



## MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, October 10, 2019

### MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, October 10, 2019 at 2:13p.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### Board Members Present

Robert L. Ashe, III  
Jim Durrett  
William 'Bill' Floyd  
Roderick A. Frierson  
Ryan C. Glover  
Freda B. Hardage  
Alicia M. Ivey  
John 'Al' Pond  
Rita A. Scott  
W. Thomas Worthy

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#### Public Comment

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Karl Dix  
Marilyn Karwoski  
Judith Sullivan  
Dan Young  
Amanda Chatman  
Sydney Stroud  
Paul Jones

#### Approval of the Minutes of the September 12, 2019 Meeting of the MARTA Board of Directors

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

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### **Planning & External Relations Committee Report**

The Committee met on September 26, 2019.

On motion by Mr. Ashe seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 10 to 0, with 10 members present.

The Committee received the following briefings:

- a) Proposed Service Modifications for December 2019
- b) Communications Strategy
- c) MARTA Breeze Outreach Program Update
- d) 15<sup>th</sup> Amendment Update

### **Operations & Safety Committee Report**

The Committee met on September 26, 2019.

On motion by Ms. Ivey seconded by Mr. Ashe, resolutions 'a-c' were unanimously approved by a vote of 10 to 0, with 10 members present.

The Committee received the following briefings:

- a) Mobility Past, Present and Future
- b) Rail Car Program Update

### **Business Management Committee Report**

The Committee met on September 26, 2019.

On motion by Mr. Durrett seconded by Mr. Ashe, resolutions 'a-c' were unanimously approved by a vote of 10 to 0, with 10 members present.

### **Resolution Authorizing the Award of a Contract for the Procurement of New Rail Cars, RFP P38186**

On motion by Mr. Worthy seconded by Mr. Ashe, the resolution was removed from the Agenda by a unanimous vote of 10 to 0, with 10 members present.

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**Resolution Approving the Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement**

On motion by Mr. Ashe seconded by Mr. Durrett, the resolution was moved forward to the November meeting by a unanimous vote of 10 to 0, with 10 members present.

**Other Matters**

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**Adjournment**

The meeting adjourned at 2:30 p.m.