



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, DECEMBER 8, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Chair Rita Scott called the meeting to order at 12:11 P.M.

**Board Members**

**Present:**

Al Pond  
Robert Ashe III  
Stacy Blakley  
Jim Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Russell McMurry<sup>1</sup>  
Kathryn Powers  
Rita Scott  
Reginald Snyder  
Heather Aquino<sup>1</sup>  
Thomas Worthy  
Roderick Mullice

**Board Members**

**Absent:**

Roberta Abdul-Salaam

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Raj Srinath  
Luz Borrero  
Rhonda Allen  
Josh Rowan  
Peter Andrews

<sup>1</sup>Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

George Wright  
Michael Kreher

**Also in Attendance:**

Justice Leah Ward Sears  
Jonathan Hunt  
Colleen Kiernan  
Paula Nash  
Keri Lee  
Colleen Kiernan  
Jacqueline Holland  
Tyrene Huff

**2. CHAIR'S REPORT**

**Approval of the November 10, 2022 Work Session Minutes**

Approval of the November 10, 2022 Work Session minutes. On a motion by Board Member Hardage, seconded by Board Member Pond, the motion passed by a vote of 12 to 0 with 2 members abstaining and 14 members present.

**Nominating Committee Report**

Committee Chair Roderick Frierson read the slate of officers recommended by the Committee. They are:

- Chair - Thomas Worthy
- Vice Chair - Kathryn Powers
- Secretary - Al Pond
- Treasurer - Robert Ashe, III
- Immediate Past Chair - Rita Scott

**3. GM/CEO REPORT**

**Rail Car Update**

**Briefings**

- GDOT SSO Triennial Audit
- Streetcar Safety Hold

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The meeting adjourned at 1:50 P.M.