

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

WORK SESSION

THURSDAY, FEBRUARY 10, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. **CALL TO ORDER AND ROLL CALL**

Chair Rita Scott called the meeting to order at 12:01 P.M.

Board Members Present:

Roberta Abdul-Salaam¹

Al Pond

Stacy Blakley

Jim Durrett

William Floyd

Roderick Frierson Freda Hardage

Russell McMurry^{1,2}

Kathryn Powers

Rita Scott

Reginald Snyder¹

Christopher Tomlinson²

Thomas Worthy

Rod Mullice

Board Members

Absent:

Robert Ashe III

¹Russell McMurry, Reginald Snyder and Roberta Abdul-Salaam arrived after the vote on the Work Session minutes.

²Russell is Commissioner of the Georgia Department of Transportation (GDOT) and Christopher Tomlinson is Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Staff Members Present: Collie Greenwood

Melissa Mullinax Ralph McKinney Raj Srinath Luz Borrero Rhonda Allen Manjeet Ranu Rhonda Allen Manjeet Ranu Peter Andrews George Wright

Also in Attendance: Justice Leah Ward Sears, Kirk Talbott Jonathan Hunt, Paula Nash

Keri Lee, Colleen Kiernan, Donna DeJesus, Jacqueline Holland, Kenya

Hammond, Tyrene Huff

2. CHAIR'S REPORT

Approval of the January 13, 2022 Work Session minutes

Approval of the January 13, 2022 Work Session minutes. On a motion by Board Member Mullice, seconded by Board Member Pond, the motion passed by a vote of 10 to 0, with 1 abstention, 11 members present.

Superheroes Video

3. GM/CEO REPORT

Network Redesign Update TR4 Update Campbellton Road Transit Equity Day Highlights

4. EXECUTIVE SESSION

Litigation Personnel Matter

5. OTHER MATTERS

6. ADJOURNED

The meeting adjourned at 1:43 p.m.

Respectfully submitted,

Tyrene L. Huff

Assistant Secretary to the Board

YouTube link: https://youtu.be/R_xY_5qG6w4