



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, JANUARY 12, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**CALL TO ORDER AND ROLL CALL**

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

**Board Members  
Present:**

Jim Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Al Pond  
Kathryn Powers  
Rita Scott  
Thomas Worthy  
Stacy Blakley  
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  
Carrie Rocha  
Peter Andrews  
George Wright

**Also in Attendance:**

Justice Leah Ward Sears  
Jonathan Hunt  
Paula Nash

Jacqueline Holland  
Tyrene Huff  
Kenya Hammond

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

Ed Williams [via email]  
Hans Klein [in person]

**1. APPROVAL OF THE MINUTES**

**Approval of the December 8, 2022 Minutes.**

Approval of the December 8, 2022 Minutes. On a motion by Board Member Powers, seconded by Board Member Hardage, the motion passed by a vote of 11 to 0 with 11 members present.

**2. INTRODUCTION OF NEW BOARD MEMBERS**

Board Chair Worthy introduced the three new Board Members

1. Jennifer Ide – City of Atlanta
2. Valencia Williamson – Clayton County
3. Jacob Tzaegaegbe – City of Atlanta

**3. BRIEFING - MARTA/FALCONS SUSTAINABILITY PARTNERSHIP**

**4. OTHER MATTERS**

Board Member Durrett motioned to convene the Advisory Board of Ethics and that the personnel issue discussed in the executive session be referred to that Board. The motion was seconded by Board Member Pond. The motion passed by a vote of 10 to 0, 1 abstention, with 11 members present.

**5. COMMENTS FROM THE BOARD**

Board Member Scott thanked MARTA for participating in the Martin Luther King holiday, which starts Friday, January 13, 2023. Chair Worthy thanked Board Member Scott and the MARTA Staff for their participation in the upcoming holiday.

Board Member Frierson thanked MARTA for their participation in the Winter Blast last month. This is a program developed by the Legacy group to bring middle school students into a space where they can see what transit looks like and maybe consider job opportunities.

**6. ADJOURNMENT**

The Board meeting adjourned at 3:06 P.M.