

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

June 6, 2024
10:00 AM

Proposed Agenda

I.	Call to Order	Steve Brock, Chair
II.	Approval of the Board Minutes for April 4, 2024	Steve Brock, Chair
III.	Approval of the Agenda for June 6, 2024	Steve Brock, Chair
IV.	Public Comment*	Steve Brock, Chair
V.	Executive Director’s Report	Jannine Miller
VI.	Vice Chair Election – Action Item	Steve Brock, Chair
VII.	Committee Reports	
	1. Xpress Operations Committee	
	• Transdev Contract Year 4 Extension – Action Item	Charlotte Nash, Chair
	2. Administrative Committee	
	• FY25 Budget Adoption – Action Item	
	• Real Property Transfer IGA – Action Item	Earl Ehrhart, Chair
	3. Regional Transit Planning Committee	
	• ATL’s Review of Cobb County Referendum List – Action Item	Steve Brock, Chair
VIII.	New Business	Steve Brock, Chair
IX.	Call to Adjourn	Steve Brock, 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.

