

Specially Called Xpress Operations Committee Meeting

245 Peachtree Center Avenue, Suite 2300 Atlanta, GA 30303

> Thursday, June 1, 2023 8:30 AM

Proposed Agenda

| Ι. | Call to Order | Howard Mosby, Chair |
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| 11. | Approval of Minutes for January 5, 2023 | Howard Mosby, Chair |
| . | Approval of Agenda for June 1, 2023 | Howard Mosby, Chair |
| IV. | Operations Performance Review | Jamie Fischer |
| V. | Resolution to Amend Current Cobb County IGA – Action Item | Staci Winston |
| VI. | Resolution to Approve New Cobb County IGA – Action Item | Staci Winston |
| VII. | Farebox Installation and Maintenance Contract Renewal – Action Item | Staci Winston |
| VIII. | Diesel Fuel Purchase – Action Item | Staci Winston |
| IX. | Adjournment | Howard Mosby, Chair |

