



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, APRIL 14, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 12:07 P.M.

Board Members Present:

Roberta Abdul-Salaam
Al Pond
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Russell McMurry¹
Kathryn Powers
Rita Scott
Christopher Tomlinson¹
Thomas Worthy
Roderick Mullice

Board Members Absent:

Robert Ashe III
Reginald Snyder

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Raj Srinath

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Christopher Tomlinson is Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

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
Jacqueline Holland
Keri Lee
Colleen Kiernan
Donna DeJesus

2. CHAIR'S REPORT

Approval of the March 3, 2022 Work Session Meeting Minutes

Approval of the March 3, 2022 Work Session minutes. On a motion by Board Member Mullice, seconded by Board Member Pond, the motion passed by a vote of 11 to 0 with 2 members abstaining and 13 members present.

APTA 2022 Legislative Conference Overview

3. GM/CEO REPORT

APTA Racial Equity Pilot
General Assembly Wrap Up

4. EXECUTIVE SESSION

Litigation
Personnel Matter

5. ADJOURNMENT

The meeting adjourned at 1:20 P.M.