

#### **BOARD OF DIRECTORS**

## **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

## **BOARD WORK SESSION**

## THURSDAY, DECEMBER 5, 2024

# ATLANTA, GEORGIA

# **MEETING SUMMARY**

## 1. CALL TO ORDER AND ROLL CALL

Chair Kathryn Powers called the meeting to order at 12:00 P.M.

**Board Members** James Durrett

Present: Roderick Frierson

Kathryn Powers

Rita Scott

Thomas Worthy Valencia Williamson

Jennifer Ide

Jacob Tzegaegbe Sagirah Jones

Al Pond

Stacy Blakley

**Board Members** 

Absent: Russell McMurry

Jannine Miller

Freda Hardage

Staff Members Present: Collie Greenwood

Steven Parker

LaShanda Dawkins Ralph McKinney Rhonda Allen Peter Andrews George Wright

Kevin Hurley

Also in Attendance:

Justice Leah Ward Sears, Jonathan Hunt, Paula Nash, Jacqueline Holland, Tyrene Huff, Kenya Hammond, Phyllis Bryant

### 2. CHAIR'S REPORT

#### Approval of the November 14, 2024 Work Session minutes

Approval of the November 14, 2024, Work Session minutes. On a motion by Board Member Powers, seconded by Board Member Ide, the motion passed by a vote of 8 to 0 with 8 members present.

#### **Nominating Committee Report**

Nominating Committee Chair, James Durrett announced that the Committee met on Friday, November 22, 2024, and agreed on the following slate of candidates for consideration by the Board:

Jennifer Ide, Chair Stacy Blakley, Vice Chair Valencia Williamson, Secretary James Durrett, Treasurer

Stacy Blakley respectfully declined the nomination for Vice Chair. She stated she will not be appointed to the Board for 2025.

#### 3. GM/CEO REPORT

**State of MARTA Update** 

**MARTA Dress Code** 

**December Rail Service Improvements** 

### 4. EXECUTIVE SESSION

**Real Estate** 

**Litigation** 

<u>Personnel</u>

#### 5. OTHER MATTERS

None

#### 6. ADJOURNMENT

The Work Session meeting adjourned at 1:33 P.M.

YouTube: https://www.youtube.com/live/-F\_pWLj0cQY?feature=shared