



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

Thursday, August 2, 2018

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, August 2, 2018 at 12:10 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 S. Tomlinson*
W. Thomas Worthy

* * *

Upcoming Meetings of the Board:

Thursday, August 30, 2018

- Operations & Safety Committee – 10:00 a.m.
- Business Management Committee (immediately following)

Thursday, September 6, 2018

- Planning & External Relations Committee – 10:30 a.m.
- Board – 1:30 p.m.

Approval of the Minutes of the July 11, 2018 Work Session of the MARTA Board of Directors

On motion by Mrs. Hardage seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

* * *

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

Briefing – The ATL

A new regional transit governance and funding structure was created when the General Assembly passed HB 930 on March 29, 2018 and Governor Deal signed it into law on May 3, 2018 – Atlanta-Region Transit Link Authority (The ATL).

The briefing included:

- Regional Governance
- Regional Transit Plan
- Regional Transit Funds
- Regional Unified Branding

* * *

On motion by Mr. Dallas seconded by Mr. Floyd, the Board unanimously agreed by a vote of 13 to 0, with 15* members present to go into Executive Session at 1:17 p.m. to address a personnel matter.

* * *

Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:53 p.m.