



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

SPECIAL CALLED BOARD MEETING

TUESDAY, MAY 14, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Kathryn Powers called the meeting to order at 9:35 A.M.

Board Members

Present:

Stacy Blakley
James Durrett
William Floyd
Roderick Frierson
Freda Hardage
Jannine Miller¹
Al Pond
Rita Scott
Thomas Worthy
Valencia Williamson
Jennifer Ide
Kathryn Powers
Jacob Tzegaegbe

Board Members

Absent:

James Durrett
Russell McMurry

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Kevin Hurley
Michael Kreher
Peter Andrews
George Wright

¹ Jannine Miller is the Executive Director of the Georgia Regional Transportation Authority [GRTA]. Per the MARTA Act, she is a non-voting member of the Board of Directors.

Carrie Rocha
Rhonda Allen

Also in Attendance: Peter Crofton [on behalf of Justice Sears]
Greg Patterson
Eileen Schwartz-Washington
LaTeeka Washington
Tyrene Huff

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)

None

1. Briefings – Proposed FY25 Operating and Capital Budget

2. Briefing – More MARTA Atlanta Audit

3. Briefing – Federal Grants Update and Look Ahead

4. OTHER MATTERS

Chair Powers thanked everyone for a good meeting and asked that all Board members review the Board Travel Policy and the list of eligible meetings for expense allowance. [Copies were distributed.]

5. COMMENTS FROM THE BOARD

None

6. ADJOURNMENT

The Special Called Board meeting adjourned at 12:45 P.M.