



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, November 14, 2019

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, November 14, 2019 at 12:08 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
William F. "Bill" Floyd
Roderick A. Frierson
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John 'Al' Pond
Rita Scott
Christopher S. Tomlinson*

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Approval of the Minutes of the October 10, 2019 Work Session of the MARTA Board of Directors

On motion by Mr. Ashe seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 9 to 0, with 11 members present.

Chair's Report

Upcoming Meetings

Thursday, November 21, 2019

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

* 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

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Friday, November 22, 2019

- Audit Committee – 10:00am

Thursday, December 12, 2019

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

New Committee Structure

Board members discussed a new Committee structure for 2020. Members agreed upon Overall members were positive about the proposed changes as follows:

- A new Committee will be formed: Planning & Capital Programs (meets monthly)
- The External Relations Committee will meet every other month after March
- Transit Oriented Development (TOD) and Real Estate moved from Business Management to Planning and Capital Programs

General Manager/CEO Report

Process for Selecting Consultants

The Board received a briefing that informed them step-by-step how MARTA procures consulting services. Highlights of the briefing included:

- Getting Started
- Formation of Selection Team
- Going Out to Solicit Responses
- After the Submittal Deadline
- Next Steps for Selection Team

Fifteenth Amendment

Board members were presented a draft Fifteenth Amendment, along with a draft letter that will be sent to the jurisdictions. MARTA is proposing to place the Fifteenth Amendment on the agenda for the December 12th meeting.

Financial Disclosure

Due to requirements of all Board members completing a Financial Disclosure form; Board members were asked to complete the form and submit to MARTA by year end.

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On motion by Mr. Floyd seconded by Mr. Frierson the Board unanimously agreed by a vote of 10 to 0, with 12* members present to go into Executive Session at 12:49 p.m. to discuss a personnel matter.

On motion by Ms. Ivey seconded by Ms. Scott, the Board unanimously agreed by a vote of 10 to 0, with 12* members present to adjourn the Executive Session at 1:14 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:14 p.m.