



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, June 11, 2020

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, June 11, 2020 at 12:06 p.m. via WebEx, 1-866-432-9903, Atlanta, Georgia.

Board Members Present

Roderick E. Edmond
William "Bill" Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John A. Pond
Rita A. Scott

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Approval of the Minutes of the May 11, 2020 Work Session Minutes

On motion by Mr. Pond seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 7 to 0, with 8* members present.

Chair's Report

Upcoming Meetings

Thursday, June 25, 2020

- Planning & Capital Programs Committee – 9:30a.m.
- Operations & Safety Committee – (immediately following Planning)
- Business Management Committee – (immediately following Operations)

Thursday, July 9, 2020

- Work Session – 12noon
- Board – 1:30p.m.

* Russell R. McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT) and is therefore, a non-voting member of the MARTA Board of Directors.

General Manager/CEO Report

Return to New Normal Task Force

- Mr. Parker provided an update on the next steps as MARTA employees return to work.

Upcoming Events/Meetings of Significance

The board received an update on upcoming events.

Wednesday, June 24, 2020

- City of Atlanta Jurisdictional Briefing (Virtual) – 10:30am

Wednesday, July 1, 2020

- Rider's Advisory Council (Virtual) – 6:30pm

Tuesday, July 14, 2020

- MARTA Accessibility Committee (MAC) – 10:00am

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On motion by Mr. Griffin seconded by Mr. Frierson the Board unanimously agreed by a vote of 8 to 0, with 9* members present to go into Executive Session at 12:40 p.m. to discuss litigation matters.

On motion by Mr. Frierson seconded by Mr. Griffin, the Board unanimously agreed by a vote of 8 to 0, with 9* members present to adjourn the Executive Session at 1:57 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:57 p.m.