



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 6, 2018

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, September 6, 2018 at 12:14 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 Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
William F. "Bill" Floyd
Ryan C. Glover
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
John (Al) Pond

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Approval of the Minutes of the August 2, 2018 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Pond, the minutes were approved by a vote of 10 to 0, with 10 members present.

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Upcoming Meetings of the Board:

Friday, September 28, 2018

- Operations & Safety Committee – 10:00 a.m.
- Business Management Committee (immediately following)

Thursday, October 4, 2018

- Planning & External Relations Committee – 10:30 a.m.
- Work Session – 12:00 noon
- Board – 1:30 p.m.

Update – Disadvantaged Business Enterprise (DBE)

Dr. Goode presented a DBE update.

Briefing – MORE MARTA

Mr. Limmer presented a MORE MARTA update.

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On motion by Ms. Abdul-Salaam seconded by Mr. Durrett, the Board unanimously agreed by a vote of 12 to 0, with 12 members present to go into Executive Session at 1:11 p.m. to address a personnel matter.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:32 p.m.