



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**WORK SESSION**

**THURSDAY, OCTOBER 14, 2021**

**MEETING MINUTES**

Board Chair Rita Scott called the meeting to order at 12:00 P.M.

<b>Board Members Present</b>	<b>Staff Members Present</b>
Roberta Abdul-Salaam	Jeffrey Parker
Robert Ashe, III	Collie Greenwood
William Floyd	Rhonda Allen
Roderick Frierson	Melissa Mullinax
Al Pond	Borrero, Luz
Kathryn Powers	Manjeet Ranu
Rita Scott, <b>Chair</b>	Raj Srinath
Reginald Snyder	Ralph McKinney
	Elizabeth O'Neill

Also in attendance: MARTA Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other MARTA staff members: Kevin Hurley, Jonathan Hunt, Jacob Vallo, Debbie Frank, Jacqueline Holland, Donna DeJesus, Keri Lee, Kenya Hammond and Tyrene Huff.

**Report from the Chair**

Chair Scott deferred the approval of the Work Session Minutes for September 9, 2021 to the end of Work Session.

Board Chair Rita Scott shared that September 28, 2021 was National Voter Registration Day, which is a nonpartisan event and was very well received. MARTA hosted this event at seven rail stations with community partners, which shows MARTA's presence in the community. She thanked MARTA for our participation.

**Report from the General Manager/CEO**

***COVID-19 Update [See attached]***

General Manager/CEO, Jeffrey Parker provided an update re employee vaccination status as of October 14, 2021 and our continued efforts to increase the percentage of vaccinations.

***Comments by the General Manager/CEO***

GM Parker announced various upcoming meetings and events.

**Executive Session**

Board Chair Scott asked for a motion to enter into Executive Session to discuss litigation, real estate and personnel matters.

Board Member Robert Ashe, III made a motion to enter into executive session to discuss litigation, real estate and personnel matters. The motion was seconded by Board member Roberta Abdul-Salaam. The motion was approved unanimously by a vote of 6 – 0 with 6 members present. The Board entered into executive session at 12:10 P.M. and returned at 1:12 P.M.

**Approval of September 9, 2021, Work Session Meeting Minutes**

Board Chair Rita Scott asked for a motion to approve the minutes. The motion was made by Board Member Al Pond and seconded by Board Member Floyd. The minutes were approved unanimously by a vote of 8 to 0 with 8 members present.

**Other Matters**

None

**Adjournment**

The Work Session adjourned at 1:20 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'.

Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://youtu.be/cCbKOvTiJGw>

# Vaccine Card Submissions

2,220 employees (53%) have submitted a vaccination card as of October 13th

