



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, AUGUST 10, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Chair Thomas Worthy called the meeting to order at 12:24 P.M.

**Board Members Present:**

Al Pond  
Jim Durrett  
William Floyd  
Roderick Frierson  
Russell McMurry<sup>1</sup>  
Kathryn Powers  
Thomas Worthy  
Sagirah Jones  
Rita Scott

**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

<sup>1</sup> 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  
Tyrene Huff  
Jacqueline Holland  
Kenya Hammond  
Phyllis Bryant

**2. GM/CEO REPORT**

**Briefing - Resolution Authorizing Occupancy Costs Associated for the Lease at 575 Morosgo Drive NE, Atlanta, GA for Short Term Relocation of Annex Employees and a Resolution Authorizing the Award of a Contract for the MARTA Site Relocation Project, IFB B50324**

Jax Colgan, Sr. Project Manager, briefed the Board on two resolutions regarding the short-term relocation of annex employees to 575 Morosgo Drive.

**3. Approval of the July 13, 2023, Work Session Meeting Minutes**

On a motion by Board Member Worthy, seconded by Board Member Pond, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**Personnel**

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The Board of Directors Work Session meeting adjourned at 1:24 P.M.