



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, JUNE 13, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Kathryn Powers called the meeting to order at 12:03 P.M.

Board Members

Present:

Al Pond
James Durrett
William Floyd
Roderick Frierson
Freda Hardage
Kathryn Powers
Sagirah Jones
Valencia Williamson
Jacob Tzegaegbe
Rita Scott
Stacy Blakley

Board Members

Absent:

Russell McMurry
Jennifer Ide
Jannine Miller

Staff Members Present:

Melissa Mullinax
Ralph McKinney
Rhonda Allen
Peter Andrews
George Wright
Kevin Hurley
Michael Kreher

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

2. CHAIR'S REPORT

Approval of the May 9, 2024 Work Session Minutes

Approval of the May 9, 2024, Work Session minutes. On a motion by Board Member Hardage, seconded by Board Member Pond, the motion passed by a vote of 7 to 0 with 7 members present.

3. GM/CEO REPORT

MARTA MPD Wins APTA Gold Star Award

5-Points Update

4. EXECUTIVE SESSION

Real Estate

Litigation

5. OTHER MATTERS

Following the executive session, Ms. Blakley started a conversation about the More MARTA Audit and the letter from Mayor Dickens. Ms. Mullinax responded to the questions. Multiple Board Members voiced support for MARTA's position to continue moving forward with the work at Five Points while looking into additional solutions to address access for mobility customers.

6. ADJOURNMENT

The Work Session meeting adjourned at 1:04 P.M.

YouTube link: <https://www.youtube.com/live/S7j4x-v47kA?feature=shared>