



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**SPECIAL CALLED BOARD MEETING**

**TUESDAY, MAY 9, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**CALL TO ORDER AND ROLL CALL**

Chair Thomas Worthy called the meeting to order at 9:17 A.M.

**Board Members**

**Present:**

Stacy Blakley  
Jim Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Russell McMurry<sup>1</sup>  
Al Pond  
Rita Scott  
Thomas Worthy  
Valencia Williamson  
Jennifer Ide  
Kathryn Powers  
Jacob Tzegaegbe  
Jannine Miller<sup>1</sup>

**Board Members**

**Absent:**

Rod Mullice

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Raj Srinath  
Luz Borrero  
Peter Andrews  
George Wright

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

Carrie Rocha  
Scott Kreher

**Also in Attendance:**

Leah Ward Sears  
Jonathan Hunt  
Chris Jackson  
Kevin Hurley  
Greg Patterson  
Tyrene Huff

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

None

1. **Briefing - Proposed FY24 Operating and Capital Budget**
2. **OTHER MATTERS**  
None
3. **COMMENTS FROM THE BOARD**  
None
4. **ADJOURNMENT**  
The Special Called Board meeting adjourned at 12:52 P.M.