



**MEETING OF THE BOARD OF DIRECTORS**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, August 2, 2018**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Thursday, August 2, 2018 at 2:04 p.m. in the MARTA Board Room, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

**Board Members Present**

Roberta Abdul-Salaam  
Robert L. Ashe III  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
William "Bill" Floyd  
Ryan Carter Glover  
Jerry R. Griffin  
Freda B. Hardage  
Alicia M. Ivey  
Russell McMurry, P.E.\*  
John "Al" Pond  
Christopher S. Tomlinson\*  
W. Thomas Worthy

\* \* \*

**Public Comment**

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1. Patty Durand
2. Jeff Delp
3. Adrienne Proeller
4. Marci Collier Overstreet, District 11
5. Leslie Grant (APS)
6. Ted Terry (Mayor Clarkston)
7. Vincent Fort (former State Senator)
8. Barbara Antonoplos
9. Lisa Stines

\* Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA); Russell R. McMurry, P.E. is GDOT Commissioner, and are therefore non-voting members of the MARTA Board of Directors

## **Meeting Summary – Board Meeting**

**8/2/18**

**Page 2**

### **1. Approval of the Minutes of the July 11, 2018 Meeting of the MARTA Board of Directors**

On motion by Dr. Edmond seconded by Mr. Pond, the minutes were unanimously approved by a vote of 12 to 0, with 14\* members present.

### **2. Planning & External Relations Committee Report**

On motion by Mr. Griffin seconded by Mr. Pond, resolution 'a' were unanimously approved by a vote of 12 to 0, with 14\* members present.

### **3. Audit Committee Report**

The Committee received the following briefings:

- a) Review of Audit Activity
- b) Other Matters
  - Staffing
  - Review of the Preliminary FY 19 Goals of the Department of Internal Audit

### **4. Business Management Committee Report**

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'a, b, c, e, f, g' was unanimously approved by a vote of 12 to 0, with 14\* members present.

Resolution 'd' Resolution Authorizing a Letter of Agreement for Professional Services for the Redesign of MARTA's On the Go Application, LOA L42210 was pulled due to unreadiness.

### **Public Comment con't**

- 10. Bill Miller
- 11. Jairo Garcia
- 12. Rick Hudson
- 13. Loren Heynes
- 14. Paul Jones
- 15. Odetta MacLeish-White
- 16. Timothy Cook
- 17. Joanne Rhone
- 18. Susan Cobb
- 19. Hugh Malkin
- 20. John Macauley

**Meeting Summary – Board Meeting**  
**8/2/18**  
**Page 3**

21. John Ashe
22. Sherry B. Williams
23. McKenna Crick (submitted written comments)

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The meeting adjourned at 3:00 p.m.