



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, April 9, 2020

MEETING SUMMARY

A meeting of the MARTA Board of Directors met on Thursday, April 9, 2020 at 1:49 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe, III
Jim Durrett
Roderick E. Edmond
William "Bill" Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John A. Pond
Rita A. Scott
Christopher S. Tomlinson*
W. Thomas Worthy

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Approval of the Minutes of the March 12, 2020 Meeting of the MARTA Board of Directors

On motion by Mr. Ivey seconded by Mr. Frierson, the minutes were unanimously approved by a vote of 12 to 0 with 14* members present.

* Russell R. McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT); Christopher S. 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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Planning & Capital Programs Committee Report

The Committee met on March 26, 2020.

On motion by Dr. Edmond seconded by Mr. Durrett, resolution 'a-g' was unanimously approved by a vote of 12 to 0 with 14* members present.

The Committee received the following briefings:

- a) One Thousand Amenities Project Update
- b) Systems Engineering Consulting Services
- c) Upcoming A/E Consultant Procurement for Design Services for Five Points Station Transformation
- d) Upcoming A/E Consultant Procurement for Design Services for Capital Avenue Summerhill Bus Rapid Transit (BRT)
- e) Quarterly Dashboard Briefing on Capital Projects

Operations & Safety Committee Report

The Committee met on March 26, 2020.

On motion by Griffin seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 12 to 0 with 14* members present.

The Committee received the following briefing:

- a) Rail Initiatives and FY 2020 January Key Performance Indicators

Business Management Committee Report

The Committee met on March 26, 2020.

On motion by Mr. Frierson seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 12 to 0 with 14* members present.

The Committee received the following briefings:

- a) Contracts & Procurement
- b) Diversity and Inclusion
- c) MARTA Series 2012A Taxable Bond Refunding

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**Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Series
2020A Bonds**

On motion by Mr. Griffin seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 12 to 0 with 14* members present.

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Adjournment

The meeting adjourned at 2:06 p.m.