

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

June 5, 2025
10:00 AM

Proposed Agenda

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|------------------------------------------------------------------------|--------------------------|
| I. Call to Order | Steve Brock, Chair |
| II. Approval of the Board Minutes for April 3, 2025 | Steve Brock, Chair |
| III. Approval of the Agenda for June 5, 2025 | Steve Brock, Chair |
| IV. Public Comment | Steve Brock, Chair |
| V. Executive Director's Report | Jannine Miller |
| VI. Committee Reports | |
| Xpress Operations Committee | Marlene Fosque, Chair |
| • Cobb County/ATL IGA - Action Item | |
| • Gwinnett County/ATL IGA - Action Item | |
| • Vanpool Contract Extension - Action Item | |
| Administrative Committee | Dan Buyers, Chair |
| • FY26 Budget Adoption | |
| • 5307 Grant Submission - Action Item | |
| • 5339 Grant Submittal Approval - Action Item | |
| Regional Transit Planning Committee | Steve Brock, Chairman |
| • Proposal for Award of Remining FY24 Transit Trust Fund - Action Item | |
| VII. Vice Chair Election | Steve Brock, Chair |
| VIII. FY26 Board Calendar Adoption | Steve Brock, Chair |
| IX. I-285 Transit Update | Eric Harris/Tim Sorenson |
| X. New Business | Steve Brock, Chair |
| XI. Call to Adjourn | Steve Brock, Chair |



