



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, SEPTEMBER 26, 2024**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

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

Committee Chair Pond called the meeting to order at 10:46 A.M.

**Board Members**

**Present:**

Al Pond  
Stacy Blakley  
James Durrett  
Roderick Frierson  
Freda Hardage  
Jennifer Ide  
Sagirah Jones  
Kathryn Powers  
Rita Scott  
Valencia Williamson

**Board Members**

**Absent:**

Russell McMurry  
Jannine Miller  
Jacob Tzegaegbe  
Thomas Worthy

**Staff Members Present:**

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

**Also in Attendance:** Justice Leah Ward Sears, Phyllis Bryant, Kenya Hammond, Tyrene Huff, Paula Nash, Jacqueline Holland, and Dedric Parham.

**2. APPROVAL OF THE MINUTES**

**Minutes from August 22, 2024**

Approval of the Minutes from August 22, 2024. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 10 to 0 with 10 members present.

**3. BRIEFING**

**Briefing: 2022 GDOT Triennial Audit**

Dedric Parham, Director of Safety Management, briefed the Committee on the 2022 GDOT Triennial Audit.

**4. OTHER MATTERS**

**FY24 July Key Performance Indicators (Informational Only)**

**Letter to Inform the Board - Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicles Utilizing the State of Georgia Contract, P50597. (The resolution will be presented at the October 2024 Board Committee meeting.)**

**5. ADJOURNMENT**

The Committee meeting adjourned at 11:00 A.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/BHZhY5Otm10?feature=shared>