



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, DECEMBER 7, 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
Freda Hardage
Rita Scott
Thomas Worthy
Sagirah Jones

Board Members

Absent:

Russell McMurry
Kathryn Powers
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

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

Also in Attendance: Justice Leah Ward Sears
Jonathan Hunt
Paula Nash
Tyrene Huff
Kenya Hammond
Phyllis Bryant

2. CHAIR'S REPORT

Approval of the November 9, 2023 Work Session minutes

On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 9 to 0 with 9 members present.

Nominating Committee Report

Committee Chair James Durrett read the slate of officers recommended by the Committee. They are:

- Chair – Kathryn Powers
- Vice Chair – Jennifer Ide
- Secretary – Al Pond
- Treasurer – Roderick Frierson
- Immediate Past Chair – Thomas Worthy

3. GM/CEO REPORT

Stadler/New Trains

4. EXECUTIVE SESSION

Real Estate

Litigation

5. OTHER

None

6. ADJOURNMENT

The Work Session adjourned at 12:58 P.M.