



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, SEPTEMBER 14, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 12:04 P.M.

Board Members

Present:

Al Pond
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Russell McMurry¹
Rita Scott
Thomas Worthy
Jennifer Ide
Sagirah Jones

Board Members

Absent:

Freda Hardage
Kathryn Powers
Valencia Williamson
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

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

¹ Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT). Per the MARTA Act, he is a non-voting member of the Board of Directors.

Also in Attendance: Justice Leah Ward Sears
Jonathan Hunt
Paula Nash
Kenya Hammond
Tyrene Huff
Duane Pritchett

2. CHAIR'S REPORT

Approval of the August 10, 2023, Work Session Meeting Minutes

Approval of the August 10, 2023, Work Session Meeting Minutes. On a motion by Board Member Durrett, seconded by Board Member Worthy, the motion passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

Update on Rail Reefing Project

3. GM/CEO REPORT

New Rail Car Update

Connie Krisak, Sr. Director Vehicle Procurement, briefed the Board on the progress of the CQ400 rail cars.

More MARTA Atlanta Audit Update

C-Team Changes

Service Improvement Update

4. EXECUTIVE SESSION

Real Estate

Litigation

Personnel

5. OTHER MATTERS

None

6. ADJOURNMENT

The Work Session adjourned at 1:23 P.M.