



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, July 11, 2019**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Thursday, July 11, 2019 at 1:31 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  
Jim Durrett  
William F. 'Bill' Floyd  
Roderick A. Frierson  
Ryan Carter Glover  
Jerry Griffin  
Freda B. Hardage  
Alicia M. Ivey  
Russell R. McMurry, P.E.\*  
Rita A. Scott  
W. Thomas Worthy

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**Public Comment**

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1. Ms. Sophia Khalid
2. Ms. Avis Hatton
3. Mr. Marshall Phipps

**Approval of the Minutes of the June 13, 2019 Meeting of the MARTA Board of Directors**

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

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

**Planning & External Relations Committee Report**

The Committee received the following briefing:

- a) Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement

**Business Management Committee Report**

On motion by Mr. Durrett seconded by Mr. Worthy, resolutions 'a-h' were unanimously approved by a vote of 10 to 0, with 12\* members present.

The Committee received the following briefing:

- a) FY 19 April Financials and Key Performance Indicators

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**Adjournment**

The meeting adjourned at 1:44 p.m.