

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, MARCH 3, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

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

Board Members Roberta Abdul-Salaam

Present: Al Pond

Robert Ashe III Stacy Blakley Jim Durrett William Floyd Roderick Frierson Freda Hardage Rita Scott

Reginald Snyder Thomas Worthy Rod Mullice

Board Members Russell McMurry **Absent:** Kathryn Powers

Christopher Tomlinson

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Staff Members Present: Collie Greenwood

Melissa Mullinax Ralph McKinney Raj Srinath

Luz Borrero
Rhonda Allen
Manjeet Ranu
Peter Andrews

Also, in Attendance: Justice Leah Ward Sears, Duane Pritchett

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 are:

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

Search Committee Chair, Rita Scott

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.