



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 12, 2020

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, March 12, 2020 at 12:07 p.m. in the Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe III
Jim Durrett
Roderick E. Edmond
William F. "Bill" Floyd
Roderick A. Frierson
Freda Hardage
Russell McMurry*
John 'Al' Pond
Rita Scott
W. Thomas Worthy

* * *

On motion by Mr. Durrett seconded by Mr. Ashe the Board unanimously agreed by a vote of 8 to 0, with 9* members present to go into Executive Session at 12:07 p.m. to discuss personnel and litigation matters.

On motion by Mr. Ashe seconded by Mr. Frierson, the Board unanimously agreed by a vote of 10 to 0, with 11* members present to adjourn the Executive Session at 12:41 p.m.

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Approval of the Minutes of the February 13, 2020 Work Session of the MARTA Board of Directors

On motion by Mr. Worthy seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 10 to 0, with 11* members present.

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

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Chair’s Report

Upcoming Meetings

Thursday, March 19, 2020

- External Relations Committee – 10am

Thursday, March 26, 2020

- Planning & Capital Programs Committee – 9:30am
- Operations & Safety Committee – (immediately following)
- Business Management Committee (immediately following)

Thursday, April 9, 2020

- Work Session – 12noon
- Board – 1:30 p.m.

General Manager/CEO Report

Legislative Update

The following announcements were made:

- The Governor announced the suspension of the Legislative Session due to public safety concerns posed by COVID-19
- A dialogue on revisiting HB105 to include funds for transportation

Board Member Terms

The Board received an update on their term limits.

COVID-19

Board members received a briefing on COVID-19 and its impact to MARTA. The presentation included:

- General Messaging – Internal and External Communication
- Legal/Human Resources – Attendance, ATU, Contracts & Procurement, Expense Tracking, Travel Policy
- Preventative Measures – Sanitizer, Cleanings for Bus & Rail Operations and Administrative Facilities

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:29 p.m.