



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, FEBRUARY 9, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Chair Thomas Worthy called the meeting to order at 12:06 P.M.

**Board Members Present:**

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

**Board Members Absent:**

Stacy Blakley  
Russell McMurry  
Roderick Mullice  
Jannine Miller

**Staff Members Present:**

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

**Also in Attendance:** Leah Ward Sears  
Jonathan Hunt  
Paula Nash  
Colleen Kiernan  
Jacqueline Holland

**2. CHAIR'S REPORT**

**Approval of the January 12, 2023, Board Work Session Minutes.**

Approval of the January 12, 2023, Board Work Session minutes. On a motion by Board Member Pond, seconded by Board Member Powers. The motion passed by a vote of 10 to 0 with 10 members present.

**Transit Equity Events**

**Ethics Board Update**

**3. GM/CEO REPORT**

**DBE Roundtable Update**

**MPD Year-End Safety Report**

**Briefing - Bond Validation and Upcoming Refinancing**

**Update - MARTOC Meeting, February 7, 2023**

**4. EXECUTIVE SESSION**

Board Member Durrett motioned to enter Executive Session for the purposes of real estate and litigation, seconded by Board Member Hardage. The motion passed by a vote of 11 to 0 with 11 members present.

Board member Hardage motioned to end Executive Session, which Board Member Durrett seconded. The motion passed by a vote of 11 to 0 with 11 members present. Executive Session ended at 1:28 P.M.

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The meeting adjourned at 1:28 P.M.