



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 15, 2019

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, August 15, 2019 at 1:31 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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Public Comment

1. Ms. Gina Mangham
2. Mr. John Evans
3. Mr. Joel Edwards
4. Mr. James Davenport
5. Mr. Ron Shakir
6. Ms. Sherry Williams

Approval of the Minutes of the July 11, 2019 Meeting of the MARTA Board of Directors

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

Mr. Ashe abstained.

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

Audit Committee Report

The Committee met on July 26, 2019 and received the following briefings:

- a) Internal Audit Activity Briefing
- b) Department of Internal Audit's Preliminary FY 20 Goals
- c) Cybersecurity Update

Planning & External Relations Committee Report

The Committee met on July 31, 2019.

On motion by Mr. Ashe seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 12 to 0, with 13* members present.

The Committee received the following briefings:

- a) Overarching Branding for Capital Project Improvements
- b) FY 19 Fourth Quarterly Media Impressions

Operations & Safety Committee Report

The Committee met on July 31, 2019.

On motion by Mr. Griffin seconded by Mr. Durrett, resolution 'a' was approved by a vote of 11 to 1, with 13* members present.

The Committee received the following briefing:

- a) MARTA Police Department Overviews

Business Management Committee Report

The Committee met on July 31, 2019.

On motion by Mr. Durrett seconded by Mr. Pond, resolutions 'a-e' were unanimously approved by a vote of 12 to 0, with 13* members present.

The Committee received the following briefing:

- a) FY 19 May Financials and Key Performance Indicators

Other Matters

Mrs. O'Neill requested Board approval to settle the following litigation items:

- Anderson Hightower vs. MARTA
- Robin Todd Haney vs. MARTA

On motion by Mr. Durrett seconded by Dr. Edmond, the settlements were unanimously approved by a vote of 12 to 0, with 13* members present.

Mr. Highsmith reported in the case of Dr. Ed Williams vs. MARTA – the case was dismissed in its entirety.

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Adjournment

The meeting adjourned at 1:57 p.m.