



## MEETING OF THE BOARD OF DIRECTORS

### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, December 6, 2018

#### MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, December 6, 2018 at 2:20 p.m. in the MARTA Board Room, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

#### Board Members Present

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

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#### Public Comment

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1. Mr. Joe Beasley
2. Mr. John Evans
3. Ms. Joscelyn O'Neil
4. Ms. Sherry Williams
5. Mr. Rufus Silas
6. Mr. David Everett (ceded time to Mr. Silas)
7. Mr. Steven-Anderson Ballard (ceded time to Mr. Silas)
8. Mr. David Ward
9. Ms. Kay Wallace

\* 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

**Public Comment (con't)**

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10. Ms. Tenel Belcher
11. Dr. Ed Williams
12. Mr. Terrence Gibson
13. Ms. Lisa Stines
14. Ms. Donna Holland

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

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

**Audit Committee Report**

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Mrs. Hardage reported that the Audit Committee received the following briefings:

- a) Results of MARTA's Annual External Audit
- b) Review of Audit Activity
  - Review of the Proposed Audit Committee Calendar and Standing Agenda for Calendar Year 2019
  - Staffing Update
  - New EMT Member Introduction
  - MARTA Information Technology and Cybersecurity Update

**Planning & External Relations Committee**

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On motion by Mr. Griffin seconded by Ms. Abdul-Salaam, resolutions 'a-e' were unanimously approved by a vote of 11 to 0, with 13" members present.

The Committee received the following briefings:

- a) Clayton Locally Preferred Alternative Update
- b) Quality of Service Survey FY 2018 Annual Update
- c) Media Impressions

**Operations & Safety Committee Report**

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Dr. Edmond reported that the Operations & Safety Committee met on November 28, 2018 and received the following briefing:

- a) Fire/Life Safety Super Bowl Preparations

**Business Management Committee Report**

On motion by Mrs. Hardage seconded by Mr. Durrett resolution 'a-c' were unanimously approved by a vote of 11 to 0, with 13" members present.

On motion by Mr. Floyd seconded by Mrs. Hardage the resolution 'd' was approved by a vote of 10 to 0, with 13\* members present.

Ms. Abdul-Salaam abstained.

The Committee received the following briefings:

- a) Record-Keeping Services for the Non-Represented 401(a) Defined Contribution Plan and MARTA Employee 457(b) Deferred Compensation Plan, RFP P40527
- b) FY 2019 September Financials and Non-Financial Key Performance Indicators

**Board Approval of the 2019 Schedule of Board Meetings & Standing Committee Meetings**

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

**Report of the 2019 Nominating Committee**

On behalf of the 2019 Nominating Committee Chair Alicia M. Ivey, Mr. Griffin presented the 2019 Slate of Officers:

- Robert L. Ashe III, Treasurer
- Roberta Abdul-Salaam, Secretary
- William F. Floyd, Vice Chair
- Freda B. Hardage, Chair

Mr. Pond motioned to accept the nominations from the Nominating Committee. Mr. Durrett seconded. The motion was unanimously approved.

Mr. Griffin motioned to close the floor for further nominations. Mr. Glover seconded. The 2019 Slate of Officers was unanimously approved by a vote of 11 to 0, with 13\* members present.

Commissioner Liz Hausmann and Senator Brandon Beach thanked Mr. Ashe on his exceptional work over the past five years. They also, congratulated Mrs. Hardage on her election as new Chair of the MARTA Board of Directors.

**Addition to the Agenda**

**Resolution Authorizing a Settlement of Claims of Archer Western Contractors for the Design/Build of Brady Mobility Facility in the Amount of \$1,178,630.70**

On motion by Ms. Abdul-Salaam seconded by Mr. Dallas the Board unanimously agreed by a vote of 11 to 0, with 13 members present to add the resolution to the Agenda.

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

**Comments from the Board**

Mr. Daniels, Ms. Abdul-Salaam and Dr. Edmond thanked Mr. Ashe for his vision, leadership and commitment to MARTA.

Mr. Ashe presented a summary of his work on the MARTA Board over the past five years, noting that it has been an honor. He thanked his legislative and jurisdictional partners, his colleagues on the MARTA Board and the MARTA Family for assisting in the journey. He also congratulated Mrs. Hardage as the new Chair of the MARTA Board.

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**Adjournment**

The meeting adjourned at 3:17 p.m.