

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

**October 3, 2024**  
**10:00 AM**

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**Proposed Agenda**

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I. Call to Order	Howard Mosby, Board Vice Chair
II. Approval of the Board Minutes for August 1, 2024	Howard Mosby, Board Vice Chair
III. Approval of the Agenda for October 3, 2024	Howard Mosby, Board Vice Chair
IV. Public Comment	Howard Mosby, Board Vice Chair
V. Executive Director’s Report	Jannine Miller
VI. Committee Reports	
Administrative Committee	
• Rockdale County Grant – <b>Action Item</b>	Howard Mosby, Board Vice Chair,
Xpress Operations Committee	
• 2025 PTASP (Public Transportation Agency Safety Plan) – <b>Action Item</b>	Howard Mosby, Board Vice Chair
Regional Transit Planning Committee	
• Transit Trust Fund – <b>Action Item</b>	Howard Mosby, Board Vice Chair
VII. New Business	Howard Mosby, Board Vice Chair
VIII. Call to Adjourn	Howard Mosby, Board Vice Chair

