

Board of Directors Meeting

245 Peachtree Center Avenue, Suite 2300 Atlanta, GA 30303

> October 3, 2024 10:00 AM

Proposed Agenda

Troposed Agenda			
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 – Action Item	Howard Mosby, Board Vice Chair,
	Xpress Operations Committee		
	•	2025 Public Transportation Agency Safety Plan (PTASP) – Action Item	Howard Mosby, Board Vice Chair
	Regional Transit Planning Committee		
	•	Transit Trust Fund – Action Item	Howard Mosby, Board Vice Chair
VII.	New Business		Howard Mosby, Board Vice Chair
VIII.	Call to Adjourn		Howard Mosby, Board Vice Chair