



**WORK SESSION OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

Thursday, August 15, 2019

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, August 15, 2019 at 12:06 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe III
Jim Durrett
Roderick E. Edmond
William F. "Bill" Floyd
Roderick A. Frierson
Jerry Griffin
Freda Hardage
Alicia M. Ivey
John 'Al' Pond
Rita Scott
Christopher Sean Tomlinson*
W. Thomas Worthy

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Approval of the Minutes of the July 11, 2019 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Pond, the minutes were unanimously approved by a vote of 11 to 0, with 13* members present.

Mr. Ashe abstained.

Chair's Report

Upcoming Meetings

Thursday, August 29, 2019

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

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

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Thursday, September 12, 2018
- Work Session – 12:00
- Board – 1:30 p.m.

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General Manager/CEO Report

GM/CEO Parker called the Board’s attention to several handouts:

- Service Standards for FY 19 and Service Standards for FY 20. The Board will receive an overview at an upcoming meeting
- Five Party Memorandum of Agreement – deals with regional coordination and planning
- MARTA 15th Amendment

Fifteenth Amendment

Mr. Parker briefed the Board on the 15th Amendment, noting that another round of approvals will be initiated with our jurisdictions.

Five Party Memorandum of Agreement

Mr. David Haynes of ARC made this presentation.

- The MOA will be advanced to the five agencies for approval (ARC, ATL, GDOT, GRTA and MARTA)

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On motion by Mr. Ashe seconded by Mr. Durrett the Board unanimously agreed by a vote of 12 to 0, with 13* members present to go into Executive Session at 12:51 p.m. to discuss litigation.

On motion by Mr. Griffin seconded by Ms. Ivey, the Board unanimously agreed by a vote of 12 to 0, with 13* members present to adjourn the Executive Session at 1:18 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:18 p.m.