



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

WORK SESSION

THURSDAY, DECEMBER 9, 2021

MEETING SUMMARY

Board Chair Rita Scott called the meeting to order at 12:06 P.M.

Board Members Present	Staff Members Present
Roberta Abdul Salaam ¹	Jeffrey Parker
Robert Ashe, III	Collie Greenwood
Jim Durrett	Rhonda Allen
William Floyd	Peter Andrews
Roderick Frierson	Luz Borrero
Freda Hardage	Michael Kreher
Russell McMurry ^{1,2}	Manjeet Ranu
Al Pond	Raj Srinath
Kathryn Powers	Elizabeth O'Neill
Rita Scott, Chair	Ralph McKinney
Reginald Snyder ¹	

Also in attendance: MARTA Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Ken Gregor; other MARTA staff members: Jacob Vallo, Duane Pritchett, Jonathan Hunt, Jacqueline Holland, Paula Nash, Andrew Pofhal, Keri Lee, Kenya Hammond, and Tyrene Huff.

Report from the Chair

Board Chair Rita Scott asked for a motion to approve the minutes. The motion was made by Board Member Hardage and seconded by Board Member Durrett. The minutes were approved unanimously by a vote of 8 to 0, with 8 members present.

Robert Ashe, III, Chair of the Nominating Committee, reported that the Committee unanimously nominated for action at the entire Board. The officers currently serving will continue to serve for another year.

- Rita Scott, Chair
- Roberta Abdul-Salaam – Vice Chair
- Freda Hardage, Immediate Past Chair

¹Reginald Snyder, Roberta Abdul-Salaam and Russell McMurry joined the meeting after the vote to approve the Work Session minutes.

²Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT). Per the MARTA Act, he is a non-voting member of the Board of Directors.

- Robert Ashe, III, Treasurer
- Roderick Frierson, Secretary

General Manager/CEO Report

- a. Briefing – Pricing and Savings Results of Bond Refunding Series 2021D, E-1, E-2 (Green Bonds) [Bill Bailey]
- b. Briefing – Semi-Annual Report to FTA re DBE [Paula Nash]
- c. Briefing – Project Snapshot Tool [Manjeet Ranu/Andrew Pofahl]
- d. COVID – 19 Vaccination Update

Comments by the General Manager/CEO

GM Parker announced various upcoming meetings and events.

Executive Session

Board Chair Scott asked for a motion to enter into Executive Session to discuss a personnel matter, litigation and real estate.

Board Member Ashe made a motion to enter into an Executive Session to discuss a personnel matter, litigation and real estate. Board member Hardage seconded the motion. The motion was approved unanimously by a vote of 8 – 0 with 8 members present. The Board entered into an Executive Session at 12:52 P.M. and ended at 1:32. PM.

Due to a time-sensitive item on the Board agenda, Executive Session was paused to vote on the item.

Board Chair Scott asked for a motion to re-enter into Executive Session to discuss real estate and litigation.

Board Member Durrett made a motion to enter into an Executive Session to discuss real estate and litigation. The motion was approved unanimously by a vote of 10 – 0, 1 abstention, with 11 members present.² The Board entered into executive session at 1:37 P.M. and ended at 2:19 P.M.

Other Matters

None

Adjournment

The Work Session adjourned at 2:20 P.M.