



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, DECEMBER 5, 2024**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

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

Chair Kathryn Powers called the meeting to order at 12:00 P.M.

**Board Members**

**Present:**

James Durrett  
Roderick Frierson  
Kathryn Powers  
Rita Scott  
Thomas Worthy  
Valencia Williamson  
Jennifer Ide  
Jacob Tzegaegbe  
Sagirah Jones  
Al Pond  
Stacy Blakley

**Board Members**

**Absent:**

Freda Hardage  
Russell McMurry  
Jannine Miller

**Staff Members Present:**

Collie Greenwood  
Steven Parker  
LaShanda Dawkins  
Ralph McKinney  
Rhonda Allen  
Peter Andrews  
George Wright  
Kevin Hurley

**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 November 14, 2024 Work Session minutes**

Approval of the November 14, 2024, Work Session minutes. On a motion by Board Member Powers, seconded by Board Member Ide, the motion passed by a vote of 8 to 0 with 8 members present.

**Nominating Committee Report**

Nominating Committee Chair, James Durrett announced that the Committee met on Friday, November 22, 2024, and agreed on the following slate of candidates for consideration by the Board: Jennifer Ide, Chair; Stacy Blakley, Vice Chair; Valencia Williamson, Secretary, James Durrett, Treasurer

Stacy Blakley respectfully declined the nomination for Vice Chair. She stated she will not be appointed to the Board for 2025.

**3. GM/CEO REPORT**

**State of MARTA Update**

**MARTA Dress Code**

**December Rail Service Improvements**

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**Personnel**

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The Work Session meeting adjourned at 1:33 P.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board

YouTube: [https://www.youtube.com/live/-F\\_pWLj0cQY?feature=shared](https://www.youtube.com/live/-F_pWLj0cQY?feature=shared)