



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

GM/CEO SEARCH COMMITTEE

THURSDAY, JULY 14, 2022

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 10:50 A.M.

Board Members Present:

Rita Scott
Stacy Blakley
Jim Durrett
Reginald Snyder
Roberta Abdul-Salaam

Staff Present:

Peter Andrews
Tyrene Huff

Others Present:

Justice Leah Ward Sears
Gregg Moser [KA Partners, Inc.]

2. EXECUTIVE SESSION

On a motion by Board Member Abdul-Salaam to enter Executive Session for a personnel matter, seconded by Board Member Durrett, the motion passed by a vote of 5 to 0 with 5 members present.

Chair Scott called the Executive Session to order at 10:53 A.M.

On a motion to end the Executive Session by Board Member Powers, seconded by Board Member Durrett, the motion passed by a vote of 6 to 0 with 6 members present. Executive Session ended at 11:34 A.M.

3. OTHER MATTERS

None

4. ADJOURNMENT

The Committee meeting adjourned at 11:36 A.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T'.

Tyrene L. Huff
Assistant Secretary to the Board