



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, SEPTEMBER 26, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Kathryn Powers called the meeting to order at 9:30 A.M,

Board Members

Present:

Stacy Blakley
James Durrett
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones

Board Members

Absent:

Russell McMurry
Rita Scott
Jannine Miller

Staff Members Present:

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

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

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)

None

1. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair James Durrett reported that the Committee met on August 22, 2024, and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 1a, 1b, 1c and 1d. On a motion by Board Member Hardage, seconded by Board Member Frierson, the resolution passed by a vote of 11 to 0 with 11 members present.

2. OTHER MATTERS

None

3. COMMENTS FROM THE BOARD

None

4. ADJOURNMENT

The Special Called Board meeting adjourned at 9:35 A.M.

YouTube link: <https://www.youtube.com/live/BHZhY5Otml0?feature=shared>