



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, MAY 12, 2022

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 1:30 P.M.

Board Members

Present:

Roberta Abdul-Salaam
Robert Ashe III
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Rita Scott
Reginald Snyder
Thomas Worthy
Rod Mullice

Board Members

Absent:

Stacy Blakley
Russell McMurry
Christopher Tomlinson

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Raj Srinath
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
Keri Lee
Colleen Kiernan
Donna DeJesus
Jacqueline Holland

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL, AND IN-PERSON)

Corrie McCrary [in person]
Sherry Williams [in person]

1. APPROVAL OF THE MINUTES

Minutes from April 14, 2022.

Approval of the Minutes from April 14, 2022. On a motion by Board Member Pond, seconded by Board Member Durrett, the motion passed by a vote of 12 to 0 with 12 members present.

2. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair John Pond reported that the Committee met on April 28, 2022, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Committee Chair Report Planning & Capital Programs. Approval of Resolutions 2a & 2b. On a motion by Board Member Mullice, seconded by Board Member Durrett, the resolutions passed by a vote of 12 to 0 with 12 members present.

3. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair W. Thomas Worthy reported that the Committee met on April 28, 2022, and approved the following resolutions:

Committee Chair Report Operations and Safety

Committee Chair Report Operations and Safety. Approval of Resolutions 3a, b, c, d, e & f. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolutions passed by a vote of 12 to 0 with 12 members present.

4. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Roderick Frierson reported that the Committee met on April 28, 2022, and approved the following resolutions:

Committee Chair Report Business Management

Committee Chair Report Business Management. Approval of Resolutions 4a, b, c, d & e. On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolution passed by a vote of 12 to 0 with 12 members present.

5. OTHER MATTERS

- Chief Legal Counsel Peter Andrews provided an update on the ongoing GM/CEO Search to notify the board that, consistent with the approval given to us at the last meeting, we have executed a Professional Services Agreement with Krauthamer & Associates. Greg Moser will be running the search. He will be reaching out to all of you shortly to get your input on what you will be looking for in the next GM. We're hoping at the June board meeting; we will be able to provide the scope of what we will be looking for so he can advertise for the position, and then hopefully, by mid-August will have a list of names to start the interview process with, to have a final selection in October.
- Motion to authorize Legal to submit an officer of settlement in the case of Christopher Morgan v. MARTA & Lavonda Jones. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 12 to 0 with 12 members present.

6. COMMENTS FROM THE BOARD

None

7. ADJOURNMENT

The board meeting adjourned at 1:48 P.M.

Respectfully Submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtu.be/XCmKzluEF2Q>