

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

GM/CEO SEARCH COMMITTEE

THURSDAY, APRIL 14, 2022

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Rita Scott called the meeting to order at 10:40 A.M.

Board Members Rita Scott

Present: Jim Durrett

Kathryn Powers Thomas Worthy Reginald Snyder Robert Ashe III

Roberta Abdul-Salaam

Staff Present: Peter Andrews

Tyrene Huff

Others Present: Justice Leah Ward Sears

2. Discussion/Results

- Review Proposals for Search Firms
- Select Firm

3. OTHER MATTERS

None

4. ADJOURNMENT

The Committee adjourned at 11:16 A.M.

Respectfully submitted,

Tyrene L. Huff

Assistant Secretary to the Board

Tyrene L. Haff