



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, MAY 11, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**CALL TO ORDER AND ROLL CALL**

Chair Thomas Worthy called the meeting to order at 1:30 P.M.

**Board Members**

**Present:**

Jim Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Al Pond  
Kathryn Powers  
Rita Scott  
Thomas Worthy  
Valencia Williamson  
Jennifer Ide

**Board Members**

**Absent:**

Stacy Blakley  
Russell McMurry  
Rod Mullice  
Jacob Tzegaegbe  
Jannine Miller

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Raj Srinath  
Luz Borrero  
Rhonda Allen  
Peter Andrews  
George Wright  
Carrie Rocha

**Also in Attendance:** Leah Ward Sears  
Kirk Talbott  
George Wright  
Jonathan Hunt  
Colleen Kiernan  
Paula Nash  
Donna DeJesus  
Jacqueline Holland  
Tyrene Huff  
Kenya Hammond

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

Wilbur Fitzgerald [via email]  
Christopher Dvrda [via email]  
Matt Eckmann [via email]  
Jeffrey Rader [via email]  
Jennifer Bentson [Hubert] [via email]  
Jerry Prine [ via email]  
Howard Wertheimer [via email]  
Hans Klein [via email]  
Walter Brown [via email]  
Michael Dobbins [via email]  
Ed Williams [via email]  
Patricia Giles [in person]  
Britt Dunams [in person]  
Phillip Richardson [in person]  
Amedee Jean-Baptiste [in person]  
David Ward [in person]  
Rep. Kim Schofield [in person]  
Derrick Blassingame [in person]

**1. APPROVAL OF THE MINUTES**

**Approval of the April 13, 2023 Board Meeting Minutes.**

Approval of the April 13, 2023 Board Meeting Minutes. On a motion by Board Member Williamson, seconded by Board Member Hardage, the motion passed by a vote of 10 to 0 with 10 members present.

**2. RESOLUTION AUTHORIZING THE ISSUANCE, SALE, EXECUTION AND DELIVERY OF THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY SALES TAX REVENUE BONDS, SERIES 2023B (GREEN BONDS)**

**Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2023B (Green Bonds)**

Approval of the Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2023B (Green Bonds) On a motion by Board Member Durrett, seconded by Board Member Williamson, the resolution passed by a vote of 10 to 0 with 10 members present.

**3. BUSINESS MANAGEMENT COMMITTEE REPORT**

Committee Chair Roderick Frierson reported that the Committee met on April 27, 2023 and approved the following resolutions:

**Committee Chair Report Business Management**

Approval of the Business Management Committee Resolutions 3a, 3b, 3c, 3d and 3e. On a motion by Board Member Pond, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

**4. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT**

Committee Chair John Pond reported that the Committee met on April 27, 2023 and approved the following resolutions:

**Committee Chair Report Planning & Capital Programs**

Approval of Planning & Capital Programs Committee Resolution 4a. On a motion by Board Member Worthy, seconded by Board Member Williamson, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

**5. OPERATIONS & SAFETY COMMITTEE REPORT**

Committee Chair W. Thomas Worthy reported that the Committee met on April 27, 2023 and approved the following resolution:

**Committee Chair Report Operations & Safety**

Approval of Operations & Safety Resolutions 5a, 5b, 5c, 5d and 5e. On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

**6. OTHER MATTERS**

Chief Legal Counsel Peter Andrews read into the record the following litigation settlement emanating from Executive Session:

Approval of a settlement - \$675,000 – DeVahn Jefferson v. Abdi Mohammed Hassen and MARTA. On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 10 to 0 with 10 members present.

**7. COMMENTS FROM THE BOARD**

None

**8. ADJOURNMENT**

The Board meeting adjourned at 1:59 P.M.