

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, MARCH 13, 2025

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 12:05 P.M.

Board Members Al Pond

Present: James Durrett

Roderick Frierson Freda Hardage Kathryn Powers

Rita Scott

Thomas Worthy Valencia Williamson

Jennifer Ide

Jacob Tzegaegbe Sagirah Jones

Elizabeth Bolton-Harris

Shayna Pollock

Board Members Russell McMurry

Absent: Jannine Miller

Staff Members Present: Collie Greenwood

Steven Parker LaShanda Dawkins Jonathan Hunt Ralph McKinney Rhonda Allen Peter Andrews

George Wright

Michael Kreher Kevin Hurley

Also in Attendance: Justice Leah Ward Sears, Jacqueline Holland, Paula Nash, Tyrene

Huff, Kenya Hammond, Phyllis Bryant, Eddie Eades

2. CHAIR'S REPORT

Approval of the February 13, 2025, Work Session Meeting Minutes

Approval of the February 13, 2025, Work Session Meeting Minutes On a motion by Board Member Pond, seconded by Board Member Worthy, the motion passed by a vote of 12 to 0 with 12 members present.

3. GM/CEO REPORT

<u>Presentation - Transit System for All</u>

More MARTA COA Assessment Results - KPMG

4. EXECUTIVE SESSION

Real Estate

Litigation

Personnel

5. OTHER MATTERS

None

6. ADJOURNMENT

The Work Session adjourned at

YouTube link: https://www.youtube.com/live/3TxlOobqDf0?si=m_YNfo_CXn0ADOK0