

## **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
 Approval of the Board Minutes for June 5, 2025
 Howard Mosby, Board Vice Chair
 Approval of the Agenda for August 7, 2025
 Howard Mosby, Board Vice Chair
 Public Comment
 Executive Director's Report
 Jannine Miller
 Committee Reports

Regional Technology Committee

Administrative Committee

Andy Macke, Chair

Dan Buyers, Chair

Powder Springs Park-and-Ride Lot Real Estate
 Transfer Approval - Action Item

Regional Transit Planning Committee Howard Mosby, Board Vice Chair

• FY27 Bond List - Action Item

IX.

**New Business** 

VII. Redefine the Ride Implementation Update Gail Franklin
VIII. The Transit Report Eve Massie

X. Call to Adjourn Howard Mosby, Board Vice Chair

**Howard Mosby, Board Vice Chair**