



## WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 12, 2020

### MEETING SUMMARY

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

#### Board Members Present

Roberta Abdul-Salaam  
Robert Ashe  
Jim Durrett  
Roderick Edmond  
William Floyd  
Roderick Frierson  
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  
Katherine Dirga  
Tyrene Huff  
Marie Peters

Other in attendance: Robert Highsmith of Holland & Knight

#### Approval of October 8, 2020 Work Session Meeting Minutes

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On a motion by Mr. Pond, seconded by Mr. Griffin, with Ms. Abdul-Salaam voting to abstain, the minutes were unanimously approved by a vote of 10 to 0 with 13\* members present.

\* Board members 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

Thursday, November 19, 2020 - 9:30 a.m.

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

Friday, November 20, 2020 – 10:00 a.m.

- Audit Committee

Thursday, December 10, 2020 – 12:00 p.m.

- Board of Directors Meeting

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

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### Leadership Team Evolution

Mr. Parker, General Manager/CEO, informed the Board that David Springstead, Chief Rail Operations, will be retiring on December 31, 2020. Mr. Parker noted that Collie Greenwood, Chief Bus Operations & Urban Planning, will oversee Rail Operations upon Mr. Springstead's departure.

### Code of Ethics

Ms. O'Neill informed the Board of recommended changes to section 13 to MARTA's code of ethics.

### Liability Insurance

Ms. O'Neill informed the Board of MARTA's current self-insurance retention status and other proposals surrounding the Authority's liability insurance coverage that will be brought to the Board later.

## **Other Matters**

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On a motion by Mr. Pond, seconded by Ms. Ivey, the Board unanimously agreed by a vote of 12 to 0 with 13\*\* members present to go into Executive Session at 12:40 p.m. to discuss litigation.

## **Adjournment**

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The Work Session of the MARTA Board of Directors adjourned at 12:51 p.m.