



**WORK SESSION OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

THURSDAY, DECEMBER 9, 2021

12:00 P.M.

AGENDA

1. Report from the Chair
 - Approval of the November 11, 2021, Work Session Meeting Minutes
 - Discussion – Nominating Committee Report
2. Report from the General Manager/CEO
 - Briefing – Pricing and Savings Results of Bond Refunding Series 2021D, E-1, E-2 (Green Bonds)
 - Briefing – Semi Annual Report to FTA re DBE
 - Briefing – Project Snapshot Tool
 - COVID-19 Vaccination Update
3. Executive Session
 - Personnel Matter
 - Real Estate
 - Litigation
4. Other Matters