



## WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, July 9, 2020

### **MEETING SUMMARY**

A Work Session of the MARTA Board of Directors was held on Thursday, July 9, 2020 at 12:00 p.m. via WebEx, 1-866-432-9903, Atlanta, Georgia.

#### **Board Members Present**

Roberta Abdul-Salaam  
Jim Durrett  
Roderick E. Edmond  
William "Bill" Floyd  
Roderick A. Frierson  
Jerry Griffin  
Freda B. Hardage  
Alicia M. Ivey  
John A. Pond  
Rita A. Scott  
Christopher S. Tomlinson\*

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#### **Approval of the Minutes of the June 11, 2020 Work Session**

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On motion by Griffin seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 11 to 0, with 12\* members present.

#### **Chair's Report**

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##### Upcoming Meetings

Saturday, July 11, 2020 – 11 a.m.

- Justice Center Maintenance Facility Ribbon Cutting

Friday, July 17, 2020 – 10 a.m.

- Audit Committee Meeting

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

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Thursday, July 23, 2020

- External Relations Committee

Thursday, July 30, 2020

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

**General Manager/CEO Report**

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COVID/Return to New Normal Update

- Mr. Parker provided an update on MARTA's next steps in dealing with the pandemic and discussed plans for providing masks for patrons, reinstating some service when possible to do so safely and plans for returning employees to the workplace.

Gwinnett County Update

- Mr. Parker provided an update on Gwinnett County plans to hold a referendum regarding a proposed transit tax and system.

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On motion by Ms. Ivey seconded by Mr. Griffin the Board unanimously agreed by a vote of 11 to 0, with 12\* members present to go into Executive Session at 12:40 p.m. to discuss real estate and litigation matters.

On motion by Mr. Durrett seconded by Mr. Frierson, the Board unanimously agreed by a vote of 12 to 0, with 14\* members present to adjourn the Executive Session at 1:57 p.m.

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**Adjournment**

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The Work Session of the MARTA Board of Directors adjourned at 2:07 p.m.