



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JUNE 9, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 1:42 P.M.

Board Members

Present:

Roberta Abdul-Salaam
Stacy Blakley
William Floyd
Roderick Frierson
Russell McMurry
Al Pond
Kathryn Powers
Rita Scott
Reginald Snyder
Heather Aquino

Board Members

Absent:

Robert Ashe III
Jim Durrett
Freda Hardage
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
Jonathan Hunt
Colleen Kiernan
Keri Lee
Jacqueline Holland
Tyrene Huff

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

Ed Williams [in person]
Sherry Williams [in person]
Michael Fleming [in person]
Rep. Viola Davis [in person]
J. Lawrence Miller [in person]
Brian Sumlin [in person]

1. APPROVAL OF THE MAY 12, 2022 BOARD OF DIRECTORS MINUTES

On a motion by Board Member Snyder, seconded by Board Member Blakley, the motion passed by a vote of 8 to 0 with 2 members abstaining and 10 members present.

2. EXTERNAL RELATIONS COMMITTEE

Committee member Kathryn Powers reported that the Committee met on May 19, 2022, and received the following briefings:

- a. Briefing – Riders’ Advisory Council [RAC] Update
- b. Briefing – MARTA Reach Update

3. AUDIT COMMITTEE

Committee Vice-chair William Floyd reported that the Committee met on May 19, 2022 and received the following briefings:

- a. MARTA FY22 External Audit Engagement
- b. Internal Audit Activity Briefing
- c. FY23 Proposed Internal Audit Plan

4. PLANNING & CAPITAL PROGRAMS COMMITTEE

Committee Chair John Pond reported that the Committee met on May 26, 2022, and received the following briefing:

- a. Briefing - Capital Programs FY22 3rd Quarter Update

5. OPERATIONS & SAFETY COMMITTEE

Committee Vice-chair Roberta Abdul-Salaam reported that the Committee met on May 26, 2022 and approved the following resolutions:

Approval of Resolutions 5a, 5b and 5c. On a motion by Board Member Pond, seconded by Board Member Blakley, the resolution passed by a vote of 8 to 0 with 2 members abstaining and 10 members present.

6. BUSINESS MANAGEMENT COMMITTEE

Committee Chair Roderick Frierson reported that the Committee met on May 26, 2022 and approved the following resolutions:

Approval of Resolutions 6a, 6b, 6c, 6d, 6e and 6f. On a motion by Board Member Snyder, seconded by Board Member Pond, the resolution passed by a vote of 8 to 0 with 2 members abstaining and 10 members present.

7. RESOLUTION

Resolution Authorizing the Execution of a Ground Lease Agreement with the City of Brookhaven for the Development of a City Hall at the Marta Brookhaven/Oglethorpe Station, Marta Parcel D3116

On a motion by Board Member Snyder, seconded by Board Member Pond, the resolution passed by a vote of 8 to 0 with 2 members abstaining and 10 members present.

8. OTHER MATTERS

None

9. COMMENTS FROM THE BOARD

None

10. ADJOURNMENT

The Board meeting adjourned at 2:06 P.M.