



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, NOVEMBER 9, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 12:04 P.M.

Board Members

Present:

Al Pond
Stacy Blakley
James Durrett
William Floyd
Roderick Frierson
Kathryn Powers
Thomas Worthy
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones

Board Members

Absent:

Freda Hardage
Russell McMurry
Rita Scott
Valencia Williamson
Jannine Miller

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Rhonda Allen
Peter Andrews
George Wright
Carrie Rocha
Kevin Hurley

Also in Attendance: Justice Leah Ward Sears
George Wright
Paula Nash
Tyrene Huff
Kenya Hammond
Phyllis Bryant
Jacqueline Holland

2. CHAIR'S REPORT

Approval of the October 12, 2023 Work Session minutes.

On a motion by Board Member Pond, seconded by Board Member Ide, the motion passed by a vote of 10 to 0 with 10 members present.

Nominating Committee

Chair Worthy announced the Nominating Committee for the 2024 Board Officers.

Members are:

- Valencia Williamson
- Jacob Tzegaegbe
- Freda Hardage
- James Durrett

3. GM/CEO REPORT

Completed Audits

CIP Budget and Spend FY2024

MARTA Holiday Land

4. EXECUTIVE SESSION

Real Estate

Litigation

Personnel

5. OTHER MATTERS

None

6. ADJOURNMENT

The Work Session meeting adjourned at 1:23 P.M.