



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, May 14, 2020

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, May 14, 2020 at 1:31 p.m. via WebEx, Atlanta, Georgia.

Board Members Present

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

Public Comment

- | | |
|-------------------|--------------------|
| 1. Kaelin Priger | 6. Stephen Binney |
| 2. Sherrie Cooper | 7. Alan Babilinski |
| 3. Diangel Kerley | 8. Melissa Elliott |
| 4. Ed Williams | 9. Kaylin Trigger |
| 5. Viola Davis | |

Approval of the Minutes of the April 9, 2020 Meeting of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Mr. Ashe, the minutes were unanimously approved by a vote of 10 to 0, with 11* members present.

Operations & Safety Committee Report

On motion by Mr. Griffin seconded by Mr. Pond, resolution 'a' was unanimously approved by a vote of 11 to 0, with 12* 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

The Committee received the following briefing:

- a) Bus Operations Overview

Business Management Committee Report

On motion by Mr. Frierson seconded by Mr. Ashe, resolution ‘a’ was unanimously approved by a vote of 11 to 0, with 12* members present.

The Committee received the following briefing:

- a) Human Resources

Resolution Authorizing the Approval of the Public Transportation Agency Safety Plan (PTASP) for the Metropolitan Atlanta Rapid Transit Authority

No action taken. The resolution will be forwarded to the Operations & Safety Committee.

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Other Matters

This marks the last meeting for MARTA Police Chief Wanda Dunham who is retiring. A virtual retirement event will take place May 15, 2020 via Zoom.

Comments from the Board

Ms. Scott asked that the Authority recognize a moment of silence for MARTA employee whose life was lost to the Covid19 virus.

Ms. Abdul-Salaam asked what happens when the Board receive emails or phone calls from the public.

Ms. Hardage responded that concerns should be forwarded to the General Manager and Chief of Staff.

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Adjournment

The meeting adjourned at 1:44 p.m.