



## Board of Directors Meeting

Office of the Governor – Room 107  
Wednesday, January 31, 2018  
9:00 a.m. to 9:30 a.m.

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### Agenda

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Call to Order	The Honorable Nathan Deal, Governor of the State of Georgia
Minutes from Previous Meeting	Governor Nathan Deal
Resolution to Elect a New Treasurer	Chris Tomlinson
Resolution Requesting Approval of the Elimination of Magnetic Fare Media and Xpress Fare Changes	Chris Tomlinson
Joint Resolution between SRTA and STB Regarding I-16 and I-95 Project	Merryl Mandus
Executive Director's Report	Chris Tomlinson
New Business	Governor Nathan Deal
Call to Adjourn	Governor Nathan Deal