

### **BOARD OF DIRECTORS**

## **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

## SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JULY 24, 2025

ATLANTA, GEORGIA

# **MEETING MINUTES**

#### CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 12:30 P.M.

Board Members James Durrett

Present: Roderick Frierson

Freda Hardage Russell McMurry<sup>1</sup> Kathryn Powers Rita Scott

Thomas Worthy Valencia Williamson

Jennifer Ide Jacob Tzegaegbe Sagirah Jones

Elizabeth Bolton-Harris

Board Members Al Pond

Absent: Jannine Miller

Shayna Pollock

Staff Members Present: Rhonda Allen

Ralph McKinney Steven Parker Paul Lopes Carrie Rocha Jonathan Hunt George Wright Kevin Hurley Michael Kreher

<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

<u>Also in Attendance:</u>

Justice Leah Ward Sears, Paula Nash, Jacqueline Holland, Kenya Hammond, Phyllis Bryant

# PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON) None

### 1. AD HOC SEARCH COMMITTEE

The Ad Hoc Search Committee report concerned a personnel matter. At 12:35 p.m., the board went into executive session on a motion by Board Member Hardage, seconded by Board Member Powers.

Executive session ended at 2:58 P.M.

## .2. OTHER MATTERS

None

### 3. COMMENTS FROM THE BOARD

Chair Ide Comments: We are taking the search for both an interim General Manager/CEO and a permanent General Manager/CEO very seriously. We have listened to the concerns from the community, our appointing jurisdictions, and business leaders. We understand that MARTA is currently under scrutiny, and we recognize the need for improvement.

Our goal is to find the right individual for this position, and we will take a couple of weeks to determine who our Interim General Manager/CEO will be. We acknowledge the urgency that many of our stakeholders feel regarding leadership in place, and we share that urgency as well. Thank you for your patience during this process.

### 4. ADJOURNMENT

The Board meeting adjourned at 3:07 P.M.

Respectfully submitted,

Tyrene L. Huff

Assistant Secretary to the Board

Tyrene L. Huff

YouTube link: https://www.youtube.com/live/KIrD5PQHuLs?si=Q\_g\_iVSH7pradxy8