



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, NOVEMBER 10, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 1:30 P.M.

Board Members

Present:

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

Board Members

Absent:

Robert Ashe III
Roberta Abdul-Salaam
Stacy Blakley
Roderick Frierson¹
Russell McMurry
Heather Aquino¹
Rod Mullice

Staff Members Present:

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

¹Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Peter Andrews
George Wright
Michael Kreher
Josh Rowan

Also in Attendance:

Justice Leah Ward Sears
Jonathan Hunt
Colleen Kiernan
Paula Nash
Donna DeJesus
Jacqueline Holland
Tyrene Huff
Kenya Hammond

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

Chairman Jeffrey Turner, Clayton County Board of Commissioners [in person]
Angelyne Butler, Mayor, City of Forest Park [in person]
Ricky Clark, City Manager, City of Jonesboro [in person]
Valencia Williamson, President, Clayton County Chamber of Commerce [in person]
Marvin Smith, Jr. [in person]
Judith Sullivan [in person]
Ed Williams [via email]

1. APPROVAL OF THE MINUTES

Minutes from October 13, 2022 Board of Directors Meeting and October 27, 2022, Special Called Board of Directors Meeting

Approval of the Minutes from October 13, 2022, Board of Directors Meeting Minutes and October 27, 2022, Special Called Board of Directors Meeting Minutes. On a motion by Board Member Pond, seconded by Board Member Hardage, the motion passed by a vote of 8 to 0 with 8 members present.

2. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair John Pond reported that the Committee met on October 27, 2022, and approved the following resolutions:

Approval of the Planning and Capital Programs Committee Resolutions 2a and 2b. On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0 with 8 members present.

The Committee received the following briefing:

- South Fulton County Capital Projects Update

3. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair W. Thomas Worthy reported that the Committee met on October 27, 2022.

The Committee received the following briefings:

- CQ400 Project Update
- 2022 Crime Update

4. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Vice-Chair Jim Durrett reported that the Committee met on October 27, 2022, and approved the following resolution:

Approval of the Business Management Committee Resolution 4a. On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

The Committee received the following briefing:

- FY2023 1st Quarter Financial Highlights and Financial Performance Indicators

5. OTHER MATTERS

- Chief Legal Counsel, Peter Andrews, read into the record a Resolution Authorizing the Execution of a Non-Exclusive Permanent Access and Maintenance Easement with Decatur East Phase II, LP (Decatur East), a Georgia limited partnership and DeKalb County GA for the relocation of the DeKalb County Access Easement from Sams Street to E Freeman Street, DeKalb County, Decatur GA. On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0 with 8 members present.
- Litigation Settlement – Cedric Shaffiers v. MARTA and Zina Tucker, Superior Court of Fulton. On a motion by Board Member Worthy, seconded by Board Member Durrett, the motion passed by a vote of 8 to 0, with 8 members present.
- Recognition and presentation for Bus Operator Coy Dumas for 50 years of service with MARTA.

6. COMMENTS FROM THE BOARD

None

7. ADJOURNMENT

The Board meeting adjourned at 2:15 P.M.