

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

**December 5, 2024**  
**10:00 AM**

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**Proposed Agenda**

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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.	Election Results	Eve Knapp
VI.	Executive Director's Report	Jannine Miller
VII.	Committee Reports	
	Xpress Operations Committee	Charlotte Nash, Chair
	Administrative Committee	
	• Xpress 5307 Federal Grant Application - Action Item	Dan Buyers, 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	
VIII.	New Business	Steve Brock, Chair
IX.	Call to Adjourn	Steve Brock, Chair

