



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, JUNE 8, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**CALL TO ORDER AND ROLL CALL**

Chair Thomas Worthy called the meeting to order at 1:35 P.M.

**Board Members**

**Present:**

Jim Durrett  
William Floyd  
Freda Hardage  
Al Pond  
Kathryn Powers  
Thomas Worthy  
Valencia Williamson  
Jennifer Ide  
Jacob Tzegaegbe  
Sagirah Jones

**Board Members**

**Absent:**

Stacy Blakley  
Roderick Frierson  
Russell McMurry  
Rita Scott  
Jannine Miller

**Staff Members Present:**

Collie Greenwood  
Ralph McKinney  
Raj Srinath  
Luz Borrero  
Rhonda Allen  
Peter Andrews  
Carrie Rocha

**Also in Attendance:** Justice Leah Ward Sears  
Kirk Talbott  
Jonathan Hunt  
Paula Nash  
Jacqueline Holland  
Tyrene Huff  
Kenya Hammond  
Phyllis Bryant

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

Ed Williams [via email]  
Glenn Hall [In Person]  
Mercedes Gayle [In Person]  
Jennifer Bentson [In Person]  
]Anne Marie Kietzmann [In Person]

**1. APPROVAL OF THE MINUTES FOR THE MAY 9, 2023, SPECIAL CALLED BOARD MEETING AND THE MAY 11, 2023, BOARD MEETING**

**Approval of the minutes for the May 9, 2023, Special Called Board meeting and the May 11, 2023, Board meeting**

Approval of the minutes for the May 9, 2023, Special Called Board meeting and the May 11, 2023, Board meeting. On a motion by Board Member Williamson, seconded by Board Member Hardage, the motion passed by a vote of 9 to 0 with 9 members present.

**2. RESOLUTION TO ADOPT THE FISCAL YEAR 2024 OPERATING AND CAPITAL BUDGETS**

**Approval of a Resolution to Adopt the Fiscal Year 2024 Operating and Capital Budgets**

Approval of a Resolution to Adopt the Fiscal Year 2024 Operating and Capital Budgets On a motion by Board Member Pond, seconded by Board Member Tzegaegbe, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

**3. BUSINESS MANAGEMENT COMMITTEE REPORT**

Committee Chair James Durrett reported the Committee met on May 25, 2023, and approved the following resolutions:

**Committee Chair Report Business Management**

Approval of Business Management Committee Resolutions 3a and 3b. On a motion by Board Member Williamson, seconded by Board Member Pond, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

**4. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT**

Committee Member Kathryn Powers reported the Committee met on May 25, 2023, and approved the following resolutions:

**Committee Chair Report Planning & Capital Programs**

Approval of Planning & Capital Programs Committee Resolutions 4a, 4b & 4c. On a motion by Board Member Durrett, seconded by Board Member Worthy, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

**5. OPERATIONS & SAFETY COMMITTEE REPORT**

Committee Chair Al Pond reported the Committee met on May 25, 2023, and approved the following resolutions:

**Committee Chair Report Operations and Safety**

Approval of Operations and Safety Committee Resolutions 5a, 5b and 5c. On a motion by Board Member Durrett, seconded by Board Member Williamson, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

**6. EXTERNAL RELATIONS COMMITTEE REPORT**

Committee Vice Chair Jennifer Ide reported the Committee met on May 25, 2023.

**Committee Report External Relations**

No action items

**7. AUDIT COMMITTEE REPORT**

Committee Vice Chair Freda Hardage reported that the Committee met on May 18, 2023.

**Committee Chair Report Audit**

No action items

**8. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PROCUREMENT OF DISMANTLING OF CQ312 RAILCARS FOR REEFING, IFB B50346**

**Approval of a Resolution Authorizing the Award of a Contract for the Procurement Dismantling of CQ312 Railcars for Reefing, IFB B50346**

Approval of a Resolution Authorizing Award of a Contract IFB B50346 Dismantling of CQ312 Railcars for Reefing Services. On a motion by Board Member Hardage, seconded by Board Member Ide, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

**9. OTHER MATTERS**

Chief Legal Counsel Peter Andrews read into the record the following settlement and resolutions emanating from Executive Session:

1. Approval of a Settlement - Lakebler Johnson v. MARTA and Wayne Eldridge, for \$275,000. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 8 – 0 with 1 member abstaining and 9 members present.
2. Approval of a Resolution Authorizing the Fifth Round of Acquisition Offers and Settlements for Right of Way and Easements in support of the Summerhill Bud Rapid Transit Project, City of Atlanta, Fulton County, GA. On a motion by Board Member Pond, seconded by Board Member Pond, the motion passed by a vote of 8 – 0 with 1 member abstaining and 9 members present.
3. Approval of a Resolution Authorizing the first round of Acquisition Offers and Settlements for Right of Way and Easements in support of the Cleveland Avenue and Metropolitan Avenue Arterial Rapid Transit Project, City of Atlanta, Fulton County, GA. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 8 – 0 with 1 member abstaining and 9 members present.

4. Approval of a Resolution Authorizing the first round of Acquisition Offers and Settlements for Right of Way and Easements in support of the Cleveland Avenue and Metropolitan Avenue Arterial Rapid Transit Project, City of East Point, Fulton County, GA. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 8 – 0 with 1 member abstaining and 9 members present.

**10. COMMENTS FROM THE BOARD**

None

**11. ADJOURNMENT**

The Board meeting adjourned at 2:23 P.M.