



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 12, 2019

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, September 12, 2019 at 1:51 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe III
Roderick E. Edmond
William F. "Bill" Floyd
Roderick A. Frierson
Jerry Griffin
Freda Hardage
Alicia M. Ivey
John 'Al' Pond
Rita Scott
W. Thomas Worthy

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Public Comment

1. Dr. Ed Williams
2. Ms. Amanda Chatman
3. Ms. Joetta Burnette
4. Mr. Alan Babilinski
5. Ms. Tenel Belcher
6. Mr. Marcellus Rowe
7. Ms. Gina Mangham
8. Ms. Sherry B. Williams
9. Mr. Paul Jones

Approval of the Minutes of the August 15, 2019 Meeting of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Ms. Ivey, the minutes were approved by a vote of 11 to 0, with 11 members present.

Planning & External Relations Committee Report

The Committee met on August 29, 2019.

On motion by Mr. Pond seconded by Mr. Worthy, resolutions 'a-b' were unanimously approved by a vote of 11 to 0, with 11 members present.

The Committee received the following briefings:

- a) MARTA Service Standards FY 20
- b) FY 19 Sales and Revenue Overview

Operations & Safety Committee Report

The Committee met on August 29, 2019.

The Committee received the following briefings:

- a) Bus Maintenance Past, Present and Future
- b) Wildlife Management and Deterrent Solutions for MARTA Facilities

Business Management Committee Report

The Committee met on August 29, 2019.

On motion by Mr. Floyd seconded by Mr. Pond, resolutions 'a-b' were unanimously approved by a vote of 11 to 0, with 11 members present.

The Committee received the following briefing:

- a) FY 19 June Non-Financial Key Performance Indicators

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Adjournment

The meeting adjourned at 2:16 p.m.