



**WORK SESSION OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, December 6, 2018**

**MEETING SUMMARY**

A Work Session of the MARTA Board of Directors was held on Thursday, December 6, 2018 at 12:15 p.m. in the MARTA Board Lounge, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

**Board Members Present**

Roberta Abdul-Salaam  
Robert Ashe III  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett.  
Roderick E. Edmond  
William F. "Bill" Floyd  
Ryan Carter Glover  
Jerry Griffin  
Freda Hardage  
Russell R. McMurry, P.E.\*  
John (Al) Pond  
Christopher Sean Tomlinson\*

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**Approval of the Minutes of the November 1, 2018 Work Session of the MARTA Board of Directors**

On motion by Dr. Edmond seconded by Mr. Pond, the minutes were unanimously approved by a vote of 11 to 0, with 13\* members present.

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**Upcoming Meetings of the Board:**

Thursday, January 10, 2019

- Work Session – 12:00 noon
- Board – 1:30 p.m.

Friday, January 25, 2019

- Audit Committee – 10:00 a.m.

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

## **Work Session – Meeting Summary**

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Thursday, January 31, 2019

- Planning & External Relations Committee – 9:30 a.m.
- Operations & Safety Committee – (immediately following Planning)
- Business Management Committee – (immediately following Operations)

### **Updates**

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- MARTA experienced very successful SEC & MLS Championship games
- MARTA is finalizing the extended service schedule for the Super Bowl
- Approximately forty (40) employees participated in the Children’s Hospital of Atlanta parade
- Union negotiations continue and are progressing well
- A new restroom policy is being implemented in the stations – the stations that have traditionally had open restrooms (approximately 12), now have extended hours until 10:30 p.m. MARTA is also working on a program whereby access to restrooms is available throughout the day

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On motion by Mr. Daniels seconded by Mr. Durrett the Board unanimously agreed by a vote of 11 to 0, with 13\* members present to go into Executive Session at 12:22 p.m. to discuss personnel and litigation matters.

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

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### **Adjournment**

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The Work Session of the MARTA Board of Directors adjourned at 2:13 p.m.