



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, OCTOBER 27, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Frierson called the meeting to order at 10:56 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Roberta Abdul-Salaam
Roderick Frierson
Rita Scott
Reginald Snyder

Board Members

Absent:

Kathryn Powers
Robert Ashe III
Russell McMurry¹
Stacy Blakley
Thomas Worthy
William Floyd
Heather Aquino¹
Rod Mullice

Staff Members Present:

Collie Greenwood
Luz Borrero
Rhonda Allen
Raj Srinath
Peter Andrews
Josh Rowan
Michael Kreher
George Wright

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.

Also in Attendance: Justice Leah Ward Sears, Paula Nash, Jacqueline Holland, Jonathan Hunt, Stephany Fisher; Kevin Hurley, Greg Patterson, Carrie Rocha, Chris Jackson, Lashanda Dawkins, Tyrene Huff, Nicci Golden, Kenya Hammond, Phyllis Bryant

2. APPROVAL OF THE MINUTES

Minutes from September 29, 2022

Approval of the minutes from September 29, 2022. On a motion by Board Member Snyder, seconded by Board Member Durrett, the motion passed by a vote of 7 to 0 with 7 members present.

3. RESOLUTIONS

Resolution Authorizing a One -Time Cost of Living Adjustment (COLA) for the Retirees of the MARTA Non-Represented Pension Plan

Approval of the Resolution Authorizing a One-Time Cost of Living Adjustment (COLA) for the Retirees of the MARTA Non-Represented Pension Plan. On a motion by Board Member Durrett, seconded by Board Member Snyder, the resolution passed by a vote of 7 to 0 with 7 members present.

4. BRIEFING

FY2023 September Financial Highlights and Financial Performance Indicators

5. ADJOURNMENT

The Committee meeting adjourned at 11:16 A.M.