



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, NOVEMBER 10, 2022**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

Chair Rita Scott called the meeting to order at 12:02 P.M.

**Board Members**

**Present:**

Al Pond  
Jim Durrett  
William Floyd  
Freda Hardage  
Kathryn Powers  
Rita Scott  
Reginald Snyder  
Thomas Worthy

**Board Members**

**Absent:**

Roberta Abdul-Salaam  
Robert Ashe III  
Stacy Blakley  
Roderick Frierson  
Russell McMurry<sup>1</sup>  
Heather Aquino<sup>1</sup>  
Roderick Mullice

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Raj Srinath  
Luz Borrero  
Rhonda Allen  
Manjeet Ranu

<sup>1</sup>Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Peter Andrews  
George Wright

**Also in Attendance:**

Justice Leah Ward Sears  
Jonathan Hunt  
Paula Nash  
Colleen Kiernan  
Tyrene Huff  
Kenya Hammond

**2. CHAIR'S REPORT**

**Approval of the October 13, 2022 Work Session minutes**

Approval of the October 13, 2022, Work Session minutes. On a motion by Board Member Durrett, seconded by Board Member Pond, the motion passed by a vote of 8 to 0 with 8 members present.

**Nominating Committee**

Chair Scott announced the members of the Nominating Committee for the 2023 Board officers. They are:

- Robert Ashe, III
- Katherine Powers
- Roderick Frierson
- Freda Hardage

**Acknowledge - MARTA Empowering Women Employee Resource Group**

**Breast Cancer Event Highlights**

**APTA TRANSform Conference Highlights**

**3. GM/CEO REPORT**

**Coy Dumas Recognition - 50th Anniversary**

**Announce Georgia Partnership for Transit Excellence Program with ACEC-GA**

**Report - American Foundation for Suicide Prevention Out of the Darkness Walk**

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The Work Session meeting adjourned at 12:25 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style.

Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/LqyM1mpKBOI?feature=share>