

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

December 5, 2024
11:00 AM

Proposed Agenda

I. Call to Order	Steve Brock, Chair
II. Approval of the Board Minutes for October 3, 2024	Steve Brock, Chair
III. Approval of the Agenda for December 5, 2024	Steve Brock, Chair
IV. Public Comment	Steve Brock, Chair
V. Executive Director’s Report	Jannine Miller
VI. Committee Reports	
Administrative Committee	
• Xpress 5307 Federal Grant Application – Action Item	Dan Buyers, Chair
Xpress Operations Committee	Charlotte Nash, Chair
Transit Planning Committee	
• Atlanta Regional Reserve Funds for AFC 2.0 Match – Action Item	Steve Brock, Chair
• Transit Trust Fund for AFC 2.0. Match – Action Item	
• AFC 2.0. Contracts – Action Item	
VII. New Business	Steve Brock, Chair
VIII. Call to Adjourn	Steve Brock, Chair

