



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, DECEMBER 7, 2023**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

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

Chair Thomas Worthy called the meeting to order at 12:04 P.M.

**Board Members**

**Present:**

Al Pond  
Stacy Blakley  
James Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Rita Scott  
Thomas Worthy  
Sagirah Jones

**Board Members**

**Absent:**

Russell McMurry  
Kathryn Powers  
Valencia Williamson  
Jennifer Ide  
Jacob Tzegaegbe  
Jannine Miller

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Kevin Hurley  
Michael Kreher  
Rhonda Allen  
Peter Andrews  
George Wright  
Carrie Rocha

**Also in Attendance:** Justice Leah Ward Sears  
Jonathan Hunt  
Paula Nash  
Tyrene Huff  
Kenya Hammond  
Phyllis Bryant

**2. CHAIR'S REPORT**

**Approval of the November 9, 2023 Work Session minutes**

On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 9 to 0 with 9 members present.

**Nominating Committee Report**

Committee Chair James Durrett read the slate of officers recommended by the Committee. They are:

- Chair – Kathryn Powers
- Vice Chair – Jennifer Ide
- Secretary – Al Pond
- Treasurer – Roderick Frierson
- Immediate Past Chair – Thomas Worthy

**3. GM/CEO REPORT**

**Stadler/New Trains**

**4. EXECUTIVE SESSION**

**Real Estate**

**Litigation**

**5. OTHER**

None

**6. ADJOURNMENT**

The Work Session adjourned at 12:58 P.M.

Respectfully submitted,



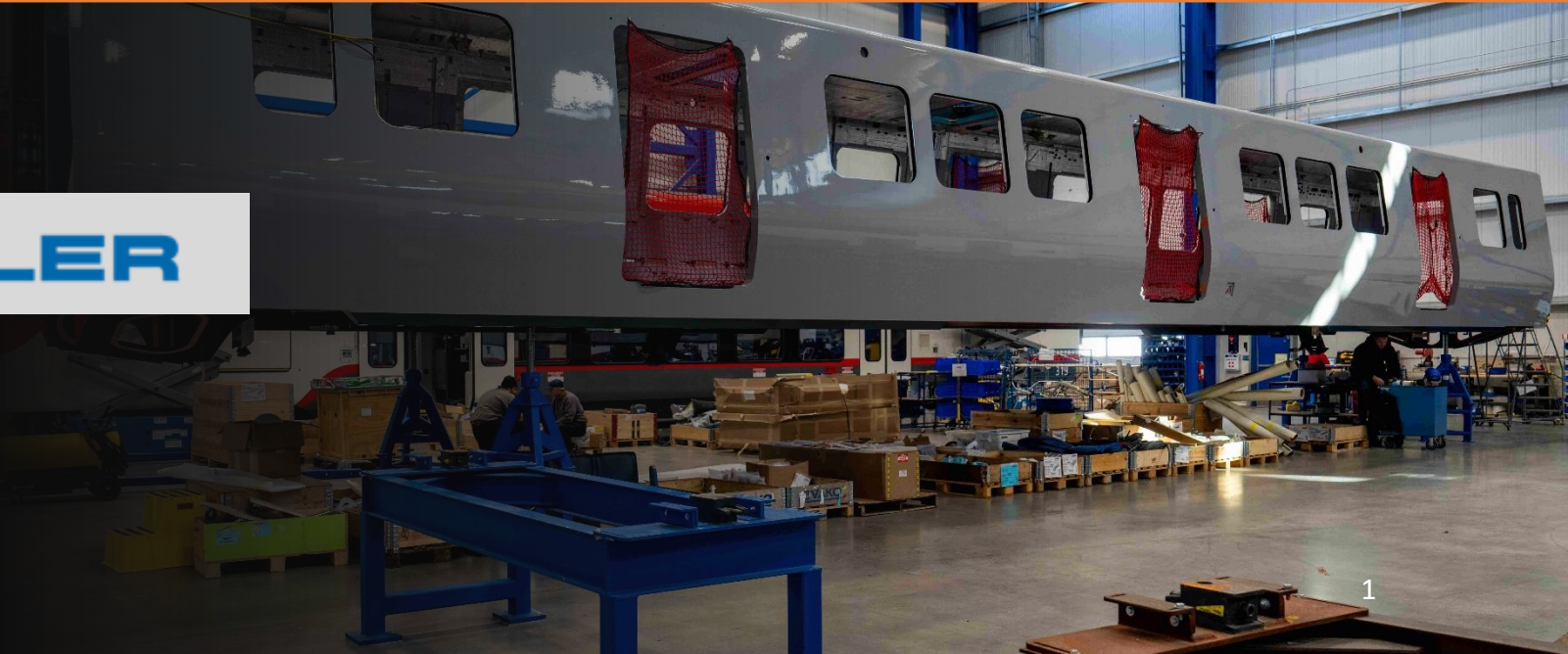
Tyrene L. Huff  
Assistant Secretary to the Board

