

#### **BOARD OF DIRECTORS**

#### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

#### **WORK SESSION**

**THURSDAY, MAY 13, 2021** 

## ATLANTA, GEORGIA

#### via WebEx

#### **MEETING SUMMARY**

Board Chair Rita Scott called the meeting to order at 12:00 p.m.

<b>Board Members Present</b>	Staff Members Present
Robert Ashe III	Jeffrey Parker
Stacy Blakley	Collie Greenwood
William Floyd	Rhonda Allen
Roderick Frierson	Luz Borrero
Freda Hardage	Ralph McKinney
Al Pond	Elizabeth O'Neill
Kathryn Powers	Larry Prescott
Rita Scott, Chair	Raj Srinath
Reginald Snyder	
W. Thomas Worthy	

Also, in attendance: MARTA Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other MARTA staff members: Heather Alhadeff, Marsha Anderson Bomar, LaShanda Dawkins, Tyrene Huff, Patricia Lucek, Heather Luyk, Gena Major, Paula Nash, Santiago Osorio, Kirk Talbott, Emil Tzanov, and George Wright.

## Report from the Chair

### Approval of April 8, 2021 Work Session Meeting Minutes

Chair Scott called for a motion to approve the minutes. The motion to approve was made by Board Member Freda Hardage and seconded by Board Member Rod Frierson. The minutes were approved unanimously by a vote of 10 to 0 with 10 members present.

# Report from the General Manager/CEO

## **COVID-19 Vaccination Update**

Chief Administrative Officer Luz Borrero provided an update on the Authority's efforts to increase vaccine education and expand vaccinations for employees.

## Transit Expansion Funding Follow-up

General Manager Jeffrey Parker and Chief Financial Officer Raj Srinath provided an update on future expansion funding and discussed the viability of the several identified funding opportunities.

# ATL Discussion Follow-up

General Manager Jeffrey Parker provided an update regarding discussions between MARTA and ATL as they apply to federal relief funding and regional priorities.

### **Other Matters**

None.

# <u>Adjournment</u>

The Work Session adjourned at 12:52 p.m.