

Georgia Transportation Efficiency Authority

Board of Directors Meeting
245 Peachtree Center Avenue, Suite 2300
Atlanta, GA 30303
Tuesday, June 16, 2026
11:30 AM

Proposed Draft Agenda

I. Call to Order	Sonny Deriso., Board Chair
II. Approval of the Agenda for June 4, 2026	Sonny Deriso Jr., Board Chair
III. Executive Report	Jannine Miller
IV. Administrative Actions	Cain Williamson
<ul style="list-style-type: none">• Bylaws Review and Adoption*• Designation of the Compliance Zone Counties*• Development of Regional Impact Policy Adoption*	
V. Vice Chair Election*	Sonny Deriso Jr., Board Chair
VI. Financial Updates and Actions	Jonathan Ravenelle
<ul style="list-style-type: none">• FY27 Budget**• Federal Transit Administration Grant**• Gwinnett Operations Intergovernmental Agreement (IGA)**• Cobb County IGA **• General Obligation (GO) Bond Funds**• State Road and Tollway Authority (SRTA) IGA to Invest General Obligation Bond Funds**	
VII. Xpress and Vanpool Operations Updates and Actions	Gail Franklin
<ul style="list-style-type: none">• Contract Extension: Xpress Operations and Maintenance **• Contract Extension: Vanpool**• Contract Extension: Dispatch Technologies**• New Contract: Xpress Bus Technology Replacement**• Contract Extension: Park & Ride Landscape Maintenance **• Contract Extension Park & Ride Security **• Acceptance of Park & Ride Lot Custody and Control from SRTA**	
VIII. Public Comment	Sonny Deriso Jr., Board Chair
IX. Consent Agenda Approvals**	Sonny Deriso Jr., Board Chair
X. FY27 Proposed Board Calendar DatesC*	Sonny Deriso Jr., Board Chair
XI. New Business	Sonny Deriso Jr., Board Chair
XII. Call to Adjourn	Sonny Deriso Jr., Board Chair

* Individual action item

** Consent agenda action item