



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, July 11, 2019

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, July 11, 2019 at 12:01 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Roberta Abdul-Salaam
Jim Durrett
William F. "Bill" Floyd
Roderick A. Frierson
Ryan Carter Glover
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
Rita Scott
W. Thomas Worthy

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Approval of the Minutes of the June 13, 2019 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 8 to 0, with 9* members present.

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On motion by Mr. Dallas seconded by Mrs. Hardage the Board unanimously agreed by a vote of 8 to 0, with 9* members present to go into Executive Session at 12:02 p.m. to discuss litigation.

On motion by Mr. Durrett seconded by Mr. Griffin, the Board unanimously agreed by a vote of 8 to 0, with 9* members present to adjourn the Executive Session at 12:27 p.m.

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

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Upcoming Meetings of the Board:

Friday, June 26, 2019

- Audit Committee – 10:00 a.m.

Wednesday, July 31, 2019

- Planning & External Relations Committee – 9:30am
- Operations & Safety Committee – (immediately following)
- Business Management Committee (immediately following)

Thursday, August 15, 2019

- Work Session – 12:00 noon
- Board – 1:30 p.m.

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Chair Hardage updated Board members on a meeting where the jurisdictions received an ATL briefing.

Mr. Parker presented a briefing to the Board on MARTA service for the 4th of July. It was a very successful day with MARTA running extra service for Peachtree Road Race participants.

New Car Procurement

The Board received a status update on MARTA's new rail car procurement and overhaul of the existing fleet

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:11 p.m.