



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, MAY 12, 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  
Kathryn Powers  
Rita Scott  
Reginald Snyder  
Thomas Worthy  
Rod Mullice

**Board Members**

**Absent:**

Stacy Blakley  
Russell McMurry  
Christopher Tomlinson

**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  
Keri Lee  
Colleen Kiernan  
Donna DeJesus  
Jacqueline Holland

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

Corrie McCrary [in person]  
Sherry Williams [in person]

**1. APPROVAL OF THE MINUTES**

**Minutes from April 14, 2022.**

Approval of the Minutes from April 14, 2022. On a motion by Board Member Pond, seconded by Board Member Durrett, the motion passed by a vote of 12 to 0 with 12 members present.

**2. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT**

Committee Chair John Pond reported that the Committee met on April 28, 2022, and approved the following resolutions:

**Committee Chair Report Planning & Capital Programs**

Committee Chair Report Planning & Capital Programs. Approval of Resolutions 2a & 2b On a motion by Board Member Mullice, seconded by Board Member Durrett, the resolutions passed by a vote of 12 to 0 with 12 members present.

**3. OPERATIONS & SAFETY COMMITTEE REPORT**

Committee Chair W. Thomas Worthy reported that the Committee met on April 28, 2022, and approved the following resolutions:

**Committee Chair Report Operations and Safety**

Committee Chair Report Operations and Safety. Approval of Resolutions 3a, b, c, d, e & f. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolutions passed by a vote of 12 to 0 with 12 members present.

**4. BUSINESS MANAGEMENT COMMITTEE REPORT**

Committee Chair Roderick Frierson reported that the Committee met on April 28, 2022, and approved the following resolutions:

**Committee Chair Report Business Management**

Committee Chair Report Business Management. Approval of Resolutions 4a, b, c, d & e. On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolution passed by a vote of 12 to 0 with 12 members present.

**5. OTHER MATTERS**

- Chief Legal Counsel Peter Andrews provided an update on the ongoing GM/CEO Search to notify the board that, consistent with the approval given to us at the last meeting, we have executed a Professional Services agreement with Krauthamer & Associates. Greg Moser will be running the search. He will be reaching out to all of you shortly to get your input on what you will be looking for in the next GM. We're hoping at the June board meeting; we will be able to provide the scope of what we will be looking for so he can advertise for the position, and then hopefully, by mid-August will have a list of names to start the interview process, to have a final selection in October.
- Motion to authorize Legal to submit an offer of settlement in the case of Christopher Morgan v. MARTA & Lavonda Jones. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 12 to 0 with 12 members present.

**6. COMMENTS FROM THE BOARD**

None

**7. ADJOURNMENT**

The board meeting adjourned at 1:48 P.M.