



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 13, 2020

MEETING SUMMARY

A Work Session of the MARTA Board of Directors called to order at 12:00 p.m. on Thursday, August 13, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

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

Staff Members Present

Jeffrey Parker
Luz Borrero
Collie Greenwood
Kevin Hurley
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Heather Alhadeff
Gena Major
Tyrene Huff
Marie Peters

Also, in attendance: Robert Highsmith, Jonathan Ravenelle and Koko Lewis of Holland & Knight.

Approval of July 9, 2020 Work Session Meeting Minutes

On a motion by Mr. Griffin, seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 9 to 0 with 11** members present.

Chair's Report

Upcoming Meetings

Thursday, August 27, 2020 - 9:30 a.m.
- Planning & Capital Programs Committee

* Board members Robert Ashe and W. Thomas Worthy joined the meeting after the vote for the approval of the minutes.

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

- Operations & Safety Committee (immediately following)
- Business Management Committee (immediately following)

General Manager/CEO's Report

Department of Safety and Quality Assurance obtainment of ISO 9001- 2015 Certification for its Quality Management System (QMS)

- Mr. Parker noted that MARTA received ISO certification for the Authority's Quality Management System (QMS)
- MARTA is the only transit system that holds three (3) ISO certifications

FTA Grants

- MARTA is the recipient for two FTA grants

Mr. Parker recognized MARTA bus driver, Natasha Taylor, participation in the Democratic National Convention.

Presentations

Atlanta-Region Transit Link (ATL) List Recommendations

- ATL presented FY2022 bond list recommendations comprised the following topic:
 - Project eligibility
 - Project Performance Framework
 - Bond list scenarios

Summerhill Bus Rapid Transit (BRT)

- Presentation of the BRT comprised the following topic:
 - Background of the BRT project from the initial stage to the current phase
 - Design consideration
 - Station locations
 - Upcoming milestones

Plan of Finance

- Presentation on upcoming finance activities comprised the following topic:
 - Bond validation
 - Potential bond refunding
 - Capital program liquidity facility

Other Matters

None

On a motion by Mr. Ashe, seconded by Mr. Worthy, the Board unanimously agreed by a vote of 11 to 0 with 13** members present to go into Executive Session at 1:35 p.m. to discuss litigation matters.

On a motion by Mr. Durrett, seconded by Ms. Abdula-Salaam, the Board unanimously agreed by a vote of 11 to 0 with 13** members present to adjourn the Executive Session at 2:17 p.m.

Adjournment

The Work Session of the MARTA Board of Directors adjourned at 2:17 p.m.