



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, MAY 26, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Al Pond called the meeting to order at 9:30 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Roberta Abdul-Salaam
Roderick Frierson
Reginald Snyder
Thomas Worthy
Rita Scott
Rod Mullice

Board Members

Absent:

Kathryn Powers
Robert Ashe III
Russell McMurry
Stacy Blakley
William Floyd
Christopher Tomlinson

Staff Members Present:

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

Also in Attendance:

Justice Leah Ward Sears, Shelanda Cornick, Carrie Rocha, Larry Prescott, Maggie Schilling, John Wickert, Officer T. Ramba, Phyllis Bryant, Jonathan Hunt, Pearlie McKinzie, Kenya Hammond, Tyrene Huff, and Keri Lee

2. APPROVAL OF THE MINUTES

Approval of the April 28, 2022, Planning and Capital Programs Committee minutes.

Approval of the April 28, 2022, Planning and Capital Programs Committee Minutes. On a motion by Board Member Durrett, seconded by Board Member Frierson, the motion passed by a vote of 6 to 0 with 6 members present.

3. BRIEFING

Capital Programs FY22 3rd Quarter Briefing

Carrie Rocha, Assistant General Manager Capital Program Management Office, provided the committee with an update of the Capital Programs to include budget components, State of Good Repair and More MARTA.

4. OTHER MATTERS

None

5. ADJOURNMENT

The committee meeting adjourned at 9:53 A.M.