

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

**April 6, 2023**  
**10:15 AM**

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**Proposed Agenda**

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I. Call to Order	Charlie Sutlive, Chair
II. Approval of the Board Minutes for February 2, 2023	Charlie Sutlive, Chair
III. Approval of the Agenda for April 6, 2023	Charlie Sutlive, Chair
IV. Public Comment*	Charlie Sutlive, Chair
V. Executive Director’s Report	Jannine Miller
VI. Remainder of FY 2023 and FY 2024 Calendar – <b>Action Item</b>	Charlie Sutlive, Chair
VII. Committee Reports	
1. Administrative Committee	Earl Ehrhart, Committee Chair
• FHWA Flex Funds Grant Application Approval (Breeze Mobile + Mode Standards) – <b>Action Item</b>	
2. Regional Technology Committee	Andy Macke, Committee Chair
3. Regional Transit Planning Committee	Charlie Sutlive, Committee Chair
VIII. CY 2023 Work Program	Cain Williamson
IX. FFY 23 FTA Formula Suballocation Review	Jonathan Ravenelle
X. Post Legislative Update	Scott Haggard
XI. New Business	Charlie Sutlive, Chair
XII. 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.

