



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, MARCH 9, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1 CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 12:07 P.M.

Board Members

Present:

Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Russell McMurry¹
Rita Scott
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller¹
Kathryn Powers

Board Members

Absent:

Al Pond
Thomas Worthy
Roderick Mullice

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Raj Srinath
Luz Borrero
Rhonda Allen
Peter Andrews

¹Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and Jannine Miller is the Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

George Wright
Carrie Rocha

Also in Attendance:

Leah Ward Sears
Paula Nash
Colleen Kiernan
Donna DeJesus
Tyrene Huff
Kenya Hammond
Phyllis Bryant

2. CHAIR'S REPORT

Approval of the February 9, 2023 Work Session minutes

Approval of the February 9, 2023, Work Session minutes On a motion by Board Member Ide, seconded by Board Member Tzegaegbe, the motion passed by a vote of 9 to 0, with 1 member abstaining and 10 members present.

MARTOC Relationship Building

Ethics Board Update

3. GM/CEO REPORT

Briefing - Pricing 2023A Bonds

Briefing - MARTA 2007A Cash Defeasance

Briefing - 5 Points Transformation

4. EXECUTIVE SESSION

Board Member Durrett motioned to enter Executive Session for the purposes of litigation, seconded by Board Member Hardage. The motion passed by a vote of 11 to 0 with 11 members present.

Board member Durrett motioned to end Executive Session, seconded by Board Member Hardage. The motion passed by a vote of 12 to 0 with 12 members present. Executive Session ended at 1:16 P.M.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Work Session meeting adjourned at 1:17 P.M.