



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 14, 2019

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, March 14, 2019 at 1:44 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 Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett.
Roderick E. Edmond
William F. "Bill" Floyd
Ryan Carter Glover
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John 'Al' Pond
Christopher Sean Tomlinson*
W. Thomas Worthy

* * *

Public Comment

Mr. Joe Beasley and Mr. Axel Adams
Ms. Kay Wallace.
Ms. Sherry Williams
Mr. Paul Jones
Ms. Namreh O'Handy
Mr. Subash Reddy,

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

Meeting Summary – Board Meeting

3/14/19

Page 2

1. Approval of the Minutes of the February 14, 2019 Meeting of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 13 to 0, with 15 members present.

2. Planning & External Relations Committee Report

On motion by Mr. Ashe seconded by Mr. Durrett, resolution 'a and b' were unanimously approved by a vote of 13 to 0, with 15 members present.

- a) Update on Regional Transit Committee 2014-2016 Work Program
- b) Regional Fare Product Focus Groups

3. Operations & Safety Committee Report

On motion by Mr. Griffin seconded by Mr. Durrett, resolutions 'a-e' were unanimously approved by a vote of 13 to 0, with 15 members present.

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Ashe, resolutions 'a-e' were unanimously approved by a vote of 13 to 0, with 15 members present.

5. A Resolution in Recognition of MARTA Junior Transit Ambassadors for Exceptional Performance During Super Bowl LIII

On motion by Ms. Abdul-Salaam seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 13 to 0, with 15 members present.

* * *

The meeting adjourned at 2:10 p.m.