

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

**June 5, 2025**  
**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 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    |
| <ul style="list-style-type: none"><li>• Cobb County/ATL IGA - Action Item</li><li>• Gwinnett County/ATL IGA - Action Item</li><li>• Vanpool Contract Extension - Action Item</li></ul>           |                          |
| Administrative Committee   | Dan Buyers, Chair        |
| <ul style="list-style-type: none"><li>• FY26 Budget Adoption - Action Item</li><li>• 5307 Grant Submittal Approval - Action Item</li><li>• 5339 Grant Submittal Approval - Action Item</li></ul> |                          |
| Regional Transit Planning Committee  | Steve Brock, Chair       |
| <ul style="list-style-type: none"><li>• Proposal for Award of Remaining FY24 Transit Trust Fund - Action Item</li></ul>  |                          |
| 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       |



