

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

**February 1, 2024  
10:00 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 December 7, 2023	Charlie Sutlive, Chair
III. Approval of the Agenda for February 1, 2024	Charlie Sutlive, Chair
IV. Public Comment*	Charlie Sutlive, Chair
V. Executive Director’s Report	Jannine Miller
VI. Committee Reports	
1. Xpress Operations Committee	
• Xpress ZEB Transition Report – <b>Action Item</b>	Charlotte Nash, Committee Chair
2. Regional Technology Committee	
• Regional ZEB Transition Report – <b>Action Item</b>	Andy Macke, Committee Chair
3. Regional Transit Planning Committee	
• Gwinnett Referendum List – <b>Action Item</b>	Charlie Sutlive, Committee Chair
VII. Marketing Update for ATL RIDES and Breeze Mobile 2.0	Tiffany McCall
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.

