



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, OCTOBER 12, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 12:09 P.M.

Board Members

Present:

Al Pond
Stacy Blakley
William Floyd
Roderick Frierson
Freda Hardage
Kathryn Powers
Thomas Worthy

Board Members

Absent:

Jim Durrett
Russell McMurry
Rita Scott
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller
Sagirah Jones

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Gena Major
Kevin Hurley
Rhonda Allen
George Wright
Carrie Rocha
Michael Kreher

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

2. CHAIR'S REPORT

Approval of the September 14, 2023, Work Session Meeting Minutes

On a motion by Board Member Pond, seconded by Board Member Hardage, the motion passed by a vote of 7 to 0 with 7 members present.

3. GM/CEO REPORT

Customer Charter

4. EXECUTIVE SESSION

Litigation

Personnel

5. OTHER MATTERS

None

6. ADJOURNMENT

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