



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

SPECIAL BOARD MEETING

SATURDAY, JANUARY 15, 2022

MINUTES

Board Chair Rita Scott called the meeting to order at 3:08 P.M.

Board Members Present
Roberta Abdul-Salaam
Robert Ashe
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Russell McMurry ¹
Rod Mullice
Al Pond
Kathryn Powers
Rita Scott, Chair
Reginald Snyder
Christopher Tomlinson ¹
Thomas Worthy

Also in attendance: MARTA Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other MARTA staff member: Peter Andrews, Tyrene Huff

Executive Session

Board Chair Scott asked for a motion to enter into Executive Session to discuss personnel matter.

Board Member Durrett made a motion to enter into executive session to discuss personnel matter. The motion was seconded by Board member Hardage. The motion was approved unanimously by a vote of 13 – 0 with 15 members present.¹ The Board entered into executive session at 3:30 P.M. Executive Session ended at 4:09 P.M.

Board Chair Scott recalled the meeting of the Board of Directors to order at 4:09 P.M.

Board Member Worthy made a motion to name Collie J. Greenwood, Interim General Manager/CEO effective Saturday, January 15, 2022. Board Member Hardage seconded. The motion was approved unanimously by a vote of 13 – 0 with 15 members present.¹

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Christopher Tomlinson is Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Comments from the Board

None

Adjournment

The Board meeting adjourned at 4:45 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T' and 'H'.

Tyrene L. Huff
Assistant Secretary to the Board