

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

February 6, 2025
10:00 AM

Proposed Agenda

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| I. Call to Order | Steve Brock, Chair |
| II. Approval of the Board Minutes for December 5, 2024 | Steve Brock, Chair |
| III. Approval of the Agenda for February 6, 2025 | Steve Brock, Chair |
| IV. Approval of the ATL Board Work Session Minutes for January 9, 2025 | Steve Brock, Chair |
| V. Public Comment | Steve Brock, Chair |
| VI. Executive Director’s Report | Jannine Miller |
| VII. Committee Reports | Steve Brock, Chair |
| Xpress Operations Committee | |
| Transit Planning Committee | |
| • FY25 TTF Agreement with GDOT - Action Item | |
| VIII. New Business | Steve Brock, Chair |
| IX. Call to Adjourn | Steve Brock, Chair |

