



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, AUGUST 10, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 1:35 P.M.

Board Members

Present:

Jim Durrett
William Floyd
Roderick Frierson
Russell McMurry¹
Al Pond
Kathryn Powers
Rita Scott
Thomas Worthy
Sagirah Jones

Board Members

Absent:

Stacy Blakley
Freda Hardage
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Raj Srinath
Rhonda Allen
Peter Andrews
George Wright
Chief Scott Kreher

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 MARTA Board of Directors.

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

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

Deborah [no last name] [via email]
Nakisha R. Hicks [via email]
Sherry Williams [in person]
Tracy Singletary [in person]
John Jones, Jr. [in person]
Beverly Miller [in person]

1. APPROVAL OF THE MINUTES

Approval of the July 13, 2023, Board Meeting Minutes

On a motion by Chair Worthy, seconded by Board Member Durrett, the motion passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

2. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on July 27, 2023, and approved the following resolutions:

Committee Chair Report Operations & Safety

Approval of Operations & Safety Committee Resolutions 2a & 2b. On a motion by Board Member Pond, seconded by Board Member Durrett, the resolutions passed by a vote of 7 to 0, with 2 members abstaining and 9 members present.

3. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair James Durrett reported that the Committee met on July 27, 2023, and approved the following resolutions:

Committee Chair Report Business Management

Approval of Business Management Committee Resolutions 3a, 3b, 3c, & 3d. On a motion by Board Member Durrett, seconded by Board Member Floyd, the resolutions passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

4. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Vice-Chair Katie Powers reported that the Committee met on July 27, 2023, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of Planning & Capital Programs Committee Resolutions 4a, 4b, 4c, 4d, 4e & 4f. On a motion by Board Member Powers, seconded by Board Member Frierson, the resolutions passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

5. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Rita Scott reported that the Committee met on July 27, 2023, and approved the following resolution:

Committee Chair Report External Relations

Approval of External Relations Committee Resolution 5a. On a motion by Board Member Scott, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

6. AUDIT COMMITTEE REPORT

Committee Chair Roderick Frierson reported that the Committee met on July 20, 2023.

Committee Chair Report Audit

No action items

7. RESOLUTION AUTHORIZING THE TENTATIVE SETTLEMENT OF THE LABOR AGREEMENT BETWEEN THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY [MARTA] AND THE AMALGAMATED TRANSIT UNION LOCAL 732 [ATU]

Approval of the Resolution Authorizing the Tentative Settlement of the Labor Agreement Between the Metropolitan Atlanta Rapid Transit Authority [MARTA] and the Amalgamated Transit Union Local 732 [ATU]

Approval of the Resolution Authorizing the Tentative Settlement of the Labor Agreement Between the Metropolitan Atlanta Rapid Transit Authority [MARTA] and the Amalgamated Transit Union Local 732 [ATU]. On a motion by Board Member Durrett, seconded by Board Member Powers, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

8. RESOLUTION AUTHORIZING OCCUPANCY COSTS ASSOCIATED WITH THE LEASE AT 575 MOROSGO DRIVE NE, ATLANTA, GA 30324

Approval of the Resolution Authorizing Occupancy Costs Associated with the Lease at 575 Morosgo Drive NE, Atlanta, GA 30324

Approval of the Resolution Authorizing Occupancy Costs Associated with the Lease at 575 Morosgo Drive NE, Atlanta, GA 30324. On a motion by Board Member Durrett, seconded by Board Member Floyd, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

9. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE MARTA SITE RELOCATION PROJECT, IFB B50324

Approval of the Resolution Authorizing the Award of a Contract for the MARTA Site Relocation Project, IFB B50324

Approval of the Resolution Authorizing the Award of a Contract for the MARTA Site Relocation Project, IFB B50324 On a motion by Board Member Durrett, seconded by Board Member Pond, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

10. OTHER MATTERS

Chief Legal Counsel Peter Andrews read into the record the following settlement and resolutions emanating from Executive Session:

1. Approval of a Settlement – Bobby Brown vs. MARTA a Queen Gordon for \$500,000. On a motion by Board Member Durrett, seconded by Board Member Frierson, the motion passed by a vote of 8 - 0 with 1 member abstaining and 9 members present.
2. Approval of a Resolution Authorizing the Submittal of a Purchase Offer for 55 Peachtree, City of Atlanta, Fulton County, GA for the MARTA Police Department Five Points Precinct Relocation. On a motion by Board Member Durrett, seconded by Board Member Pond, the motion passed by a vote of 8 - 0 with 1 member abstaining and 9 members present.
3. Approval of a Resolution Authorizing the Execution of Agreements With Marta Hollowell Development, LLC for the Development of Parcel D5015 And Completion of Associated Station Improvements at Bankhead Station Request for Proposals P47501. On a motion by Board Member Durrett, seconded by Board Member Floyd, the motion passed by a vote of 8 - 0 with 1 member abstaining and 9 members present.

11. COMMENTS FROM THE BOARD

None

12. ADJOURNMENT

The Board of Directors meeting adjourned at 2:07 P.M.