



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

Thursday, March 8, 2018

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, March 8, 2018 at 12:00 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.
Jim Durrett
Roderick E. Edmond
William F. "Bill" Floyd
Ryan C. Glover
Jerry Griffin
Freda Hardage
Alicia M. Ivey
John "Al" Pond
Christopher S. Tomlinson*

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Approval of the Minutes of the February 8, 2018 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 10 to 0, with 11* members present.

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Upcoming Meetings of the Board:

Thursday, March 29, 2018

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

Thursday, April 12, 2018

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

* Christopher S. Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

Acknowledgement

Chairman Ashe welcomed new Board member Ryan Carter Glover.

Legislative Update - Transit Bills

Board members were briefed on MARTA's legislative items for this year's Legislative session.

Artbound

A briefing was given on MARTA's Arts Program.

Update – FY 18 Goals and Objectives

FY 18 Goals and Objectives were presented:

- Employer of Choice – Goal 1
- Routine Excellence – Goal 2
- Safety & Security – Goal 3
- Fiscal Discipline – Goal 4
- Service Quality – Goal 5
- More MARTA – Goal 6

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On motion by Mr. Pond seconded by Mrs. Hardage the Board unanimously agreed to go into Executive Session at 1:13 p.m. to discuss a personnel matter.

On motion by Mr. Dallas seconded by Ms. Abdul-Salaam, the Board unanimously agreed to adjourn the Executive Session at 1:41 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:41 p.m.