

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, MARCH 3, 2022

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 12:31 P.M.

<u>Board Members</u> <u>Present:</u>	Roberta Abdul-Salaam Al Pond Robert Ashe III Stacy Blakley Jim Durrett William Floyd Roderick Frierson Freda Hardage Rita Scott Reginald Snyder Thomas Worthy Roderick Mullice
<u>Board Members</u> Absent:	Russell McMurry Kathryn Powers Christopher Tomlinson
Staff Members Present:	Collie Greenwood Melissa Mullinax Ralph McKinney Raj Srinath Luz Borrero Rhonda Allen Manjeet Ranu Peter Andrews

<u>Also, in Attendance:</u> Justice Leah Ward Sears, Duane Pritchett, Tyrene Huff, Keri Lee, Kenya Hammond

2. CHAIR'S REPORT

Approval of the February 10, 2022, Work Session meeting minutes

Approval of the February 10, 2022, Work Session meeting minutes On a motion by Board Member Pond, seconded by Board Member Worthy, the motion passed by a vote of 9 to 0 with 9 members present.

GM/CEO Search Committee

Chair Scott announced the GM/CEO Search Committee members:

Committee Chair, Rita Scott Reginald Snyder – City of Atlanta Kathryn Powers – Clayton County Jim Durrett – DeKalb County Stacy Blakley – Fulton County Thomas Worthy – Governor Appointee Advisors: General Counsel, Justice Leach Ward Sears, Board Members Roberta Abdul-Salaam and Robert, Ashe, III

3. GM/CEO REPORT

Campbellton Update Federal Update

4. EXECUTIVE SESSION

Litigation

Personnel Matter

5. OTHER MATTERS

None

6. ADJOURNMENT

The meeting adjourned at 1:10 P.M.

Respectfully submitted,

Syrene L. Haff

Tyrene L. Huff Assistant Secretary to the Board

YouTube link: https://youtu.be/sKQMsXqYLss