

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, SEPTEMBER 8, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL Chair Rita Scott called the meeting to order at 12:06 P.M.

<u>Board Members</u> <u>Present:</u>	Al Pond Stacy Blakley William Floyd Freda Hardage Russell McMurry Kathryn Powers Rita Scott Reginald Snyder Heather Aquino
<u>Board Members</u> <u>Absent:</u>	Roberta Abdul-Salaam Robert Ashe III Jim Durrett Roderick Frierson Thomas Worthy Rod Mullice
<u>Staff Members Present:</u>	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

2. CHAIR'S REPORT

Approval of the August 11, 2022, Work Session minutes

Approval of the August 11, 2022, Work Session minutes. On a motion by Board Member Hardage, seconded by, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

Affordable Connectivity Program

3. GM/CEO REPORT

Employee Town Hall

Diversity & Inclusion Briefing

Recent Federal Visits

4. EXECUTIVE SESSION

Litigation

<u>Personnel</u>

5. OTHER MATTERS

6. ADJOURNMENT

The Work Session adjourned at 1:46 P.M.