

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

**August 3, 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 June 1, 2023	Charlie Sutlive, Chair
III. Approval of the Agenda for August 3, 2023	Charlie Sutlive, Chair
IV. Public Comment*	Charlie Sutlive, Chair
V. Executive Director's Report	Jannine Miller
VI. Committee Reports	
1. Administrative Committee	Earl Ehrhart, Committee Chair
• Coweta County 5307 Grant and Subgrant Approval – <b>Action Item</b>	
• FTA Grant Application	
• Subgrant Agreement	
2. Regional Technology Committee	Andy Macke, Committee Chair
3. Regional Transit Planning Committee	Charlie Sutlive, Committee Chair
• FY25 General Obligation Bond List for Consideration – <b>Action Item</b>	
VII. New Business	Charlie Sutlive, Chair
VIII. 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.