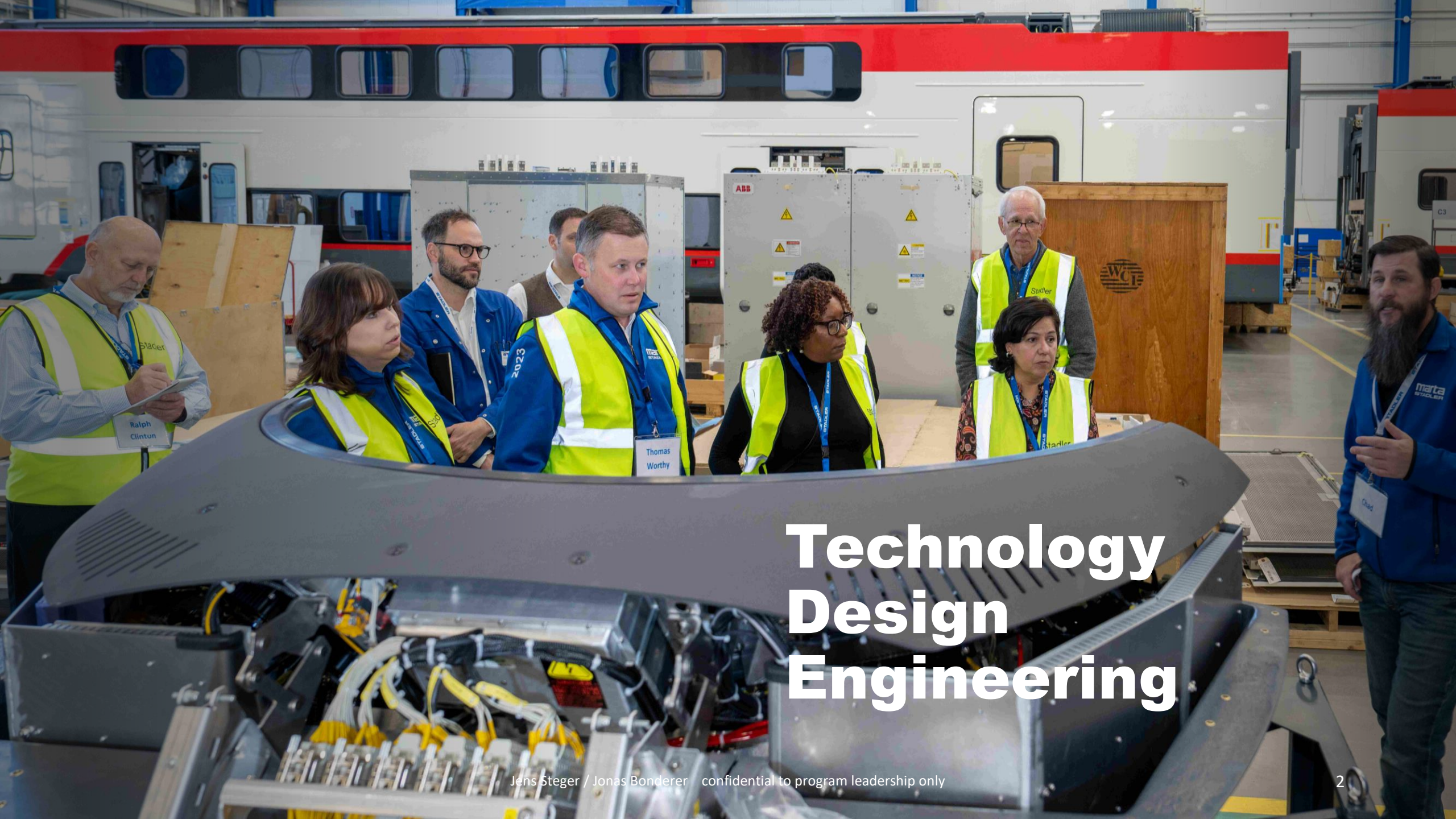
# STADLER CQ400 MARTA BOARD MEMBER

Production Experience  
December 5, 2023

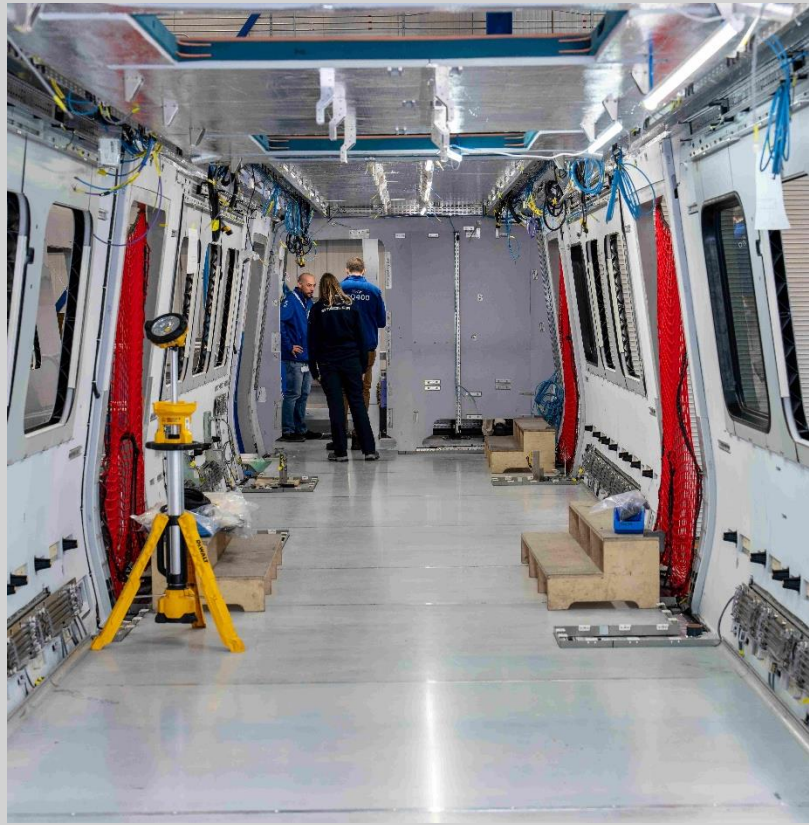


