



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, DECEMBER 8, 2022**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

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

Chair Rita Scott called the meeting to order at 12:11 P.M.

**Board Members**

**Present:**

Al Pond  
Robert Ashe III  
Stacy Blakley  
Jim Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Russell McMurry<sup>1</sup>  
Kathryn Powers  
Rita Scott  
Reginald Snyder  
Heather Aquino<sup>1</sup>  
Thomas Worthy  
Roderick Mullice

**Board Members**

**absent:**

Roberta Abdul-Salaam

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Raj Srinath  
Luz Borrero  
Rhonda Allen

<sup>1</sup>Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Peter Andrews  
George Wright  
Josh Rowan

**Also in Attendance:** Justice Leah Ward Sears, Jonathan Hunt, Colleen Kiernan, Paula Nash, Duane Pritchett, Colleen Kiernan, Jacqueline Holland, Kenya Hammond, Tyrene Huff

## 2. CHAIR'S REPORT

### **Approval of the November 10, 2022 Work Session Minutes**

Approval of the November 10, 2022 Work Session minutes. On a motion by Board Member Hardage, seconded by Board Member Pond, the motion passed by a vote of 12 to 0 with 2 members abstaining and 14 members present.

### **Nominating Committee Report**

Committee Chair Frierson clarified that the Nominating Committee does not have the authority to delay the report to the Board. Committee Chair reported nominations as follows: Board Chair, Thomas Worthy; Vice Chair, Katie Powers; Secretary, Al Pond and Robbie Ashe, Treasurer.

Chair Scott asked for reclarification from Board Counsel Leah Sears regarding delaying the report and she stated that the Committee could not delay the report. Any delay of the report would have to be approved by the Board. Chair Scott asked for nominations from the floor for the Chair position. Board Member Frierson nominated Rita Scott. Chief Counsel Andrews stated that this is just the report of the Nominating Committee. Voting will take place during the regular Board meeting at 1:30 p.m.

## 3. GM/CEO REPORT

### **Rail Car Update**

#### **Briefings**

- GDOT SSO Triennial Audit
- Streetcar Safety Hold

## 4. EXECUTIVE SESSION

On a motion by Board Member Ashe, seconded by Board member Durrett, Chair Scott called the Executive Session to order at 12:55 P.M.

### **Real Estate**

### **Litigation**

On a motion by Board Member Worthy, seconded by Board Member Ashe, the Executive Session ended at 1:48 P.M.

## 5. OTHER MATTERS

None

**6. ADJOURNMENT**

The Work Session adjourned at 1:50 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style.

Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/0r-3927PheM?feature=share>