



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, APRIL 13, 2023**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

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

Chair W. Thomas Worthy called the meeting to order at 12:05 P.M.

**Board Members**

**Present:**

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

**Board Members**

**Absent:**

Stacy Blakley  
Kathryn Powers  
Roderick Mullice  
Jannine Miller

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Raj Srinath  
Luz Borrero  
Rhonda Allen  
Peter Andrews

<sup>1</sup> Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT). Per the MARTA Act, he is a non-voting member of the Board of Directors.

George Wright  
Carrie Rocha  
Chief Kreher

**Also in Attendance:**

Leah Ward Sears, Kirk Talbott, Jonathan Hunt, Paula Nash,  
Donna DeJesus, Jacqueline Holland, Tyrene Huff, Kenya Hammond,  
Phyllis Bryant

**2. CHAIR'S REPORT**

**Approval of the March 9, 2023, Work Session Meeting Minutes**

Approval of the March 9, 2023, Work Session Meeting Minutes. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 9 to 0, with 1 member abstaining and 10 members present.

**FY2024 Budget**

Chair Worthy notified the Board that we are in budget season. The Board briefing is on May 9 to review the budget in detail. Public Hearings are scheduled for May 17 and May 18 and Mr. Greenwood will begin briefing our jurisdictional partners at the 2<sup>nd</sup> quarter jurisdictional briefings. Following all meetings, the CFO will present the FY24 budget for Board consideration at the May 25 Committee meeting and then again for final adoption at the June 11 Board meeting.

**3. GM/CEO REPORT**

**H.E. Holmes TOD Master Plan Meeting Update**

**Briefing - BreezeMobile 2.0 Launch**

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**Personnel**

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The Work Session adjourned at 1:30 P.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board