



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, November 14, 2019

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, November 14, 2019 at 1:30 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe III
Jim Durrett
William F. "Bill" Floyd
Roderick A. Frierson
Jerry Griffin
Freda Hardage
Alicia M. Ivey
John 'Al' Pond
Rita Scott
W. Thomas Worthy

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Public Comment

1. Ms. Shayna Pollock
2. Ms. Tracey Pruiett
3. Mr. Paul Jones
4. Mr. Marcellus Rowe
5. Mr. Binh Dam
6. Councilwoman Carla Smith

Approval of the Minutes of the October 10, 2019 Meeting of the MARTA Board of Directors

On motion by Mr. Ashe seconded by Mr. Pond, the minutes were unanimously approved by a vote of 11 to 0, with 11 members present.

Planning & External Relations Committee Report

The Committee met on October 31, 2019.

On motion by Mr. Ashe seconded by Mr. Durrett, resolution 'a' was approved by a vote of 10 to 0, with 11 members present.

Mr. Griffin abstained.

The Committee received the following briefings:

- a) ATL Regional Transit Plan Update
- b) Results of Public Hearings on Service Modifications for December
- c) Summerhill Recommended Locally Preferred Alternative
- d) Quarterly Media Impressions
- e) Digital Media Strategy

Operations & Safety Committee Report

The Committee met on October 31, 2019.

On motion by Mr. Griffin seconded by Mr. Durrett, resolution 'a' was approved by a vote of 10 to 1, with 11 members present.

Ms. Abdul-Salaam voted no.

Business Management Committee Report

The Committee met on October 31, 2019.

On motion by Mr. Durrett seconded by Mr. Pond, resolutions 'a-d' were unanimously approved by a vote of 11 to 0, with 11 members present.

The Committee received the following briefing:

- a) FY 19 Year-End Financials and Key Performance Indicators

Resolution of the MARTA Board of Directors Adopting a Locally Preferred Alternative for Summerhill Bus Rapid Transit (BRT) Initiative

On motion by Mr. Ashe seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 11 to 0, with 11 members present.

Resolution Authorizing Award of a Contract for the Procurement of New Rail Cars, RFP P38186

On motion by Mr. Griffin seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 11 to 0, with 11 members present.

2020 Nominating Committee

Mr. Durrett motioned the following members serve on the 2020 Nominating Committee:

Ryan C. Glover, Chair
Roderick A. Frierson
W. Thomas Worthy

Mr. Ashe seconded. The Board unanimously agreed by a vote of 11 to 0, with 11 members present.

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Comments from the Board

Ms. Abdul-Salaam thanked staff and volunteers for a job well done. The Townhall meeting was a great success. Special thanks also went to Mr. Parker and Ms. Ivey for their role in making the meeting a success.

Ms. Scott recognized and thanked MARTA employees for the Breast Cancer Awareness luncheon. She reminded everyone breast cancer is not a female-only disease. She encouraged men to be a support for their wives and other female family and friends, but to also self-check, as men can have breast cancer as well.

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Adjournment

The meeting adjourned at 2:00 p.m.