Georgia Transportation Efficiency Authority
245 Peachtree Center Ave., Suite 2300
Atlanta, GA 30303

Board Meeting Minutes

August 19, 2026

MEMBERS PRESENT
Walter M. Deriso, Jr., Chairman
Steve Brock, Vice Chairman
Dick Anderson
Bert Brantley (virtual)
Dan Buyers
Katie Childers
Darrell McWaters
Narender Reddy
Ryan Teague
Todd VerSteeg

Call To Order

Chairman Deriso called the Board of Directors meeting to order at 11:47 a.m., confirming a quorum. He opened the meeting with the Pledge of Allegiance followed by a moment of silence. Chairman Deriso also welcomed two new board members, Mr. Ryan Teague and Mr. Dan Buyers, and introduced GTEA's new General Counsel, Ms. McCall Ginsberg.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chairman Deriso called for a vote to approve the minutes for the Board meeting held on June 16, 2026. The minutes were unanimously approved.

APPROVAL OF THE BOARD AGENDA

Chairman Deriso called for a vote to approve the agenda. The agenda was unanimously approved.

Executive Session

The GTEA Board and General Counsel adjourned to Executive Session at 11:51 a.m. for the purposes of discussing a personnel matter.

The GTEA Board meeting was called back to order at 12:09 p.m.

Executive Director Appointment

Chairman Deriso called for a motion to appoint Acting Executive Director Jannine Miller as the Executive Director of the Georgia Transportation Efficiency Authority (GTEA). Mr. Dick Anderson moved to approve the appointment, and Mr. Steve Brock seconded the motion. The Board voted unanimously in favor.

Public Comment

No Public Comment

Executive Director's Report

Executive Director Jannine Miller thanked the Board for the opportunity to formally transition into her permanent role and expressed appreciation for their continued guidance and support. Executive Director Miller provided a brief update on statewide transportation activity, noting significant ridership increases during World Cup events and ongoing collaboration with MARTA's newly appointed General Manager, Jonathan Hunt. Executive Director Miller also highlighted GDOT's recent CMAQ awards totaling $51.7 million for congestion and safety improvements, as well as progress on the Statewide Transportation Improvement Program for fiscal years 2027–2030. Executive Director Miller concluded with an update on statewide construction grant funding, noting the successful award of $24 million last year and a new round currently open for applications.

COMMITTEE REPORTS

ADMINISTRATION COMMITTEE

Committee Vice Chair Todd VerSteeg provided the Board with a report summarizing the Administration Committee meeting held on August 19, 2026. The following resolution was presented in the Administration Committee in preparation for Board consideration.

RESOLUTION APPROVING THE XPRESS TECHNOLOGY FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT SUBMISSION

Chairman Deriso called for a motion adopting the Xpress Technology Federal Transit Administration (FTA) Grant Submission. The Board unanimously approved the resolution.

RESOLUTION APPROVING THE GENERAL PLANNING CONTRACT NOT TO EXCEED LIMIT INCREASE FOR INNOVATIVE FINANCE AND ASSET CONCESSION (IFAC) AWARD

Chairman Deriso called for a motion adopting the General Planning Contract Not to Exceed Limit Increase for Innovative Finance and Asset Concession (IFAC) Award. The Board unanimously approved the resolution.

TRANSIT OPERATIONS COMMITTEE

Committee Chair Steve Brock provided the Board with a report summarizing the Transit Operations Committee meeting held on August 19, 2026.

PROJECTS AND PROGRAMS COMMITTEE

Committee Dick Anderson provided the Board with a report summarizing the Projects and Programs Committee meeting held on August 19, 2026.

NEW BUSINESS

No New Business

ADJOURNMENT

The meeting adjourned at 12:20 p.m.

APPROVED:

Walter M. Deriso, Jr., Chair

ATTEST:

Chris Brunson, Board Secretary

10/14/2026

DATE MINUTES APPROVED