

Board of Directors Meeting

245 Peachtree Center Avenue, Suite 2300 Atlanta, GA 30303 Thursday, August 7, 2025 10:00 AM

Proposed Agenda

Call to Order Howard Mosby, Board Vice Chair **Approval of the Board Minutes for June 5, 2025 Howard Mosby, Board Vice Chair** III. Approval of the Agenda for August 7, 2025 Howard Mosby, Board Vice Chair IV. Public Comment **Howard Mosby, Board Vice Chair** V. Executive Director's Report Jannine Miller VI. Committee Reports Dan Buyers, Chair **Administrative Committee** Powder Springs P&R Lot Real Estate Transaction **Approval - Action Item** • ATL Regional Transit Planning Contract - Action Item Andy Macke, Chair **Regional Technology Committee** Howard Mosby, Board Vice Chair **Regional Transit Planning Committee** • FY27 Bond List - Action Item Gail Franklin VII. **Redefine the Ride Implentation Update** VIII. **The Transit Report Eve Massie** Howard Mosby, Board Vice Chair IX. **New Business**

Howard Mosby, Board Vice Chair

X. Call to Adjourn