

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, JULY 17, 2025

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL Chair Jennifer Ide called the meeting to order at 12:02 P.M.

<u>Board Members</u> <u>Present:</u>	Al Pond James Durrett Roderick Frierson Freda Hardage Kathryn Powers Rita Scott Thomas Worthy Valencia Williamson Jennifer Ide Jacob Tzegaegbe Sagirah Jones Elizabeth Bolton-Harris
<u>Board Members</u> <u>Absent:</u>	Russell McMurry Jannine Miller Shayna Pollock
Staff Members Present:	Steven Parker Ralph McKinney Rhonda Allen Jonathan Hunt LaShanda Dawkins Paul Lopes George Wright Kevin Hurley

Michael Kreher

Also in Attendance: Sasha Greenberg [on behalf of Justice Leah Ward Sears], Paula Nash, Kenya Hammond, Tyrene Huff, Phyllis Bryant, Jacqueline Holland

2. CHAIR'S REPORT

Approval of the June 12, 2025, Work Session Meeting Minutes

Approval of the June 12, 2025, Work Session Meeting Minutes. On a motion by Board Member Hardage, seconded by Board Member Powers, the motion passed by a vote of 10 to 0 with 10 members present.

3. GM/CEO REPORT

Club World Cup, Peachtree Road Race, and Beyoncé Concert Service

4. EXECUTIVE SESSION

Litigation

Personnel

5. OTHER MATTERS

None

6. ADJOURNMENT

The Board Work Session adjourned at 1:33 P.M.

YouTube link: <u>https://www.youtube.com/live/1qNt0RFiMas?si=o_dgK5fjmhgwUOIf</u>