

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

**April 4, 2024
10:00 AM**

Proposed Agenda

I. Call to Order	Howard Mosby, Vice Chair
II. Approval of the Board Minutes for February 1, 2024	Howard Mosby, Vice Chair
III. Approval of the Agenda for April 4, 2024	Howard Mosby, Vice Chair
IV. Public Comment*	Howard Mosby, Vice Chair
V. Executive Director’s Report	Jannine Miller
VI. FY 2025 ATL Board Meeting Calendar – Action Item	Howard Mosby, Vice Chair
VII. Committee Reports	
1. Xpress Operations Committee	
• State-Owned Park & Ride Lots ADA Related Concrete Repairs – Action Item	
• Contract Approvals – Action Item	Howard Mosby, Vice Chair
2. Regional Transit Planning Committee	
• 2020 ARTP Amendment #3 – Action Item	Howard Mosby, Vice Chair
VIII. I-285 Express Lanes Transit Planning Study	Tim Sorenson, CDM Smith
IX. New Business	Howard Mosby, Vice Chair
X. Call to Adjourn	Howard Mosby, Vice 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.

