

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

October 5, 2023
10:00 AM

Proposed Agenda

I. Call to Order	Charlie Sutlive, Chair
II. Approval of the Board Minutes for August 3, 2023	Charlie Sutlive, Chair
III. Approval of the Agenda for October 5, 2023	Charlie Sutlive, Chair
IV. Public Comment*	Charlie Sutlive, Chair
V. Executive Director's Report	Jannine Miller
VI. Committee Reports	
1. Xpress Operations Committee	Charlotte Nash, Committee Chair
• Public Transportation Agency Safety Plan Update – Action Item	
2. Administrative Committee	Earl Ehrhart, Committee Chair
• Bylaws Update – Action Item	
• Title VI Program Update – Action Item	
• Resolution Approving the ATL-GDOT Transit Trust Fund Agreement – Action Item	
3. Regional Transit Planning Committee	Charlie Sutlive, Committee Chair
• FY24 Transit Trust Fund Allocations – Action Item	
VII. ATL RIDES Launch	Abby Marinelli
VIII. New Business	Charlie Sutlive, Chair
IX. 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.

