

#### **BOARD OF DIRECTORS**

## **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

## **BOARD WORK SESSION**

## THURSDAY, SEPTEMBER 14, 2023

## ATLANTA, GEORGIA

## **MEETING SUMMARY**

### 1. CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 12:04 P.M.

**Board Members** Al Pond

Present: Stacy Blakley

Jim Durrett William Floyd Roderick Frierson Russell McMurry

Rita Scott Thomas Worthy Jennifer Ide Sagirah Jones

**Board Members** Freda Hardage Kathryn Powers

Kathryn Powers Valencia Williamson Jacob Tzegaegbe Jannine Miller

Staff Members Present: Collie Greenwood

Melissa Mullinax Ralph McKinney Raj Srinath Luz Borrero Rhonda Allen Peter Andrews

George Wright

Also in Attendance: Justice Leah Ward Sears

Jonathan Hunt Paula Nash Kenya Hammond Tyrene Huff Duane Pritchett

#### 2. CHAIR'S REPORT

# Approval of the August 10, 2023 Work Session Meeting Minutes

Approval of the August 10, 2023, Work Session Meeting Minutes. On a motion by Board Member Durrett, seconded by Board Member Worthy, the motion passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

## **Update on Rail Reefing Project**

#### 3. GM/CEO REPORT

**New Rail Car Update** 

**More MARTA Atlanta Audit Update** 

**C-Team Changes** 

**Service Improvement Update** 

#### 4. EXECUTIVE SESSION

**Real Estate** 

**Litigation** 

<u>Personnel</u>

#### 5. OTHER MATTERS

#### 6. ADJOURNMENT

The Work Session meeting adjourned at 1:23 p.m.