



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, JANUARY 11, 2024**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

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

Chair Kathryn Powers called the meeting to order at 12:04 P.M.

**Board Members**

**Present:**

Al Pond  
Stacy Blakley  
James Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Kathryn Powers  
Valencia Williamson  
Jennifer Ide  
Sagirah Jones  
Jacob Tzegaegbe  
Rita Scott

**Board Members**

**Absent:**

Russell McMurry  
Thomas Worthy  
Jannine Miller

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Kevin Hurley  
Rhonda Allen  
Peter Andrews  
George Wright

**Also in Attendance:**

Peter Crofton [for Justice Leah Ward Sears]  
Jonathan Hunt  
Paula Nash  
Jacqueline Holland  
Tyrene Huff  
Kenya Hammond  
Phyllis Bryant

**2. CHAIR'S REPORT**

**Approval of the December 7, 2023 Work Session Meeting Minutes**

Approval of the December 7, 2023 Work Session minutes. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 10 to 0 with 10 members present.

**MARTA Board of Directors Committee Assignments**

**3. GM/CEO REPORT**

**King Day Partnership**

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**Personnel**

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The Work Session adjourned at 12:41 P.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/sSdJCr6w4Bc?feature=shared>