

## **BOARD OF DIRECTORS**

# **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

#### **BOARD WORK SESSION**

THURSDAY, OCTOBER 9, 2025

ATLANTA, GEORGIA

# **MEETING MINUTES**

#### 1. CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 12:03 P.M.

**Board Members** Al Pond

Present: Roderick Frierson

Freda Hardage Russell McMurry<sup>1</sup> Valencia Williamson

Jennifer Ide

Jacob Tzegaegbe Elizabeth Bolton-Harris

Ryan Loke Sarah Galica Shayna Pollock Sagirah Jones Rita Scott

**Board Members** 

Absent:

Kathryn Powers Jannine Miller

Staff Members Present: Jonathan Hunt

Rhonda Allen
Steven Parker
LaShanda Dawkins
Michael Kreher
Ralph McKinney
Paul Lopes
Kevin Hurley
Larry Prescott
Duane Pritchett

<sup>&</sup>lt;sup>1</sup>Russell McMurry is the Commissioner of the Georgia Department of Transportation [GDOT]. Per the MARTA Act, he is a non-voting member of the Board of Directors.

Also in Attendance: Peter Crofton, Jacqueline Holland, Paula Nash, Kenya Hammond,

Phyllis Bryant, Tyrene Huff

#### 2. CHAIR'S REPORT

## September 11, 2025 Work Session Meeting Minutes

Approval of the September 11, 2025, 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 1 member abstaining and 11 members present.

Chair Ide introduced and welcomed the newest member of the MARTA Board, Sarah Galica.

# 3. GM/CEO REPORT

- Safe, Clean and Reliable service through routine excellence
- IGM/CEO and EMT on the System
- Employee Town Hall with the ICEO
- ICEO Advisory Group Update
- New Board Member Onboarding and Field Orientation

# MARTA Monthly Significant Initiatives Updates

- Summerhill Rapid A-Line BRT
- Five Points Transformation
- World Cup Readiness
- Next Generation BNR
- Station Renaming
- AFC 2.0 Groundbreaking @ Lindbergh Station

# 4. EXECUTIVE SESSION

Real Estate

## 5. OTHER MATTERS

None

## 6. ADJOURNMENT

The Work Session meeting adjourned at 1:11 P.M.

Respectfully submitted,

Tyrene L. Huff

Assistant Secretary to the Board

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YouTube link: https://www.youtube.com/live/GSM8emI39XQ?si=W vkqT4cc0rAXcZB