

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

**December 7, 2023**  
**10:30 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 October 5, 2023	Charlie Sutlive, Chair
III. Approval of the Agenda for December 7, 2023	Charlie Sutlive, Chair
IV. Approval of the Board Planning Session Minutes for November 2, 2023	Charlie Sutlive, Chair
V. Public Comment*	Charlie Sutlive, Chair
VI. Executive Director’s Report	Jannine Miller
VII. Committee Reports	
1. Administrative Committee	
• Georgia State University FTA Low-No Emission Grant Application and Subgrant Agreement– <b>Action Item</b>	Earl Ehrhart, Committee Chair
2. Xpress Operations Committee	Charlotte Nash, Committee Chair
3. Regional Technology Committee	Andy Macke, Committee Chair
4. Regional Transit Planning Committee	
• ARTP Amendment – <b>Action Item</b>	Charlie Sutlive, Committee Chair
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.

