



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, AUGUST 8, 2024

ATLANTA, GEORGIA

MEETING MINUTES

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 time it takes for the DBE process. She also inquired about our CEO succession plan and reconvening the Board Chair Selection Ad Hoc committee. Also, she asked about how we are addressing Morrow's concern about Southlake BRT.

6. ADJOURNMENT

The Work Session meeting adjourned at 12:23 P.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

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







