

Board of Directors Meeting
245 Peachtree Center Avenue, Suite 2300
Atlanta, GA 30303

Thursday, October 2, 2025
10:00 AM

Proposed Agenda

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|---|--------------------------|
| I. Call to Order | Steve Brock, Board Chair |
| II. Approval of the Board Minutes for August 7, 2025 | Steve Brock, Board Chair |
| III. Approval of the Agenda for October 2, 2025 | Steve Brock, Board Chair |
| IV. Public Comment | Steve Brock, Board Chair |
| V. Executive Director's Report | Jannine Miller |
| VI. Committee Reports | |
| Administrative Committee | Dan Buyers, Chair |
| • I-285 Express Lanes Transit Contract Extension - Action Item | |
| Regional Technology Committee | Andy Macke, Chair |
| Xpress Operations Committee | Marlene Fosque, Chair |
| • Public Transportation Agency Safety Plan - Action Item | |
| Regional Transit Planning Committee | Steve Brock, Board Chair |
| VII. New Business | Steve Brock, Board Chair |
| VIII. Call to Adjourn | Steve Brock, Board Chair |

