BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, OCTOBER 9, 2025

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL
Chair Jennifer Ide called the meeting to order at 1:31 P.M.

Board Members Present:	Roderick Frierson Freda Hardage Russell McMurry[1] Al Pond Rita Scott Valencia Williamson Jennifer Ide Jacob Tzegaegbe Sagirah Jones Ryan Loke Sarah Galica Elizabeth Bolton-Harris Shayna Pollock
Board Members Absent:	Kathryn Powers Jannine Miller
Staff Members Present:	Jonathan Hunt Rhonda Allen Steven Parker LaShanda Dawkins Michael Kreher Ralph McKinney Kevin Hurley Larry Prescott Duane Pritchett

[1]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.

Also in Attendance: Peter Crofton, Paula Nash, Jacqueline Holland, Phyllis Bryant, Kenya Hammond, Tyrene Huff

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)
Adam Shumaker [via email]
James Durrett [in person]
Anthony Thompson [in person]
Bernita Gates [in person]

1. APPROVAL OF THE MINUTES

Minutes from September 11, 2025, Board of Directors Meeting
Approval of minutes from September 11, 2025, Board of Directors Meeting. On a motion by Board Member Loke, seconded by Board Member Williamson, the motion passed by a vote of 12 to 0 with 1 member abstaining and 13 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT
Committee Chair John Pond reported that the Committee met on September 25, 2025, and approved the following resolutions:

Committee Chair Report Business Management
Approval of the Business Management Committee Resolutions 2a, 2b, 2c and 2d. On a motion by Board Member Hardage, seconded by Board Member Loke, the resolutions passed by a vote of 12 to 0 with 1 member abstaining and 13 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT
Committee Chair Jacob Tzegaegbe reported that the Committee met on September 25, 2025, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs
Approval of the Planning & Capital Programs committee Resolutions 3a, 3b and 3c. On a motion by Board Member Loke, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 12 to 0 with 1 member abstaining and 13 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT
Committee Chair Frieda Hardage reported that the Committee met on September 25,2025.

Committee Chair Report Operations & Safety
No action items.

5. OTHER MATTERS

REAL ESTATE
Resolution Authorizing the Exchange with Stono Charleston, LLC of MARTA Parcel D5020 Carve-Out for construction of a Bus Loop at MARTA's Bankhead Station, Fulton County, Atlanta, GA. On a motion by Chair Ide, seconded by Board Member Loke., the motion passed by a vote of 12 - 0, with 1 member abstaining and 13 members present.

6. COMMENTS FROM THE BOARD

None

7. ADJOURNMENT

The Board meeting adjourned at 1:54 P.M.

YouTube link: https://www.youtube.com/live/GSM8emI39XQ?si=W_vkqT4cc0rAXcZB