BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, NOVEMBER 13, 2025

ATLANTA, GEORGIA

# MEETING SUMMARY

## CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 1:31 P.M.

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| **Board Members Present:** | Roderick Frierson<br>Freda Hardage<br>Al Pond<br>Rita Scott<br>Valencia Williamson<br>Jennifer Ide<br>Sagirah Jones<br>Ryan Loke<br>Sarah Galica<br>Elizabeth Bolton-Harris<br>Shayna Pollock |
| **Board Members Absent:** | Russell McMurry<br>Kathryn Powers<br>Jacob Tzegaegbe<br>Jannine Miller |
| **Staff Members Present:** | Jonathan Hunt<br>Rhonda Allen<br>LaShanda Dawkins<br>Kevin Hurley<br>Michael Kreher<br>Paul Lopes<br>Ralph McKinney<br>Steven Parker |

Larry Prescott
Duane Pritchett

**Also in Attendance:** Sasha Greenberg, Paula Nash, Donna DeJesus
Jacqueline Holland, Tyrene Huff, Kenya Hammond, Phyllis Bryant

**PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)**
Myrna Clayton [in person]

**1. APPROVAL OF THE MINUTES**

**Minutes from date October 9, 2025, Board Meeting.**
Approval of the Minutes from date October 9, 2025, Board Meeting. On a motion by Board Member Loke, seconded by Board Member Bolton-Harris, the motion passed by a vote of 11 to 0 with 11 members present.

**2. BUSINESS MANAGEMENT COMMITTEE REPORT**
Committee Chair John Pond reported that the Committee met on October 23, 2025, and approved the following resolutions:

**Committee Chair Report Business Management**
Approval of Business Management Committee Resolutions 2a, 2b, 3c, 2d, 2e, 2f and 2g. On a motion by Board Member Loke, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 11 to 0 with 11 members present.

**3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT**
Committee Chair Jacob Tzegaegbe reported that the Committee met on October 23, 2025, and approved the following resolutions:

**Committee Chair Report Planning & Capital Programs**
Approval of Planning & Capital Programs Resolutions 3a, 3b, 3c and 3d. On a motion by Board Member Jones, seconded by Board Member Loke, the resolution passed by a vote of 11 to 0 with 11 members present.

**4. OPERATIONS & SAFETY COMMITTEE REPORT**
Committee Chair Frieda Hardage reported that the Committee met on October 23, 2025, and approved the following resolution:

**Committee Chair Report Operations & Safety**
Approval of Operations & Safety Committee Resolutions 4a, 4b and 4c. On a motion by Board Member Loke, seconded by Board Member Ide, the resolution passed by a vote of 11 to 0 with 11 members present.

**5. OTHER MATTERS**

**LITIGATION**

- Settlement: Michael Jones v. MARTA in the amount of $250.00. On a motion by Board member Pond, seconded by Board member Williamson, the motion passed by a vote of 10 to 0, with 10 members present.

- Settlement: Ronnie Frasier v. MARTA in the amount of $400.00. On a motion by Board member Galica, seconded by Board member Hardage, the motion passed by a vote of 9 to 0, with 1 abstention, 10 members present.

- Settlement: Delores Ivey v. MARTA in the amount of $1,500,000.00 On a motion by Duane Pritchett, seconded by Board member Galica, the motion passed by a vote of 10 to 0, with 10 members present.

**REAL ESTATE**

- Resolution Authorizing the Execution of Options with Owners of 575 Morosgo Drive, N.E, Atlanta, GA  30324.  On a motion by Board member Pond, seconded by Board member Ide, the motion passed by a vote of 10 to 0, with 10 members present.

**6. COMMENTS FROM THE BOARD**

None

**7. ADJOURNMENT**

The Board meeting adjourned at 1:49 P.M.

YouTube link: https://www.youtube.com/live/FSJBSPSlwzQ?si=q5u38Dsvy6DShmQL