



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JANUARY 11, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Kathryn Powers called the meeting to order at 1:31 P.M.

Board Members

Present:

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

Board Members

Absent:

Russell McMurry
Thomas Worthy
Jannine Miller

Staff Members Present:

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

Also in Attendance: Peter Crofton [for Justice Leah Ward Sears]
George Wright
Jonathan Hunt
Paula Nash
Donna DeJesus
Jacqueline Holland
Tyrene Huff
Kenya Hammond
Phyllis Bryant

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)

Panos Menelaou [via email]

1. APPROVAL OF THE MINUTES

Minutes from December 7, 2023.

Approval of the Minutes from December 7, 2023. On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 12 to 0 with 12 members present.

2. OTHER MATTERS

Chief Legal Counsel Peter Andrews stated there is one resolution related to the real estate matter heard in Executive Session:

Resolution Authorizing the second round of Acquisition Offers and Settlements for Right of Way and Easements in support of the Cleveland Avenue and Metropolitan Avenue Arterial Rapid Transit Project, City of Atlanta, Fulton County, GA. On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 12 – 0 with 12 members present.

3. COMMENTS FROM THE BOARD

Board Member Sagirah Jones congratulated Board Member Valencia Williamson on being recognized by Georgia Trend Magazine as a 2024 Notable Georgian.

4. ADJOURNMENT

The Board meeting adjourned at 1:33 P.M.