



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

WORK SESSION

THURSDAY, FEBRUARY 10, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 12:01 P.M.

Board Members

Present:

Roberta Abdul-Salaam¹
Al Pond
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Russell McMurry^{1,2}
Kathryn Powers
Rita Scott
Reginald Snyder¹
Christopher Tomlinson²
Thomas Worthy
Rod Mullice

Board Members

Absent:

Robert Ashe III

¹Russell McMurry, Reginald Snyder and Roberta Abdul-Salaam arrived after the vote on the Work Session minutes.

²Russell 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.

Staff Members Present: Collie Greenwood
Melissa Mullinax
Ralph McKinney
Raj Srinath
Luz Borrero
Rhonda Allen
Manjeet Ranu
Rhonda Allen
Manjeet Ranu
Peter Andrews
George Wright

Also in Attendance: Justice Leah Ward Sears, Kirk Talbott Jonathan Hunt, Paula Nash
Keri Lee, Colleen Kiernan, Donna DeJesus, Jacqueline Holland, Kenya
Hammond, Tyrene Huff

2. CHAIR'S REPORT

Approval of the January 13, 2022 Work Session minutes

Approval of the January 13, 2022 Work Session minutes. On a motion by Board Member Mullice, seconded by Board Member Pond, the motion passed by a vote of 10 to 0, with 1 abstention, 11 members present.

Superheroes Video

3. GM/CEO REPORT

Network Redesign Update

TR4 Update

Campbellton Road

Transit Equity Day Highlights

4. EXECUTIVE SESSION

Litigation

Personnel Matter

5. OTHER MATTERS