



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, April 11, 2019

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, April 11, 2019 at 1:38 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Robert Ashe III
Jim Durrett
William F. "Bill" Floyd
Roderick A. Frierson
Ryan Carter Glover
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John 'Al' Pond
Rita A. Scott
Christopher Sean Tomlinson*
W. Thomas Worthy

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Public Comment

Ms. Safiya A. Khalid
Mr. Paul Jones
Ms. Sherry B. Williams

1. Approval of the Minutes of the March 14, 2019 Meeting of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Mr. Pond, the minutes were unanimously approved by a vote of 9 to 0, with 13* members present.

Mr. Frierson and Ms. Scott abstained.

* Russell R. 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

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2. Planning & External Relations Committee Report

On motion by Mr. Ashe seconded by Mr. Griffin, resolution 'a' was unanimously approved by a vote of 9 to 0, with 13* members present.

Mr. Frierson and Ms. Scott abstained.

3. Operations & Safety Committee Report

On motion by Mr. Griffin seconded by Mr. Durrett, resolution 'b - e' was unanimously approved by a vote of 9 to 0, with 13* members present.

Mr. Frierson and Ms. Scott abstained.

The following resolution was pulled:

- a. *Resolution Authorizing Award of a Contract for the Procurement of New Rail Cars, RFP P38186*

4. Business Management Committee Report

On motion by Mr. Durrett seconded by Mr. Ashe, resolutions 'a-b' were unanimously approved by a vote of 9 to 0, with 13* members present.

Mr. Frierson and Ms. Scott abstained.

5. Other Matters

Syphrett vs. MARTA & Usher. Ms. O'Neill requested Board approval for Fulton County Superior Court action – 2014CB249677.

On motion by Mr. Durrett seconded by Mr. Pond, the request was unanimously approved by a vote of 11 to 0, with 13* members present.

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The meeting adjourned at 1:54 p.m.