



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, JUNE 13, 2024**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Chair Kathryn Powers called the meeting to order at 12:03 P.M.

**Board Members**

**Present:**

Al Pond  
James Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Kathryn Powers  
Sagirah Jones  
Valencia Williamson  
Jacob Tzegaegbe  
Rita Scott  
Stacy Blakley

**Board Members**

**Absent:**

Russell McMurry  
Jennifer Ide  
Jannine Miller

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Rhonda Allen  
Peter Andrews  
George Wright  
Kevin Hurley  
Michael Kreher

**Also in Attendance:** Justice Leah Ward Sears  
Paula Nash  
Donna DeJesus  
Jacqueline Holland  
Tyrene Huff  
Kenya Hammond  
Phyllis Bryant

**2. CHAIR'S REPORT**

**Approval of the May 9, 2024, Work Session Minutes**

Approval of the May 9, 2024, Work Session minutes. On a motion by Board Member Hardage, seconded by Board Member Pond, the motion passed by a vote of 7 to 0 with 7 members present.

Comments from Chair: Number one, I'd like to wish Justice Leah Ward Sears a Happy Birthday. Today is her birthday. Number two, I'm excited to hear updates from our Chief of Staff about the Five Points station. As many of you know, it's been three years of planning, 11 months since the approval by the Mayor's office, numerous meetings, and we've been publicly receiving twice-a-month briefings and updates. We're very excited about the continued work with all our state, local, and federal stakeholders. So, with that, I will turn it over to the Chief of Staff.

**3. GM/CEO REPORT**

**MARTA MPD Wins APTA Gold Star Award**

**5-Points Update**

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**5. OTHER MATTERS**

Following the executive session, Ms. Blakley started a conversation about the More MARTA Audit and the letter from Mayor Dickens. Ms. Mullinax responded to the questions. Multiple Board Members voiced support for MARTA's position to continue moving forward with the work at Five Points while looking into additional solutions to address access for mobility customers.

**6. ADJOURNMENT**

The Work Session meeting adjourned at 1:04 P.M.