 **marta** **STADLER**



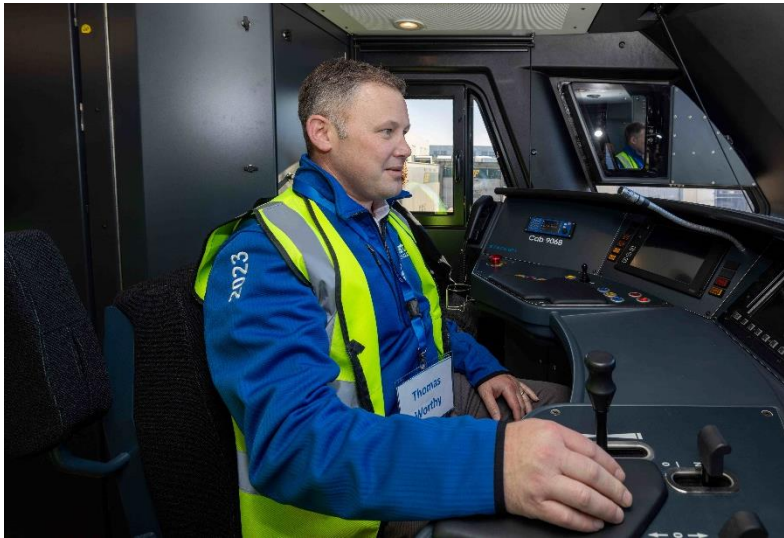


# Technology Design Engineering



## Attention to Details

# Ride Quality





# On Schedule