



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, OCTOBER 12, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 1:30 P.M.

Board Members

Present:

Stacy Blakley
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Thomas Worthy
Sagirah Jones

Board Members

Absent:

Jim Durrett
Russell McMurry
Rita Scott
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Gena Major
Kevin Hurley
Rhonda Allen
George Wright
Carrie Rocha

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

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

Lakeisha Holder [via email]
Rose Finch [via email]
Stephanie Blades [via email]
Daniel Billings, Jr. [via email]
Charles Clear [in person]

1. APPROVAL OF THE MINUTES

Approval of the September 14, 2023 Board of Directors Meeting Minutes

On a motion by Board Member Blakley, seconded by Board Member Hardage, the motion passed by a vote of 8 to 0 with 8 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Member Freda Hardage reported that the Committee met on September 28, 2023, and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 2a, 2b & 2c. On a motion by Board Member Hardage, seconded by Board Member Hardage, the resolutions passed by a vote of 8 to 0 with 8 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Stacy Blakley reported that the Committee met on September 28, 2023, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Committee Chair Blakley requested we separate the vote for Resolution 3b - Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267, due to a scrivener's error.\ on the resolution. On a motion by Committee Char Blakley, seconded by Board Member Pond, the motion passed by a vote of 8 0 with 8 members present.

Approval of the Planning & Capital Programs Committee Resolutions 3a, 3c, 3d & 3e. On a motion by Board Member Blakley, seconded by Board Member Pond, the resolutions passed by a vote of 8 to 0 with 8 members present.

Approval of Board agenda item 3b - Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267. On a motion by Committee Chair Blakley, seconded by Board Chair Worthy, the resolution passed by a vote of 8 to 0 with 8 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on September 28, 2023, and approved the following resolutions:

Committee Chair Report Operations & Safety

Approval of the Operations & Safety Committee Resolutions 4a, 4b & 4c. On a motion by Board Member Pond, seconded by Board Member Hardage, the resolutions passed by a vote of 8 to 0 with 8 members present.

5. OTHER MATTERS

None

6. COMMENTS FROM THE BOARD

Board Member Frierson highlighted the valuable insights gained from attending the 2023 APTA TRANSform meetings in Orlando, FL. Attendees, including several Board members, were able to broaden their knowledge and engage with like-minded professionals in the public transportation industry.

7. ADJOURNMENT

The Board meeting adjourned at 1:45 P.M.