



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JULY 14, 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:

Roberta Abdul-Salaam
Robert Ashe III
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Rita Scott
Reginald Snyder
Heather Aquino

Board Members

Absent:

Stacy Blakley
Russell McMurry
Kathryn Powers
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
Kenya Hammond
Colleen Kiernan
Donna DeJesus
Jacqueline Holland
Tyrene Huff

Presentation by Commissioner Tim Echols – MARTA - Award of the Best Sustainability by a Transportation Company

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

Ed Williams [via email]
Vincent Fort [in person]
Brian Sumlin [in person]
Moona Mohammed [in person]
Sherry Williams [in person]
Rev. Redy Washington [in person]
Derrick Blessingame [in person]

1. APPROVAL OF THE MINUTES

Minutes from June 9, 2022.

Approval of the minutes from June 9, 2022. On a motion by Board Member Pond, seconded by Board Member Durrett, the motion passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

2. PLANNING & CAPITAL PROGRAMS COMMITTEE

Committee Chair Al Pond reported that the Committee met on June 30, 2022, and approved the following resolutions:

Vice-Chair Abdul-Salaam requested to vote on Resolution 2a separately. On a motion by Vice-Chair Abdul-Salaam, seconded by Board Member Ashe, the motion passed by a vote of 5 to 4 with 1 abstention.

Approval of Resolutions, 2b and 2c. On a motion by Board Member Snyder, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

Vice Chair Abdul-Salaam made a motion to table Resolution 2a. No one seconded. Motion failed.

Approval of Resolution 2a. On a motion by Board Member Pond, seconded by Board Member Ashe, the resolution passed by a vote of 8 to 0 with 1 member against, 1 member abstaining, and 10 members present.

3. OPERATIONS & SAFETY COMMITTEE

Committee Chair W. Thomas Worthy reported that the Committee met on June 30, 2022, and approved the following resolution:

Approval of Resolutions 3a, 3b and 3c. On a motion by Board Member Pond, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

4. BUSINESS MANAGEMENT COMMITTEE

Committee Chair Roderick Frierson reported that the Committee met on June 30, 2022, and approved the following resolutions:

Approval of Resolution 4a. On a motion by Board Member Snyder, seconded by Board Member Ashe III, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

5. OTHER MATTERS

Approval of Resolution Authorizing Execution of an Amendment to Ground Lease Agreement Between MARTA and Abernathy Development Partners. On a motion, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

6. COMMENTS FROM THE BOARD

None

7. ADJOURNMENT

The Board meeting adjourned at 2:18 PM.