



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, OCTOBER 27, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**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 McMurry<sup>1</sup>  
Heather Aquino<sup>1</sup>  
Thomas Worthy

**Staff Members Present:**

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

<sup>1</sup>Russell 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  
Gregg Moser [KA Partners]  
Kirk Talbott  
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 from Board Members.

**6. ADJOURNMENT**

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