

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

April 3, 2025
10:00 AM

Proposed Agenda

I. Call to Order	Steve Brock, Chair
II. Approval of the Board Minutes for February 6, 2025	Steve Brock, Chair
III. Approval of the Agenda for April 3, 2025	Steve Brock, Chair
IV. Public Comment	Steve Brock, Chair
V. Executive Director's Report	Jannine Miller
VI. Committee Reports	
Administrative Committee	Dan Buyers, Chair
• Authorization of Grant Submittal - Action Item	
• Authorization of 5337 Grant - Action Item	
Xpress Operations Committee	Steve Brock, Board Chair
• Redefine the Ride Adoption - Action Item	
• Xpress Operations Contract Renewal - Action Item	
• Fuel Contract Renewal - Action Item	
VII. Transit Trust Fund	Abby Marinelli
VIII. Transit Report	Abby Marinelli
IX. New Business	Steve Brock, Chair
X. Call to Adjourn	Steve Brock, Chair

