



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 10, 2020

MEETING SUMMARY

Work Session of the MARTA Board of Directors was called to order at 12:00 p.m. on Thursday, September 10, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam*
Robert Ashe*
Roderick Edmond
William Floyd
Roderick Frierson
Jerry Griffin
Freda Hardage (**Chair**)
Alicia Ivey
Russell McMurry**
John Pond
Rita Scott

Staff Members Present

Jeffrey Parker
Luz Borrero
Collie Greenwood
Kevin Hurley
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
LaShanda Dawkins
Paula Nash
Dorinda McCombs
Dean Mallis

Also, in attendance: Kirk Talbott, Santiago Osorio, Tyrene Huff, Marie Peters, Robert Highsmith, Chris Pinckney and Koko Lewis of Holland & Knight

Approval of August 13, 2020 Work Session Meeting Minutes

On a motion by Mr. Griffin, seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 8 to 0 with 11** members present.

Chair's Report

Upcoming Meetings

Thursday, September 17, 2020 - 10:00 a.m.
- External Relations Committee

* Board members Roberta Abdul-Salaam, Robert Ashe and Russell McMurry joined the meeting after the vote for the approval of the minutes.

** Russell McMurry is the Commissioner of Georgia Department of Transportation (GDOT); and is therefore, a non-voting member of the MARTA Board of Directors.

Wednesday, September 30, 2020 - 9:30 a.m.

- Planning & Capital Programs Committee
- Operations & Safety Committee (immediately following)
- Business Management Committee (immediately following)

General Manager/CEO's Report

Hazard Pay

Mr. Parker presented a proposal that was submitted to MARTA's management for Hazard Pay for frontline employees. The following topics were discussed:

- MARTA COVID Funding Gap Application of Cares Act Funding
- ATU – Local 732 Hazard Pay Proposal
- Cost of Hazard Pay Request

Authorizing the Insurance, Sale, Execution, and Delivery of Refunding Series 2020B Taxable Fixed Rate Sales Tax Revenue Bonds

Mr. Hurley presented the above agenda item. The following topics were discussed:

- 2020B Refunding Issue
- Series 2020B Bid Results
- Series 2020B Refunding Highlights
- Board of Directors Actions

Discussion re Award of a Single Source Contract for the Procurement of Needlepoint Bipolar Ionization [NPBI]

Ms. O'Neill briefed the Board on the above agenda item. The purpose is to correct the name of the entity who will perform the actual service under the single-source contract to the procurement of Needlepoint Bipolar Ionization.

Other Matters

None

Adjournment

The Work Session of the MARTA Board of Directors adjourned at 12:34 p.m.