



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, AUGUST 11, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 3:12 P.M.

Board Members

Present:

Robert Ashe III
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Al Pond
Rita Scott
Reginald Snyder
Thomas Worthy
Rod Mullice

Board Members

Absent:

Roberta Abdul-Salaam
Freda Hardage
Russell McMurry
Kathryn Powers
Heather Aquino

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Raj Srinath
Luz Borrero
Rhonda Allen
Manjeet Ranu
Peter Andrews
George Wright

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

1. APPROVAL OF THE MINUTES

Minutes from July 14, 2022

Approval of the minutes from July 14, 2022. On a motion by Board Member Pond, seconded by Board Member Blakley, the motion passed by a vote of 10 to 0 with 10 members present.

2. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Robert Ashe III reported that the Committee met on July 21, 2022, and approved the following resolution:

Approval of Resolutions 2a. On a motion by Board Member Ashe III, seconded by Board Member Mullice, the resolution passed by a vote of 10 to 0 with 10 members present.

3. AUDIT COMMITTEE REPORT

Committee Chair Freda Hardage reported the Committee met on July 21, 2022, and received the following briefing:

- a. Internal Audit Activity

4. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair John Pond reported that the Committee met on July 28, 2022, and approved the following resolutions:

Approval of Resolutions 4a, 4b, 4c and 4d. On a motion by Board Member Durrett, seconded by Board Member Worthy, the resolution passed by a vote of 10 to 0 with 10 members present.

Committee Chair reported the Committee also received the following briefings:

- a. Summerhill BRT Progress Update
- b. Five Points Transformation Update

5. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair W. Thomas Worthy reported that the Committee met on July 28, 2022, and approved the following resolutions:

Approval of Resolutions 5a, 5b, 5c, 5d, 5e and 5f. On a motion by Board Member Durrett, seconded by Board Member Blakley, the resolution passed by a vote of 10 to 0 with 10 members present.

Committee Chair reported the Committee also received the following briefing:

- a. Wayside Cable Thermal Events

6. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Roderick Frierson reported that the Committee met on July 28, 2022, and approved the following resolutions:

Approval of Resolutions 6a, 6b and 6c. On a motion by Board Member Durrett, seconded by Board Member Snyder, the resolution passed by a vote of 10 to 0 with 10 members present.

7. RESOLUTION AUTHORIZING THE APPROVAL OF THE AGENCY SAFETY PLAN FOR THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Approval of Resolution 7. On a motion by Board Member Blakley, seconded by Board member Ashe, the resolution passed by a vote of 10 to 0 with 10 members present.

8. OTHER MATTERS

- a. Approval of Resolution Authorizing the Execution of a Lease Agreement with the Owners of 575 Morosgo Drive NE, Atlanta, GA 30324, for Short Term Relocation of Annex Employees. On a motion by Board member Ashe, seconded by Board member Durrett, the resolution passed by a vote of 10 to 0 with 10 members present.
- b. Approval of Resolution Authorizing the Submittal of the first round of Acquisition Offers and Settlements for Right of Way and Easements in support of the Summerhill Bus Rapid Transit Project, City of Atlanta, Fulton County, GA. On a motion by Board member Durrett, seconded by Board member Ashe, the resolution passed by a vote of 10 to 0 with 10 members present.
- c. Approval of Resolution Authorizing the Chair of the Metropolitan Atlanta Rapid Transit Authority Board of Directors to Execute an Interim General Manager/CEO Employment Agreement with Collie Greenwood. On a motion by Board member Durrett, seconded by Board member Pond, the resolution passed by a vote of 10 to 0 with 10 members present.

9. COMMENTS FROM THE BOARD

None

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

Ed Williams [via email]

Representative Viola Davis [in person]

Jacquelyn Word [in person]

Marvin Ray Smith [in person]

Melissa Hughley [in person]

10. ADJOURNMENT

The Board meeting adjourned at 3:40 P.M.