



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, JUNE 13, 2024**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

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

Chair Kathryn Powers called the meeting to order at 12:03 P.M.

**Board Members**

**Present:**

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

**Board Members**

**Absent:**

Russell McMurry  
Jennifer Ide  
Jannine Miller

**Staff Members Present:**

Melissa Mullinax  
Ralph McKinney  
Rhonda Allen  
Peter Andrews  
George Wright  
Kevin Hurley  
Michael Kreher

**Also in Attendance:** Justice Leah Ward Sears  
Paula Nash  
Donna DeJesus  
Jacqueline Holland  
Tyrene Huff  
Kenya Hammond  
Phyllis Bryant

**2. CHAIR'S REPORT**

**Approval of the May 9, 2024 Work Session Minutes**

Approval of the May 9, 2024, Work Session minutes. On a motion by Board Member Hardage, seconded by Board Member Pond, the motion passed by a vote of 7 to 0 with 7 members present.

**3. GM/CEO REPORT**

**MARTA MPD Wins APTA Gold Star Award**

**5-Points Update**

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**5. OTHER MATTERS**

Following the executive session, Ms. Blakley started a conversation about the More MARTA Audit and the letter from Mayor Dickens. Ms. Mullinax responded to the questions. Multiple Board Members voiced support for MARTA's position to continue moving forward with the work at Five Points while looking into additional solutions to address access for mobility customers.

**6. ADJOURNMENT**

The Work Session meeting adjourned at 1:04 P.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/S7j4x-v47kA?feature=shared>