



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

Thursday, March 19, 2020

MEETING SUMMARY

A Special meeting of the MARTA Board of Directors was held on Thursday, March 19, 2020 at 10:06 a.m. via teleconference 1-866-432-9903, Atlanta, Georgia.

Board Members Present

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

Public Comment

1. Mr. Reggie White, National Vice President, CIGNA
2. Shameka Respress

Commentary from MARTA's General Manager/CEO

Mr. Parker presented an update on the Authority's actions surrounding Corona Virus:

- Daily communication with staff, following CDC Guidelines
- Communication with media and MARTA riders
- Cleaning products distributed to frontline staff
- Implementing work-at-home directive
- MARTA key leadership – bifurcation system
- Maintaining communications with jurisdictions
- Discussions with peer agencies
- Will reduce service levels if it becomes necessary

Resolution Authorizing Award of a Contract for the Procurement of Group Health, Wellness, Life and Accidental Death & Dismemberment Insurance Coverages, Request for Proposals Number P43938

On motion by Mr. Frierson seconded by Mr. Durrett, the resolution passed by a vote of 8 to 4 with 14* members present.

Ms. Ivey abstained.

Ms. Abdul-Salaam, Dr. Edmond, Mr. Glover and Mr. Worthy voted no.

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Adjournment

The meeting adjourned at 11:04 a.m.