



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, OCTOBER 13, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Chair Rita Scott called the meeting to order at 12:12 P.M.  
The meeting was suspended at 12:47 P.M. [awaiting quorum]

Chair Rita Scott recalled the meeting to order at 1:08 P.M.

**Board Members**

**Present:**

Roberta Abdul-Salaam [virtual]  
Robert Ashe III  
Stacy Blakley  
Jim Durrett  
William Floyd  
Kathryn Powers  
Rita Scott  
Reginald Snyder  
Heather Aquino<sup>1</sup>

**Board Members**

**Absent:**

Al Pond  
Freda Hardage  
Russell McMurry<sup>1</sup>  
Thomas Worthy  
Rod Mullice  
Roderick Frierson

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Raj Srinath  
Luz Borrero  
Peter Andrews

<sup>1</sup> Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Chief Kreher

**Also in Attendance:**

Jonathan Hunt  
Colleen Kiernan  
Paula Nash  
Donna DeJesus  
Jacqueline Holland

**2. CHAIR'S REPORT**

**Approval of the September 8, 2022 Work Session Minutes.**

Approval of the September 8, 2022, Work Session minutes. On a motion by Board Member Durrett, seconded by Board Member Blakley, the motion passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

**Announcement re Special Called Board Meeting**

**Recap - Mental Health Session at APTA Annual Board Meeting**

**3. GM/CEO REPORT**

**After Action Report on DeKalb & Clayton Peer City Tours**

**MARTA Reach Initial Findings**

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**Personnel**

**5. OTHER MATTERS**

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board