



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, JANUARY 11, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Kathryn Powers called the meeting to order at 12:04 P.M.

Board Members

Present:

Al Pond
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Kathryn Powers
Valencia Williamson
Jennifer Ide
Sagirah Jones
Jacob Tzegaegbe
Rita Scott

Board Members

Absent:

Russell McMurry
Thomas Worthy
Jannine Miller

Staff Members Present:

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

Also in Attendance: Peter Crofton [for Justice Leah Ward Sears]
Jonathan Hunt
Paula Nash
Jacqueline Holland
Tyrene Huff
Kenya Hammond
Phyllis Bryant

2. CHAIR'S REPORT

Approval of the December 7, 2023 Work Session Meeting Minutes

Approval of the December 7, 2023 Work Session minutes. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 10 to 0 with 10 members present.

Committee Assignments

3. GM/CEO REPORT

King Day Partnership

4. EXECUTIVE SESSION

Real Estate

Litigation

Personnel

5. OTHER MATTERS

None

6. ADJOURNMENT

The Work Session adjourned at 12:41 P.M.