



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, AUGUST 8, 2024**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Chair Kathryn Powers called the meeting to order at 12:05 P.M.

**Board Members**

**Present:**

Al Pond  
Stacy Blakley  
James Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Kathryn Powers  
Thomas Worthy  
Jennifer Ide  
Jacob Tzegaegbe  
Sagirah Jones

**Board Members**

**Absent:**

Russell McMurry  
Rita Scott  
Valencia Williamson  
Jannine Miller

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Rhonda Allen  
Peter Andrews  
George Wright  
Kevin Hurley  
Carrie Rocha

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

**2. CHAIR'S REPORT**

**Approval of the June 13, 2024, Work Session Minutes.**

Approval of the June 13, 2024, Work Session meeting minutes. On a motion by Board Member Pond, seconded by Board Member Tzegaegbe, the motion passed by a vote of 8 to 0 with 8 members present.

**3. GM/CEO REPORT**

**2024 APTA Outstanding Public Transportation System Award**

**Capital Projects - Progress with FTA**

**Update - Environmental Sustainability**

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**Personnel**

**5. OTHER MATTERS**

Board Member Stacy Blakley inquired about the length of time it takes for the DBE process, the Ad Hoc Committee regarding selection of the Board Chair and MARTA's succession plan.

**6. ADJOURNMENT**

The Work Session adjourned at 12:30 P.M.

YouTube: <https://www.youtube.com/live/7vbAHxmAsOA?feature=shared>













