



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, NOVEMBER 9, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 1:35 P.M.

Board Members

Present:

Stacy Blakley
James Durrett
William Floyd
Roderick Frierson
Al Pond
Kathryn Powers
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones

Board Members

Absent:

Freda Hardage
Russell McMurry
Rita Scott
Jannine Miller

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Rhonda Allen
Kevin Hurley
Peter Andrews
George Wright
Michael Kreher
Carrie Rocha

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

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

Rose Finch [via email] [2]
Matthew Rao [via mail]
Rusi Patel [via email]
Douglas Nagy [in person]
Chioke Perry [in person]
Patty Durand [in person]

1. APPROVAL OF THE MINUTES

Approval of the October 12, 2023 Board of Directors Meeting Minutes.

On a motion by Board Member Williamson, seconded by Board Member Ide, the motion passed by a vote of 11 to 0 with 11 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair James Durrett reported that the Committee met on October 26, 2023, and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 2a & 2b. On a motion by Board Member Durrett, seconded by Board Member Durrett, the resolution passed by a vote of 11 to 0 with 11 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Stacy Blakley reported that the Committee met on October 26, 2023, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of the Planning & Capital Programs Committee Resolution 3a. On a motion by Board Member Blakley, seconded by Board Member Ide, the resolution passed by a vote of 11 to 0 with 11 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on October 26, 2023, and approved the following resolution:

Committee Chair Report Operations & Safety

Approval of the Operations & Safety Committee Resolutions 4a, 4b, 4c & 4d. On a motion by Board Member Pond, seconded by Board Member Williamson, the resolution passed by a vote of 11 to 0 with 11 members present.

5. OTHER MATTERS

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

1. Approval of a Settlement - Tyrell Superville v. MARTA & Whitney Hadley - \$275,000
On a motion by Board Member Durrett, seconded by Board Member Pond, the motion passed by a vote of 11 – 0 with 11 members present.
2. Approval of a Settlement – Dwight Whatley v. MARTA - \$280,000
On a motion by Board Member Durrett, seconded by Board Member Powers, the motion passed by a vote of 11 – 0 with 11 members present.

6. COMMENTS FROM THE BOARD

Board Member Durrett was congratulated for his CID Recognition Award by Board Member Blakley. We are proud of you and thank you for your contributions.

7. ADJOURNMENT

Board meeting adjourned at 1:47 P.M.