



## Board of Directors Meeting

Office of the Governor – Room 107

Tuesday, June 23, 2020

10:30 a.m.

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### Draft Agenda

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Call to Order	The Honorable Brian P. Kemp Governor of the State of Georgia
Welcome Remarks	Governor Kemp
Minutes from Previous Meeting	Governor Kemp
Resolution Relating to Title VI Changes	Christopher Tomlinson
Resolution Relating to Fare Changes	Christopher Tomlinson
Approval of Xpress Safety Plan	Christopher Tomlinson
Joint Resolution with STB Related to the I-285/I-20 East Interchange Project	Merryl Mandus
Resolution Authorizing Georgia Transportation Infrastructure Bank Grants and Loans	Heather Aquino
Executive Director's Report	Christopher Tomlinson
New Business	Governor Kemp
Call to Adjourn	Governor Kemp