



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

Thursday, December 8, 2016

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, December 8, 2016 at 10:55 a.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Juanita Jones Abernathy
Robert L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Jerry Griffin
Freda Hardage
Barbara Babbit Kaufman
Russell McMurry
Christopher Tomlinson

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Approval of the Minutes of the October 6, 2016 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 8 to 0, with 8 members present.

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- Chairman Ashe:

- Welcomed Mr. Al Pond who will represent N. Fulton County on the MARTA Board starting January 1, 2017
- Congratulated Mr. Parker on receiving the prestigious *Public Official of the Year* award in Washington, DC last week

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Upcoming Meetings of the Board (pending Board approval):

Thursday, December 29, 2016

- ~~Operations & Safety Committee~~ — 10:00 a.m. **cancelled**
- ~~Business Management Committee~~ **cancelled**

Thursday, January 5, 2016

- 9:30 a.m. Planning & External Relations Committee
- 10:30 a.m. Work Session
- 1:30 p.m. Board Meeting

Election Update

Election Highlights:

- Donald Trump won Georgia by 51%
- Johnny Isakson is returning as well as all sitting U.S. congressmen
- There was a lot of turnover on the House side
- New DeKalb Commissioners are Steve Bradshaw and Gregory Adams

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On motion by Mr. Griffin seconded by Mrs. Ellison-Southall the Board unanimously agreed to go into Executive Session at 11:18 a.m. to discuss litigation, real estate and personnel matters.

On motion by Mr. Griffin seconded by Mrs. Ellison-Southall, the Board unanimously agreed to adjourn the Executive Session at 12: 44 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 12:44 p.m.