



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, November 1, 2018

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, November 1, 2018 at 12:14 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
Jim Durrett.
William F. "Bill" Floyd
Ryan Carter Glover
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell R. McMurry, P.E.*
John (Al) Pond
Christopher Sean Tomlinson*
W. Thomas Worthy

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Approval of the Minutes of the October 4, 2018 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Pond, the minutes were unanimously approved by a vote of 9 to 0, with 11* members present.

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Upcoming Meetings of the Board:

Thursday, November 16, 2018

- Audit Committee – 10:00 a.m.

Wednesday, November 28, 2018

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

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

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Thursday, December 6, 2018

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

Super Bowl Planning Update

Ms. Allen presented this update focusing on the communications phase. The focus was large scale event planning, service plan, operations, infrastructure improvements, safety and security and contingency plans.

Request for Waiver

The Board discussed a request for waiver made by Siemens to employ a former MARTA employee.

RFP for Mobility Operations

Board members were informed they would be asked to allow an RFP to advance for MARTA Mobility.

Announcements from the Chairman

- Chairman Ashe announced moving forward, the Planning & External Relations Committee will be held on the same day as Operations & Safety and Business Management Committee meetings
- Members of the 2018 Nominating Committee:
 - o William 'Bill' Floyd
 - o Ryan Glover
 - o Jerry Griffin
 - o Alicia Ivey, Chair
 - o Thomas Worthy

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:17 p.m.