



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

Monday, March 5, 2018

MEETING SUMMARY

A Special meeting of the MARTA Board of Directors was held on Monday, March 5, 2018 at 8:31 a.m. at 1180 W. Peachtree Street, Suite 1800, Atlanta, Georgia

Board Members Present

Robert L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
William "Bill" Floyd
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
John "Al" Pond
Christopher S. Tomlinson*
W. Thomas Worthy

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Board members heard presentations from the top five candidates for the position of MARTA's next General Manager/CEO.

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On motion by Mr. Durrett seconded by Mrs. Hardage the Board unanimously agreed to go into Executive Session at 8:33 a.m. to discuss personnel matters.

On motion by Mr. Ashe seconded by Mr. Daniels, the Board unanimously agreed to adjourn the Executive Session at 3:36 p.m.

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The Special meeting adjourned at 3:36 p.m.

* Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, is a non-voting member of the MARTA Board of Directors