

**Lower Chattahoochee Regional Transit Authority
Committee Meeting**

Agenda

August 24 2023

10:00 a.m.

Pataula Transit Facility, Springvale

1. Welcome all attendees.

2. Old Business
 - None

3. New Business
 - Board member reappointments & replacements
 - Board member appointments(chair, vice chair, secretary, treasurer, 11th member)
 - Bank account signature card.
 - 2025 5311 funding app resolution
 - FY24 RVRC admin contract
 - FY 24 RMS TPO agreement
 - FY 24 RMS lease agreement
 - Title VI plan update
 - Meeting schedule

4. Scheduling of next meeting

5. Adjournment of meeting