



## WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, DECEMBER 12, 2020

### MEETING SUMMARY

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

#### Board Members Present

Roberta Abdul-Salaam  
Robert Ashe  
Jim Durrett  
Roderick Edmond  
William Floyd  
Roderick Frierson  
Ryan Glover\*  
Jerry Griffin  
Freda Hardage (**Chair**)  
Alicia Ivey  
Russell McMurry\*\*  
John Pond  
Rita Scott  
Christopher Tomlinson\*\*  
W. Thomas Worthy\*

#### Staff Members Present

Jeffrey Parker  
Rhonda Allen  
Luz Borrero  
Collie Greenwood  
Kevin Hurley  
Melissa Mullinax  
Elizabeth O'Neill  
Franklin Rucker  
David Springstead  
Michael Kreher  
Jonathan Hunt  
LaShanda Dawkins  
Heather Alhadeff

Other staff members in attendance: Steven McClure, Jacqueline Holland, Paula Nash, Sean Thomas, Erica Pines, Jacob Vallo, Debbie Frank, Tyrene Huff, and Marie Peters.

#### Approval of November 12, 2020 Work Session Meeting Minutes

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On a motion by Mr. Durrett, seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 11 to 0 with 11 members present.

\* Board members Ryan Glover, Russell McMurry, Christopher Tomlinson and W. Thomas Worthy joined the meeting after the vote for the approval of the minutes.

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

## **Chair's Report**

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### Upcoming Meetings

- Chairwoman Hardage asked Board members to pencil into their calendar the 2021 Board and Standing Committee meetings upon the Board approval

## **General Manager/CEO's Report**

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### Year End Review

Mr. Parker, General Manager/CEO, provided the Board with a recap of MARTA's 2020 achievements, employee promotions, project highlights, and some of the challenges the Authority faced in the wake of the pandemic.

### Return to New Normal Plan

Mr. Greenwood provided the Board with an update on the various measures the Authority has implemented and continues to execute in anticipation of MARTA staff returning to the office.

## **Other Matters**

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On a motion by Mr. Durrett, seconded by Mr. Pond, the Board unanimously agreed by a vote of 13 to 0 with 15\*\* members present to go into Executive Session at 12:43 p.m. to discuss litigation.

## **Adjournment**

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The Work Session of the MARTA Board of Directors adjourned at 1:30 p.m.