



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

THURSDAY, OCTOBER 27, 2022

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 8:50 A.M.

Board Members

Present:

Roberta Abdul-Salaam
Robert Ashe III
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Rita Scott
Reginald Snyder
Rod Mullice

Board Members

Absent:

Stacy Blakley
Russell McMurry¹
Heather Aquino¹
Thomas Worthy

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Rhonda Allen
Raj Srinath
Peter Andrews
George Wright
Josh Rowan

Also in Attendance:

Justice Leah Ward Sears
Gregg Moser [KA Partners]
Kirk Talbott

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

George Wright
Jonathan Hunt
Colleen Kiernan
Paula Nash
Jacqueline Holland
Tyrene Huff
Kenya Hammond

1. REPORT OF THE GM/CEO Search Committee

Committee Chair Rita Scott reported that the Committee met on October 3, 2022 and voted to move Collie Greenwood forward as the sole finalist for the General Manager/CEO position.

2. EXECUTIVE SESSION

On a motion by Board Member Durrett to enter Executive Session for a personnel matter, seconded by Board Member Ashe, the motion passed by a vote of 11 – 0, with 11 members present. Chair Scott called the Execution Session to order at 8:51 A.M.

On a motion to end the Executive Session by Board Member Durrett, seconded by Board Member Ashe, the motion passed by a vote of 11 – 0, with 11 members present. Executive Session ended at 9:12 A.M.

3. RESOLUTION

Resolution Authorizing the Chair of the MARTA Board of Directors to Execute a General Manager/CEO Employment Agreement with Collie Greenwood

Chief Legal Counsel Peter Andrews read the Resolution into the record. On a motion by Board Member Powers, seconded by Board Member Snyder, the resolution passed by a vote of 10 to 0 with 1 member abstaining and 11 members present.

4. OTHER MATTERS

None

5. COMMENTS FROM THE BOARD

Congratulatory comments to Collie Greenwood for being selected as MARTA's GM/CEO.

6. ADJOURNMENT

The Board meeting adjourned at 9:21 A.M.

Respectfully submitted,



Tyrene L Huff
Assistant Secretary to the Board

YouTube link: <https://youtu.be/-8StfDonowU>

**RESOLUTION AUTHORIZING THE CHAIR OF THE METROPOLITAN ATLANTA
RAPID TRANSIT AUTHORITY BOARD OF DIRECTORS TO EXECUTE A
GENERAL MANAGER/CEO EMPLOYMENT AGREEMENT WITH COLLIE GREENWOOD**

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority (MARTA) appointed Collie Greenwood as Interim CEO/GM on January 15th at an Emergency meeting of the Board of Directors; and

WHEREAS, at a subsequent meeting the Board of Directors authorized the Chair of the Board to create a GM/CEO Search Committee with the intent to perform a nationwide search for a permanent GM/CEO; and

WHEREAS, MARTA engaged the services of Krauthamer & Associates to perform the search for a new GM/CEO; and

WHEREAS, 11 candidates were identified with varying backgrounds in transportation and other business sectors and following the interview process, the GM/CEO Search Committee named Mr. Collie Greenwood as the sole finalist; and

WHEREAS, the GM/CEO Search Committee found that Mr. Greenwood demonstrated that he is the best person to lead MARTA into the future; and

WHEREAS, the MARTA Board of Directors agrees with the recommendation of the GM/CEO Search Committee and names Mr. Collie Greenwood the GM/CEO of MARTA.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that Mr. Collie Greenwood is hereby named GM/CEO of MARTA; and

THEREFORE, BE IT FURTHER RESOLVED, the Chair of the Board of Directors is hereby authorized to negotiate an employment agreement for Mr. Collie Greenwood to serve as MARTA's CEO/GM with the final terms to be approved by the Board of Directors.

APPROVED AS TO LEGAL FORM:



Counsel, Metropolitan Atlanta Rapid Transit Authority