



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, JUNE 8, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 12:05 P.M.

Board Members

Present:

Al Pond
James Durrett
William Floyd
Freda Hardage
Kathryn Powers
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones

Board Members

Absent:

Stacy Blakley
Roderick Frierson
Russell McMurry
Rita Scott
Jannine Miller

Staff Members Present:

Collie Greenwood
Ralph McKinney
Raj Srinath
Luz Borrero
Rhonda Allen
Peter Andrews
Carrie Rocha

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

2. CHAIR'S REPORT

Approval of the May 11, 2023 Work Session minutes

Approval of the May 11, 2023 Work Session minutes On a motion by Board Member Durrett, seconded by Board Member Pond, the motion passed by a vote of 9 to 0 with 9 members present.

3. GM/CEO REPORT

Employee Retention Report

Luz Borrero briefed the Board regarding MARTA's efforts to retain employees.

4. EXECUTIVE SESSION

Real Estate

Litigation

5. OTHER MATTERS

None

6. ADJOURNMENT

The Work Session adjourned at 1:27 P.M.