



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, February 14, 2019

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, February 14, 2019 at 1:32 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
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
William F. 'Bill' Floyd
Ryan Carter Glover
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell R. McMurry, P.E.*
John 'Al' Pond

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Public Comment

1. Mr. David Ward
2. Mr. Keith Parker
3. Ms. Barbara Clemmons
4. Ms. Safiya Khalid
5. Dr. Joanne Rhone
6. Mr. Rick Hudson
7. Mr. Axel Adams
8. Mr. Grover Kendrick
9. Mr. Charles Paine
10. Lisa Stines

* Russell R. McMurry, P.E. is Commissioner Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors

Approval of the Minutes of the January 10, 2019 Meeting of the MARTA Board of Directors

On motion by Dr. Edmond seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 12 to 0, with 13* members present.

Audit Committee Report

The Committee received the following briefing:

- a) Jurisdictional Reporting of Transit Revenue and Cost
- b) Review of the Audit Activity Since the Last Audit Committee Meeting
 - Contracts Audit Group
 - Operations Audit Group
 - Information Technology Audit Group
 - Fraud, Waste & Abuse
- c) MARTA Information Technology and Cybersecurity Update
 - Technology Preparations for the Super Bowl
 - Current Action Items

Planning & External Relations Committee Report

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 briefing:

- a) Proposed Service Modifications for April 2019

Business Management Committee Report

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

The Committee received the following briefing:

- a) FY 2019 November Financials and Key Performance Indicators

Resolution Approving the Tentative Settlement of the Labor Agreement Between the Metropolitan Atlanta Rapid Transit Authority (MARTA) and the Amalgamated Transit Union Local 732 (ATU)

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

A Resolution of the MARTA Board of Directors in Recognition of MARTA Employees for Exceptional Performance During Super Bowl LIII

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

Approval of Settlement Alexandria Richardson versus MARTA

On motion by Mr. Ashe seconded by Ms. Abdul-Salaam, the settlement was unanimously approved by a vote of 12 to 0, with 13* members present.

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Adjournment

The meeting adjourned at 2:02 p.m.