

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

Thursday, February 5, 2026
9:30 AM

Proposed Agenda

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| I. Call to Order | Steve Brock, Board Chair |
| II. Approval of the Board Minutes for December 4, 2025 | Steve Brock, Board Chair |
| III. Approval of the Agenda for February 5, 2026 | Steve Brock, Board Chair |
| IV. Public Comment | Steve Brock, Board Chair |
| V. Executive Report | Jannine Miller |
| VI. Committee Reports | |
| Administrative Committee | Dan Buyers, Chair |
| • Bus Title Transfer MOU Approval - Action Item | |
| • Grant Submittal And Subgrant Agreement Forsyth County - Action Item | |
| • Grant Submittal And Subgrant Agreement Coweta County - Action Item | |
| • General Planning Contract Awards - Action Item | |
| VII. Gwinnett County FY24 Microtransit Transit Trust Fund Award Amendment - Action Item | Abby Marinelli |
| VIII. New Business | Steve Brock, Board Chair |
| IX. Call to Adjourn | Steve Brock, Board Chair |

