

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

EXTERNAL RELATIONS COMMITTEE

THURSDAY, JANUARY 26, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Rita Scott called the meeting to order at 12:04 P.M.

Board Members Al Pond

Present: Kathryn Powers

Roderick Frierson

Rita Scott Stacy Blakley William Floyd Jennifer Ide

Board Members Freda Hardage

Absent: Jim Durrett

Thomas Worthy Rod Mullice

Valencia Williamson Jacob Tzegaegbe Russell McMurry Jannine Miller

Staff Members Present: Collie Greenwood

Melissa Mullinax

Raj Srinath Jonathan Hunt Ralph McKinney Rhonda Allen Luz Borrero George Wright Carrie Rocha Also in Attendance: Leah Ward Sears, Colleen Kiernan, Greg Giuffrida, Tyrene Huff,

Kenya Hammond, and Phyllis Bryant

2. APPROVAL OF THE MINUTES

Approval of the External Relations Committee Minutes from November 18, 2023

Approval of the External Relations Committee minutes from November 18, 2023. On a motion by Board Member Pond, seconded by Board Member Frierson, the motion passed by a vote of 6 to 0 with 6 members present.

3. BRIEFING

Government Affairs Legislative Update

Colleen Kiernan, Assistant General Manager External Affairs, provided a briefing of 2023 State and Federal Legislation.

TR-IV Outreach Plan

Greg Giuffrida, Director, Communications and Engagement, provided the above briefing outlining the Authority's outreach efforts around the Track Replacement Phase IV (TR-IV) and Buckhead DXO (Diamond Crossover) program.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 12:32 P.M.