



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**SPECIAL CALLED BOARD MEETING**

**TUESDAY, MAY 14, 2024**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

**CALL TO ORDER AND ROLL CALL**

Chair Kathryn Powers called the meeting to order at 9:35 A.M.

**Board Members**

**Present:**

Stacy Blakley  
William Floyd  
Roderick Frierson  
Freda Hardage  
Jannine Miller<sup>1</sup>  
Al Pond  
Rita Scott  
Thomas Worthy  
Valencia Williamson  
Jennifer Ide  
Kathryn Powers  
Jacob Tzegaegbe  
Sagirah Jones

**Board Members**

**Absent:**

James Durrett  
Russell McMurry

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Kevin Hurley  
Michael Kreher  
Peter Andrews  
George Wright

<sup>1</sup> Jannine Miller is the Executive Director of the Georgia Regional Transportation Authority [GRTA]. Per the MARTA Act, she is a non-voting member of the Board of Directors.

Carrie Rocha  
Rhonda Allen

**Also in Attendance:**

Peter Crofton [on behalf of Justice Sears]  
Greg Patterson  
Eileen Schwartz-Washington  
LaTeeka Washington  
Tyrene Huff

**PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)**

None

**1. Briefings – Proposed FY25 Operating and Capital Budget**

**2. Briefing – More MARTA Atlanta Audit**

**3. Briefing – Federal Grants Update and Look Ahead**

**4. OTHER MATTERS**

Chair Powers thanked everyone for a good meeting and asked that all Board members review the Board Travel Policy and the list of eligible meetings for expense allowance. [Copies were distributed.]

**5. COMMENTS FROM THE BOARD**

None

**6. ADJOURNMENT**

The Special Called Board meeting adjourned at 12:45 P.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board