



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, February 13, 2020

MEETING SUMMARY

A meeting of the MARTA Board of Directors met on Thursday, February 13, 2020 at 1:54 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe, III
Jim Durrett
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John 'Al' Pond
Rita A. Scott
Thomas Worthy

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Public Comment

1. Safiya A. Khalid
2. Alan Babilinski

Approval of the Minutes of the January 09, 2020 Meeting of the MARTA Board of Directors

On motion by Mr. Ashe seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 12 to 0 with 13* members present.

* Russell. R. McMurry, P.E. is GDOT Commissioner and is therefore a non-voting member of the MARTA Board of Directors.

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External Relations Committee Report

The Committee met on January 16, 2020.

The Committee received the following briefings:

- a) External Affairs 2019 Recap
- b) FY20 2nd Quarter Media Impressions

Planning & Capital Programs Committee Report

The Committee met on January 30, 2020.

On motion by Dr. Edmond seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 12 to 0 with 13* members present.

The Committee received the following briefing:

- a) Proposed Service Modification for April 2020

Operations & Safety Committee Report

The Committee met on January 30, 2020.

The Committee received the following briefings:

- a) MARTA Electrical Vehicle Charging Program
- b) Vertical Transportation Consulting Services
- c) Mobility Townhall Status Update

Business Management Committee Report

The Committee met on January 30, 2020.

On motion by Mr. Frierson seconded by Mr. Durrett, resolutions 'a,b,c and e' were unanimously approved by a vote of 12 to 0 with 13* members present.

Resolution 'd' was removed from the Agenda.

Audit Committee Report

The Committee met on January 31, 2020.

The Committee received the following briefings

- a) MARTOC2020 Management Audit Update
- b) Internal Audit Activity Briefing

Resolution Authorizing the Sale of MARTA Land Parcel C2104A at 0 Forsyth Street, Atlanta, GA 30303 to the City of Atlanta in Exchange for MARTA’s Purchase of Air Rights

On motion by Dr. Edmond seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 12 to 0 with 13* members present.

Approval of a Settlement Jarmel Bordeaux versus MARTA

On motion by Mr. Durrett seconded by Ms. Ivey, the settlement was unanimously approved by a vote of 12 to 0 with 13* members present.

Approval of a Settlement Drayton versus MARTA

On motion by Durrett seconded by Ms. Ivey, the settlement was unanimously approved by a vote of 12 to 0 with 13* members present.

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Adjournment

The meeting adjourned at 2:06 p.m.