



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, SEPTEMBER 8, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 1:30 P.M.

Board Members

Present:

Stacy Blakley
William Floyd
Freda Hardage
Russell McMurry
Al Pond
Kathryn Powers
Rita Scott
Reginald Snyder
Heather Aquino

Board Members

Absent:

Roberta Abdul-Salaam
Robert Ashe III
Jim Durrett
Roderick Frierson
Thomas Worthy
Roderick Mullice

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
Kirk Talbott
George Wright
Jonathan Hunt
Colleen Kiernan
Paula Nash
Keri Lee
Colleen Kiernan
Donna DeJesus
Jacqueline Holland
Tyrene Huff

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

Ed Williams [via email]
Moona Mohammed [in person]

1. APPROVAL OF THE MINUTES

Approval of the August 11, 2022, Board of Directors Meeting Minutes.

Approval of the August 11, 2022, Board of Directors Meeting Minutes. On a motion by Board Member Pond, seconded by Board Member Hardage, the motion passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

2. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair John Pond reported that the Committee met on August 11, 2022, and approved the following resolutions:

Peter Andrews, Chief Legal Counsel requested Resolution 2a – Resolution Authorizing the Executive of an IGA between Clayton County and MARTA for a Program Coordinator Position to be tabled until the October 13, 2022, Board meeting. We needed a super-majority vote.

Committee Chair Report Planning & Capital Programs

Approval of Planning & Capital Programs committee resolutions 2b. On a motion by Board Member Blakley, seconded by Board Member Hardage, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

Committee Chair reported that the Committee also received the following briefings:

- Summerhill Bus Rapid Transit [BRT] Significant Change – Cost and Schedule
- Clayton County Justice Center Transit Hub Update

3. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair W. Thomas Worthy reported that the Committee met on August 11, 2022, and received the following briefings:

Committee Chair Report Operations & Safety

Committee Chair reported that the Committee received the following briefings:

- Operations Planning and Controls Overview

- Transit Master Version 19 Update

4. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Roderick Frierson reported that the Committee met on August 11, 2022, and approved the following resolutions:

Committee Chair Report Business Management

Approval of Business Management committee resolutions 4a & 4b. On a motion by Board Member Pond, seconded by Board Member Blakley, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

Committee Chair reported that the Committee also received the following briefing:

- Preliminary Unaudited FY2022 Year-End Financial Highlights

5. OTHER MATTERS

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 Floyd, seconded by Board member Hardage, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

Approval of Shawn Gonzales, Georgia Worker's Compensation Board Claim No. 2013-002612. On a motion by Board member Pond, seconded by Board member Hardage, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

Approval of Delvin Samuels v. MARTA and Gary Broyles, Fulton County Superior Court Civil Action Number 2021CV352209. On a motion by Board member Snyder, seconded by Board member Pond, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

6. COMMENTS FROM THE BOARD

None

7. ADJOURNMENT

The Board meeting adjourned at 1:46 P.M.