



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, June 11, 2020

MEETING SUMMARY

A meeting of the MARTA Board of Directors met on Thursday, June 11, 2020 at 2:01 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert L. Ashe, III
Roderick E. Edmond
William "Bill" Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John A. Pond
Rita A. Scott

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Approval of the Minutes of the May 14, 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 9 to 0 with 10* members present.

Audit Committee Report

The Committee met on May 1, 2020 and received the following briefings:

- a) FY 20 External Audit Plan
- b) Internal Audit Activity
- c) Cybersecurity Update

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

External Relations Committee Report

The Committee met on May 21, 2020 and received the following briefings.

- a) Pandemic Response Update
- b) Riders Advisory Council Update
- c) FY 21 Budget Public Engagement

Planning & Capital Programs Committee Report

The Committee met on May 28, 2020.

On motion by Mr. Floyd seconded by Mr. Pond, resolutions 'a-b' were unanimously approved by a vote of 9 to 0 with 10* members present.

The Committee received the following briefing:

- a) City of Atlanta Intergovernmental Agreement (IGA) for the More MARTA Expansion Program

Operations & Safety Committee Report

The Committee met on May 28, 2020.

On motion by Ms. Ivey seconded by Mr. Frierson, resolutions 'a-d' were unanimously approved by a vote of 9 to 0 with 10* members present.

The Committee received the following briefing:

- a) Mobility Overview

Business Management Committee Report

The Committee met on May 28, 2020.

On motion by Mr. Frierson seconded by Mr. Floyd, resolutions 'a-h' were unanimously approved by a vote of 9 to 0 with 10* members present.

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Resolution Authorizing the Authority to Enter Into Negotiations with Portman Holdings, LLC for the Development of Parcel D3044 at North Avenue Station, RFP P43033

On motion by Mr. Ashe seconded by Mr. Pond, a resolution to remove this matter from the Agenda was approved by a vote of 9 to 0 with 10* members present.

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Adjournment

The meeting adjourned at 2:13 p.m.