



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, OCTOBER 26, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 11:06 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Roderick Frierson
Stacy Blakley
Thomas Worthy
Jennifer Ide
Sagirah Jones

Board Members

Absent:

Kathryn Powers
Russell McMurry
William Floyd
Rita Scott
Valencia Williamson
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

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

Also in Attendance: Justice Leah Ward Sears, Phyllis Bryant, Jessica Choi, Stephany Fisher, Jacqueline Holland, Jonathan Hunt, Paula Nash, Kenya Hammond, Tyrene Huff and Eric Leach

2. APPROVAL OF THE MINUTES

Approval of the September 28, 2023 Planning & Capital Programs Committee Minutes.

On a motion by Board Member Ide, seconded by Board Member Hardage, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Solicitation of Proposals of Safe Routes to Transit

Approval of the Resolution Authorizing the Solicitation of Proposals of Safe Routes to Transit. On a motion by Board Member Jones, seconded by Board Member Frierson, the resolution passed by a vote of 8 to 0 with 8 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 11:21 A.M.