



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, JANUARY 12, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 12:15 P.M.

Board Members

Present:

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

Board Members

Absent:

Russell McMurry
Heather Aquino

Staff Members Present:

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

Peter Andrews
George Wright

Also in Attendance:

Leah Ward Sears
Kirk Talbott
George Wright
Jonathan Hunt
Paula Nash
Colleen Kiernan
Donna DeJesus

2. CHAIR'S REPORT

Approval of the December 8, 2022, Work Session minutes.

Approval of the December 8, 2022, Work Session minutes. On a motion by Board Member Blakley, seconded by Board Member Mullice, the motion passed by a vote of 8 to 0 with 8 members present.

Board Committee Appointments

Vice Chair, Kathryn Powers announced the Board Committee members for 2023.

3. GM/CEO REPORT

Debrief - New Rail Car Event

Streetcar Update

MARTA's King Day Support

4. EXECUTIVE SESSION

Real Estate

Litigation

Personnel Matter

Chair Worthy called the Executive Session to order at 12:27 P.M. for purposes of litigation and personnel matters. The Executive Session ended at 2:41 P.M.

5. OTHER MATTERS

None

6. ADJOURNMENT

The meeting adjourned at 2:43 P.M.