



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JANUARY 12, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 12:15 P.M.

Board Members Present:

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

Board Members Absent:

Russell McMurry
Heather Aquino

Staff Members Present:

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

Also in Attendance:

Leah Ward Sears
Jonathan Hunt
Paula Nash

Jacqueline Holland
Tyrene Huff
Kenya Hammond

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

Ed Williams [via email]

Hans Klein [in person]

1. APPROVAL OF THE MINUTES

Approval of the December 8, 2022 Minutes.

Approval of the December 8, 2022, minutes. On a motion by Board Member Powers, seconded by Board Member Hardage, the motion passed by a vote of 11 to 0 with 11 members present.

2. INTRODUCTION OF NEW BOARD MEMBERS

Board Chair Worthy introduced the three new Board Members

1. Jennifer Ide – City of Atlanta
2. Valencia Williamson – Clayton County
3. Jacob Tzaegaegbe – City of Atlanta

3. BRIEFING – MARTA/FALCONS SUSTAINABILITY PARTNERSHIP

Rhonda Allen, Chief Customer Experience Officer, briefed the Board on the MARTA/Falcons Sustainability partnership and the next steps.

4. OTHER MATTERS

Board Member Durrett motioned to convene the Advisory Board of Ethics and that the personnel issue discussed in the executive session be referred to that Board. Board Member Pond seconded the motion. The motion passed by a vote of 10 to 0, 1 abstention, with 11 members present.

5. COMMENTS FROM THE BOARD

Board Member Scott thanked MARTA for participating in the Martin Luther King holiday, which starts Friday, January 13, 2023. Chair Worthy thanked Board Member Scott and the MARTA Staff for their participation in the upcoming holiday.

Board Member Frierson thanked MARTA for participating in the Winter Blast last month. This is a program developed by the Legacy group to bring middle school students into a space where they can see what transit looks like and maybe consider job opportunities.

6. ADJOURNMENT

The Board meeting adjourned at 3:06 P.M