

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, JANUARY 13, 2022

MEETING SUMMARY

Chair Rita Scott called the meeting to order at 12:05 P.M.

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

Also, in attendance:

Justice Leah Ward Sears Kirk Talbott George Wright Jonathan Hunt Colleen Kiernan Paula Nash Keri Lee Colleen Kiernan

1 Chair's Report

Approval of the December 9, 2021 Work Session Meeting Minutes

Approval of the December 9, 2021 minutes. On a motion by Board Member Abdul-Salaam, seconded by Board Member Snyder, the motion passed by a vote of 11 to 0 with 12 members present.

2 GM/CEO Report

Rail Station Management Zone Superintendent

COVID-19 Update

Advertising Contract Update

3 Executive Session

Litigation

4 Other Matters

Work Session adjourned at 1:29 P.M.

Respectfully submitted,

Ignene L. Haff

Tyrene L. Huff Assistant Secretary to the Board