



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, JANUARY 14, 2021

MEETING SUMMARY

A meeting of the MARTA Board of Directors was called to order at 1:48 p.m. on Thursday, January 14, 2021, via WebEx, Atlanta, Georgia.

Board Members Present	Staff Members Present
Rita Scott, Chair	Jeffrey Parker
Roberta Abdul-Salaam, Vice Chair	Collie Greenwood
Robert Ashe III	Rhonda Allen
Stacy Blakley	Luz Borrero
Jim Durrett	Kevin Hurley
William Floyd	Melissa Mullinax
Roderick Frierson	Elizabeth O'Neill
Freda Hardage	Franklin Rucker
Russell McMurray ¹	
John Pond	
Katherine Powers	
Reginald Snyder	
W. Thomas Worthy	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: Tyrene Huff and Robert Murphy

Public Comment

Doraville Mayor Joseph Geierman
Doraville City Councilmember Andy Yeoman
Dunwoody Mayor Lynn Deutsch
Dunwoody Councilmember John Heneghan
LaToya Johnson
Ed Williams

Approval of December 10, 2020 Board of Directors Meeting Minutes

Chair Scott called for a motion to approve the December 10, 2020 meeting minutes. Vice Chair Roberta Abdul-Salaam made a motion to amend the minutes. After some discussion, the Vice Chair withdrew her motion to amend and made a motion to approve. Mr. Durrett seconded the motion to approve. Chair Scott asked if there were any opposers or abstainers. There were none. The minutes were approved unanimously by a vote of 12 to 0 with 13 members present (see footnote).

¹Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors, per the MARTA Act.

Other Matters

Chief Counsel Elizabeth O'Neill requested the Board's approval for two resolutions settling legal claims against MARTA. Chair Scott called for a motion to approve the resolutions as presented. Mr. Durrett made a motion to approve both resolutions. Vice Chair Roberta Abdul-Salaam seconded the motion to approve. Chair Scott asked if there were any opposers or abstainers. There were none. The resolutions were approved unanimously by a vote of 12 to 0 with 13 members present (see footnote on p. 1).

Comments from the Board

The Chair noted that Board committees did not meet in December, as such no committee reports were on the agenda.

Adjournment

The Board meeting adjourned at 2:07 p.m.