



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

Wednesday, July 11, 2018

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Wednesday, July 11, 2018 at 12:12 p.m. in the MARTA Board Lounge, 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.
Roderick E. Edmond
William F. "Bill" Floyd
Ryan Carter Glover
Freda Hardage
Alicia M. Ivey
John (Al) Pond
W. Thomas Worthy

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Approval of the Minutes of the June 22, 2018 Work Session of the MARTA Board of Directors

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

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Upcoming Meetings of the Board:

Friday, July 20, 2018

- Audit Committee – 11:00 a.m.

Thursday, July 26, 2018

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

Thursday, August 2, 2018

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

Update - 15th Amendment

A discussion was held on the 15th Amendment regarding providing an anticipated timeline to present to local jurisdictions for discussion and approval.

Briefing – Plan of Finance

The Board was briefed on a Resolution that would come before them at today’s meeting for approval of a transaction for the issuance, sale, execution and delivery of the Authority’s 2018A Refunding Bonds and the 2018B variable rate bonds.

Super Bowl Planning Update

Board members received an update on MARTA’s roles and responsibilities for the 2019 Super Bowl LIII that will be held in Atlanta, February 3, 2019.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:22 p.m.