

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

SPECIAL BOARD MEETING

SATURDAY, JANUARY 15, 2022

SUMMARY

Board Chair Rita Scott called the meeting to order at 3:08 P.M.

Board Members Present
Roberta Abdul-Salaam
Robert Ashe
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Russell McMurry ¹
Rod Mullice
AI Pond
Kathryn Powers
Rita Scott, Chair
Reginald Snyder
Christopher Tomlinson ¹
Thomas Worthy

Also in attendance: MARTA Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other MARTA staff member: Peter Andrews, Tyrene Huff

Executive Session

Board Chair Scott asked for a motion to enter into Executive Session to discuss personnel matter.

Board Member Durrett made a motion to enter into executive session to discuss personnel matter. The motion was seconded by Board member Hardage. The motion was approved unanimously by a vote of 13 - 0 with 15 members present.⁷ The Board entered into executive session at 3:30 P.M. Executive Session ended at 4:09 P.M.

Board Chair Scott recalled the meeting of the Board of Directors to order at 4:09 P.M.

Board Member Worthy made a motion to name Collie J. Greenwood, Interim General Manager/CEO effective Saturday, January 15, 2022. Board Member Hardage seconded. The motion was approved unanimously by a vote of 13 - 0 with 15 members present.⁷

Board Meeting Summary January 15, 2022

Comments from the Board

None

<u>Adjournment</u> The Board meeting adjourned at 4:45 P.M.