



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, JULY 14, 2022

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 12:01 P.M.

Board Members Present:

Roberta Abdul-Salaam
Al Pond
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Rita Scott
Reginald Snyder
Heather Aquino¹

Board Members Absent:

Robert Ashe III
Russell McMurry
Kathryn Powers
Thomas Worthy
Roderick Mullice

Staff Members Present:

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

¹Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, she is a non-voting member of the Board of Directors.

Also in Attendance: Justice Leah Ward Sears
Kirk Talbott
George Wright
Jonathan Hunt
Colleen Kiernan
Paula Nash
Keri Lee
Colleen Kiernan
Donna DeJesus
Tyrene Huff
Kenya Hammond

2. CHAIR'S REPORT

Approval of the June 9, 2022 Work Session minutes.

Approval of the June 9, 2022, Work Session minutes. On a motion by Board Member Blakley, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

- MARTA's Participation at the Labor Management Conference

3. GM/CEO REPORT

- Safety Corrective Action Plans [CAPs]
- Consent Decree
- Food Insecurity
- MARTA Vision Statement [**Presentation attached**]

4. EXECUTIVE SESSION

- Personnel Matter
- Real Estate

5. OTHER MATTERS

None

6. ADJOURNMENT

The meeting adjourned at 12:40 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T'.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtu.be/49EBA37m11A>

VISION:

People taking people where they want to go today and tomorrow

- **Conditions/Environment**
- **Training & Development**
- **Communications**
- **Public Profile**
- **General Considerations**

