

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

**June 1, 2023  
9:45 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 April 6, 2023	Charlie Sutlive, Chair
III. Approval of the Agenda for June 1, 2023	Charlie Sutlive, Chair
IV. Public Comment*	Charlie Sutlive, Chair
V. Executive Director’s Report	Jannine Miller
VI. FY 2024 ATL Board Meeting Calendar – <b>Action Item</b>	Charlie Sutlive, Chair
VII. Vice Chair Election – <b>Action Item</b>	Charlie Sutlive, Chair
VIII. Committee Reports	
1. Xpress Committee	Howard Mosby, Committee Chair
• Resolution to Amend Current Cobb County IGA – <b>Action Item</b>	
• Resolution to Approve New Cobb County IGA – <b>Action Item</b>	
• Farebox Installation and Maintenance Contract Renewal – <b>Action Item</b>	
• Diesel Fuel Purchase – <b>Action Item</b>	
2. Administrative Committee	Earl Ehrhart, Committee Chair
• FY 24 Budget – <b>Action Item</b>	
• FY 24 Formula Funds Grant Application – <b>Action Item</b>	
• FY 24 Forsyth County FTA Grant and Subgrant Amendments – <b>Action Item</b>	
• I-285 Top End Express Lanes Transit Planning Contract – <b>Action Item</b>	
IX. FY 25 Bond and FY 24 Transit Trust Fund Recommendations	Cain Williamson
X. New Business	Charlie Sutlive, Chair
XI. 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.