

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

***Operations and Finance Committee Meeting
Minutes***

April 9, 2008

COMMITTEE MEMBERS PRESENT:

Sonny Deriso [acting Chair for Alton Knight]
Caric Martin
Charlotte Nash
Narender Reddy
Mike Byrd

COMMITTEE MEMBERS ABSENT:

Alton Knight
Brandon Beach

BOARD MEMBERS PRESENT:

John Sibley
Jeanie Thomas
J.T. Williams

* A quorum was present.

All notice having been duly given, the Operations and Finance Committee of the Georgia Regional Transportation Authority was held at the Georgia Regional Transportation Authority office, 245 Peachtree Center Avenue, Suite 900, Atlanta, Georgia.

Mr. Deriso called the meeting to order at 10:40 a.m.

APPROVAL OF COMMITTEE MINUTES OF THE MARCH 12, 2008 MEETING:

The minutes of the March 12, 2008 committee meeting have been circulated. With no corrections or additions they stand approved as submitted.

APPROVAL OF COMMITTEE AGENDA FOR THE MEETING OF APRIL 9, 2008

The agenda for the April 9, 2008 meeting has been distributed and approved. The motion carried unanimously.

Operations Monthly Report

Jerome Parker, Transit Director, gave the report on the monthly Xpress operations. An update on the operations ridership exceeded projected numbers for that month. Based on the service so far, ridership has increased to 46% more than last year. Fare revenue has increased. Expense for the month of February is below budget and the fiscal year budget also fell below projections.

Financial Monthly Report

Monique Simmons, Deputy Director of Administration, was introduced by Dick Anderson. Her report revealed that GRTA's financial position remains strong and contractual services are low. GRTA has received three state appropriations from community affairs with a fourth expected. For personal services, GRTA is seeking approval from the state personnel administration for the three vacancies that remain

open at GRTA; Senior staff member for Human Resources, Confidential Secretary and Principal Planner for Air Quality.

Customer Survey

Rob Alexander gave a presentation on the Xpress customer survey. It was reported that the ratings were excellent. The committee was shown the Xpress website which is used for communication with Xpress riders.

Treasury Resolution

A resolution was presented to the committee for approval to the Board, which would allow Monique Simmons and Jim Ritchey access to GRTA funds.

Formal Action:

Motion to approve recommendation of resolution to the Board was made by Caric Martin and seconded by Charlotte Nash. The motion was approved unanimously.

ADJOURNMENT

Mr. Deriso adjourned the meeting at 11:15 a.m.

DRAFT