

#### **BOARD OF DIRECTORS**

## **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

## **BOARD WORK SESSION**

## THURSDAY, OCTOBER 12, 2023

## ATLANTA, GEORGIA

## **MEETING MINUTES**

## 1. CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 12:09 P.M.

Board Members Al Pond

Present: Stacy Blakley

William Floyd Roderick Frierson Freda Hardage Kathryn Powers Thomas Worthy

**Board Members** 

Absent:

James Durrett

Russell McMurry

Rita Scott

Valencia Williamson

Jennifer Ide

Jacob Tzegaegbe Jannine Miller Sagirah Jones

<u>Staff Members Present:</u> Collie Greenwood

Melissa Mullinax

Gena Major Kevin Hurley Rhonda Allen George Wright Carrie Rocha Also in Attendance: Justice Leah Ward Sears

Jonathan Hunt Paula Nash

Jacqueline Holland

Tyrene Huff

Kenya Hammond Phyllis Bryant

## 2. CHAIR'S REPORT

## Approval of the September 14, 2023 Work Session Meeting Minutes

On a motion by Board Member Pond, seconded by Board Member Hardage, the motion passed by a vote of 7 to 0 with 7 members present.

#### 3. GM/CEO REPORT

**Customer Charter** 

#### 4. EXECUTIVE SESSION

**Litigation** 

**Personnel** 

#### 5. OTHER MATTERS

None

#### 6. ADJOURNMENT

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

Respectfully submitted,

Tyrene L. Huff

Assistant Secretary to the Board

Tyrene L. Huff

YouTube link: <a href="https://youtube.com/live/UUQE116hVm0?feature=share">https://youtube.com/live/UUQE116hVm0?feature=share</a>

# marta Annual Customer Charter\*

- 200 new bus shelters and amenities
- CCTV security cameras in surface parking lots
- rail stations with resurfaced parking lots
- rail stations with brighter platform lighting
- long-term parking decks with payment system upgrades
- new Breeze Mobile 2.0 partners Xpress, Ride Gwinnett, and CobbLinc
- new Station Soccer pitch at East Lake Station
- Reliable real-time bus and rail arrival information

