



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, JULY 13, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 12:05 P.M.

Board Members

Present:

Al Pond
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Kathryn Powers
Rita Scott
Thomas Worthy
Jacob Tzegaegbe

Board Members

Absent:

Stacy Blakley
Russell McMurry
Valencia Williamson
Jennifer Ide
Jannine Miller
Sagirah Jones

Staff Members Present:

Collie Greenwood
Ralph McKinney
Raj Srinath
Rhonda Allen
Peter Andrews
George Wright
Carrie Rocha

Also in Attendance: Justice Leah Ward Sears
Paula Nash
Colleen Kiernan
Donna DeJesus
Jacqueline Holland
Kenya Hammond
Tyrene Huff
Phyllis Bryant

2. CHAIR'S REPORT

Approval of the June 8, 2023 Work Session minutes

Approval of the June 8, 2023, Work Session minutes. On a motion by Board Member Powers, seconded by Board Member Frierson, the motion passed by a vote of 8 to 0 with 8 members present.

3. GM/CEO REPORT

Debrief - July 4th/Peachtree Road Race

4. EXECUTIVE SESSION

Real Estate

Litigation

Personnel

5. OTHER MATTERS

6. ADJOURNMENT

The Work Session adjourned at 1:21 P.M.