



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, SEPTEMBER 26, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Pond called the meeting to order at 10:46 A.M.

Board Members

Present:

Al Pond
Stacy Blakley
James Durrett
Roderick Frierson
Freda Hardage
Jennifer Ide
Sagirah Jones
Kathryn Powers
Rita Scott
Valencia Williamson

Board Members

Absent:

Russell McMurry
Jannine Miller
Jacob Tzegaegbe
Thomas Worthy

Staff Members Present:

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

Also in Attendance: Justice Leah Ward Sears, Phyllis Bryant, Kenya Hammond, Tyrene Huff, Paula Nash, Jacqueline Holland, and Dedric Parham.

2. APPROVAL OF THE MINUTES

Minutes from August 22, 2024

Approval of the Minutes from August 22, 2024. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 10 to 0 with 10 members present.

3. BRIEFING

Briefing: 2022 GDOT Triennial Audit

Dedric Parham, Director of Safety Management, briefed the Committee on the 2022 GDOT Triennial Audit.

4. OTHER MATTERS

FY24 July Key Performance Indicators (Informational Only)

Letter to Inform the Board - Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicles Utilizing the State of Georgia Contract, P50597. (The resolution will be presented at the October 2024 Board Committee meeting.)

5. ADJOURNMENT

The Committee meeting adjourned at 11:00 A.M.

YouTube link: <https://www.youtube.com/live/BHZhY5Otml0?feature=shared>