

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, MAY 12, 2022

ATLANTA, GEORGIA

MEETING MINUTES

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

Chair Rita Scott called the meeting to order at 12:02 P.M.

Roberta Abdul-Salaam **Board Members**

Al Pond Present:

Jim Durrett William Floyd Roderick Frierson Freda Hardage Kathryn Powers Rita Scott

Reginald Snyder Thomas Worthy Roderick Mullice

Board Members Robert Ashe III Absent: Stacy Blakley

Russell McMurry

Christopher Tomlinson

Staff Members Present: Collie Greenwood

> Melissa Mullinax Ralph McKinney Raj Srinath

Luz Borrero Rhonda Allen Manjeet Ranu Peter Andrews George Wright

Also in Attendance: Justice Leah Ward Sears

Kirk Talbott
George Wright
Jonathan Hunt
Colleen Kiernan
Paula Nash
Keri Lee

Colleen Kiernan Donna DeJesus Tyrene Huff

2. CHAIR'S REPORT

Approval of the April 14, 2022, Work Session minutes

On a motion by Board Member Pond, seconded by Board Member Mullice, the motion passed by a vote of 11 to 0 with 11 members present.

DeKalb State of the County Update

Riders' Advisory Council [RAC] Inaugural Event

3. GM/CEO REPORT

LINK Update

4. EXECUTIVE SESSION

Real Estate Litigation

5. OTHER MATTERS

None

6. ADJOURNMENT

The meeting adjourned at 12:59 P.M.

Respectfully submitted,

Tyrene L. Huff

Assistant Secretary to the Board

Tyrene L. Huff

YouTube link: https://youtu.be/XCmKzluEF2Q