monthly Financial Report

Dr. Ross presented the monthly financial report. The purpose of the monthly report is to acquaint the members of the committee with the year to date expenditures. The General Fund balance sheet shows an increase in consultant fees. Computer expenses have also increased.

ADJOURNMENT

With nothing further to discuss, Mr. Thigpen adjourned the meeting at 11:00am.