



**WORK SESSION OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, May 28, 2015**

**MEETING SUMMARY**

A Work Session of the MARTA Board of Directors was held on Thursday, May 28, 2015 at 12:05 p.m. in the MARTA Board Lounge, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

**Board Members Present**

Juanita Jones Abernathy  
Roberta Abdul-Salaam  
Robert L. Ashe III  
Harold Buckley, Sr.  
Robert F. Dallas.  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Noni Ellison-Southall  
Jerry R. Griffin  
Freda Hardage  
Barbara Babbit Kaufman  
Christopher Tomlinson

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**Approval of the Minutes of the April 14, 2015 Work Session of the MARTA Board of Directors**

On motion by Mr. Durrett seconded by Mrs. Hardage, the Minutes were unanimously approved by a vote of 11 to 0, with 11 members present.

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Upcoming Meetings of the Board:

Thursday, June 4, 2015

- Planning & External Relations Committee – 10:30 a.m.
- Board – 1:30 p.m.

**TOD Quarterly Update**

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The Board received a briefing outlining TOD goals, guidelines, policies for implementing guidelines, new initiatives and real estate retail & concessions phase II.

**Resolution Commending the Georgia General Assembly for the Passage of MARTA's 2015 Legislative Agenda**

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The MARTA Board, during the Board meeting would be asked to approve a resolution commending the Georgia General Assembly for the passage of MARTA's 2015 Legislative Agenda.

**General Counsel Service Contract**

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Board members were briefed on the current General Counsel contract. It was noted that the contract has been won by the same counsel since 1974. A RFP will go out for General Counsel services with a different structure, i.e., perhaps different pools of firms that have expertise in different areas of the law. Board members will serve on the Source Evaluation Committee and select the next candidate for General Counsel.

**Resolution to Amend the By-Laws of the Metropolitan Atlanta Rapid Transit Authority to Disqualify Board Members From Voting During the Period They May be Campaigning for Public Office**

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This resolution proposes that the By-Laws be amended so any Board members who qualify for public office must recuse themselves from voting on any or all matters that come before the Board during the time from qualification until the election.

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On motion by Mr. Griffin seconded by Ms. Abdul-Salaam, the Board unanimously agreed to go into Executive Session at 1:28 p.m. to discuss litigation and personnel matters.

On motion by Mr. Buckley seconded by Mr. Daniels, the Board unanimously agreed to adjourn the Executive Session at 1:39 p.m.

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**Adjournment**

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The Work Session of the MARTA Board of Directors adjourned at 1:39 p.m.