



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, May 9, 2019

MEETING SUMMARY

The Board of Directors Business Management Committee met on Thursday, May 9, 2019 at 1:48 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe, III
Jim Durrett
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
John 'Al' Pond
Rita A. Scott
Christopher S. Tomlinson*

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Public Comment

Dr. Joanne Rhone
Ms. Lisa Stines
Ms. Sherry B. Williams

1. Approval of the April 11, 2019 Meeting of the MARTA Board of Directors Minutes

On motion by Mr. Ashe seconded by Mr. Floyd, the minutes were unanimously approved by a vote of 9 to 0 with 10* members present.

* Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

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2. Audit Committee Report

The Committee received the following briefings:

- a) Review of the Annual Financial Audit Program
- b) Review of the Audit Activity Since the last Audit Committee Meeting
- c) Approval of Annual Audit Plan for FY19
- d) Other Matters
 - Budget
 - Staffing

3. Planning & External Relations Committee Report

On motion by Mr. Ashe seconded by Ms. Abdul-Salaam, resolution 'a' was unanimously approved by a vote of 9 to 0 with 10* members present.

The Committee received the following briefings:

- a) Bus Stop Amenities Program Overview and Request for Authorizations to Award
- b) Quarterly Media Impressions, 34d Quarter, FY 20

4. Operations & Safety Committee Report

On motion by Mr. Griffin seconded by Ms. Abdul-Salaam, resolution 'a – e' unanimously approved by a vote of 9 to 0 with 10* members present.

5. Business Management Committee Report

The Committee received the following briefing:

- a) FY 2019 February Financials and Key Performance Indicators

6. Resolution to Amend the By-Laws of the Metropolitan Atlanta Rapid Transit Authority to Create an Additional Office of the Board

On motion by Mr. Ashe seconded by Mr. Griffin, the resolution was approved by a vote of 8 to 1 with 10* members present.

Ms. Abdul-Salaam opposed.

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7. Other Matters

Scotland vs. MARTA. Ms. O'Neill requested Board approval of settlement. On motion by Mr. Ashe seconded by Mr. Pond, the request for settlement was unanimously approved by a hand vote of 9 to 0 with 10* members present.

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Adjournment

The meeting adjourned at 2:02 p.m.