

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

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| I. Call to Order | Sonny Deriso, Board Chair |
| II. Approval of the Agenda for June 4, 2026 | Sonny Deriso, Board Chair |
| III. Executive Report – GTEA Overview and Statutory Requirements | Jannine Miller |
| IV. Administrative Actions | Cain Williamson |
| <ul style="list-style-type: none">• Bylaws Review and Adoption*• Designation of the 13-County Nonattainment Area*• Development of Regional Impact Policy Adoption* | |
| V. Vice Chair Election* | Sonny Deriso, Board Chair |
| VI. Executive Session | Sonny Deriso, Board Chair |
| <ul style="list-style-type: none">• Appointment of Executive Director | |
| VII. Financial Updates and Actions | Jonathan Ravenelle |
| <ul style="list-style-type: none">• FY27 Budget**• Federal Transit Authority (FTA) Grant Approval**• Gwinnett Operations IGA Approval**• Cobb Operations IGA Approvals**• SRTA Bond Funds IGA**• SRTA MOU for Transfer of GRTA Funds** | |
| VIII. Xpress and Vanpool Operations Updates and Actions | Gail Franklin |
| <ul style="list-style-type: none">• Xpress Ops/Maintenance Contract Extension**• Clever Devices Contract Extension**• Xpress Bus Technology Replacement**• Park-and-Ride Lot Landscape Maintenance Contract Extension**• Park-and-Ride Lot Security Contract Extension **• Acceptance of Park-and-Ride Lot Custody and Control from SRTA**• Vanpool Contract Extension** | |
| IX. Public Comment | Sonny Deriso, Board Chair |
| X. Consent Agenda** | Sonny Deriso, Board Chair |
| XI. Meeting calendar* | Sonny Deriso, Board Chair |
| XII. New Business | Sonny Deriso, Board Chair |
| XIII. Call to Adjourn | Sonny Deriso, Board Chair |

* Individual action item

** Consent agenda action item