



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, NOVEMBER 10, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Chair Rita Scott called the meeting to order at 12:02 P.M.

**Board Members**

**Present:**

Al Pond  
Jim Durrett  
William Floyd  
Freda Hardage  
Kathryn Powers  
Rita Scott  
Reginald Snyder  
Thomas Worthy

**Board Members**

**Absent:**

Roberta Abdul-Salaam  
Robert Ashe III  
Stacy Blakley  
Roderick Frierson  
Russell McMurry  
Heather Aquino  
Roderick Mullice

**Staff Members Present:**

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

**Also in Attendance:**

Justice Leah Ward Sears  
Kirk Talbott  
George Wright  
Jonathan Hunt  
Paula Nash  
Colleen Kiernan

Donna DeJesus  
Tyrene Huff  
Kenya Hammond

**2. CHAIR'S REPORT**

**Approval of the October 13, 2022 Work Session minutes**

Approval of the October 13, 2022, Work Session minutes. On a motion by Board Member Durrett, seconded by Board Member Pond, the motion passed by a vote of 8 to 0 with 8 members present.

**Nominating Committee**

Chair Scott announced the Nominating Committee for the 2023 Board officers.

Members are:

- Robert Ashe, III
- Katherine Powers
- Roderick Frierson
- Thomas Worthy
- Freda Hardage

**Acknowledge - MARTA Empowering Women Employee Resource Group**

**Breast Cancer Event Highlights**

**APTA TRANSform Conference Highlights**

**3. GM/CEO REPORT**

**Coy Dumas Recognition - 50th Anniversary**

**Announce Georgia Partnership for Transit Excellence Program with ACEC-GA**

**Report - American Foundation for Suicide Prevention Out of the Darkness Walk**

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The Work Session meeting adjourned at 12:25 P.M.