

Board of Directors Meeting

June 2, 2022
9:30 AM

Proposed Agenda

I. Call to Order	Charlie Sutlive, Chair
II. Approval of the Board Minutes for April 7, 2022	Charlie Sutlive, Chair
III. Approval of the Agenda for June 2, 2022	Charlie Sutlive, Chair
IV. Public Comment*	Charlie Sutlive, Chair
V. Appointment of Interim Executive Director – Action Item	Charlie Sutlive, Chair
VI. Committee Reports	
1. Xpress Operations Committee	Howard Mosby, Committee Chair
• Approval of Contract to Purchase Diesel Fuel – Action Item	
• Cobb County IGA – Action Item	
• Regional Vanpool Contract Approval – Action Item	
2. Administrative Committee	Earl Ehrhart, Committee Chair
• FY 2023 Budget Approval – Action Item	
• Approval of FTA Grant Amendment Submission – Action Item	
• Approval of Agreements with GDOT for AFY2022 and FY2023 Allocation of Transit Capital Funding – Action Item	
VII. ARTP Update	Aileen Daney
VIII. Executive Director’s Report	Heather Aquino
IX. New Business	Charlie Sutlive, Chair
X. Call to Adjourn	Charlie Sutlive, Chair

*The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each Board meeting to receive public comments. **A speaker must sign-in in person by the start of the Board meeting.** Speakers are limited to 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to ATL are prohibited.

