



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, October 10, 2019

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, October 10, 2019 at 12:08 p.m. in the Board Room on the 6th 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
Christopher S. Tomlinson*
W. Thomas Worthy

* * *

Approval of the September 12, 2019 Work Session of the Board of Directors Minutes

On motion by Mr. Ashe seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 6 to 0 with 7* members present.

Upcoming Meetings of the Board

Thursday, October 31, 2019

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

Thursday, November 14, 2019

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

* Christopher S. Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) is therefore non-voting member of the MARTA Board of Directors.

Work Session – Meeting Summary

10/10/19

Page 2

General Manager/CEO Report

Fifteenth Amendment

A copy of the newly updated Fifteenth Amendment was distributed to the Board.

Fifteenth Amendment Budgetary Impact

Mr. Rucker presented an update on the Fifteenth Amendment Budgetary Impact:

- 10-Year Capital Must Fund
- FY30-FY59 Capital Must Fund
- Sales Tax Revenue & CIP Demand

HR Assessment & Employee Statistics

- Employment Data As of June 30, 2019
- Full-time Employees
- Other than Full-time Employees
- New Hires During Fiscal Year

Bus Operations Update

- | | |
|----------------------|--------------------------|
| - Picture | - Talent Management |
| - Multiple Lenses | - Recruitment |
| - Snapshots to Date | - Training & Development |
| - Bus Transportation | - New Initiatives |

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On motion by Mr. Ashe seconded by Mr. Durrett the Board unanimously agreed by a vote of 10 to 0 with 11* members present to go into Executive Session at 1:18 p.m.

On motion by Mr. Worthy seconded by Mr. Ashe the Board unanimously agreed by a vote of 10 to 0 with 11* members present to adjourn the Executive Session at 2:08 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 2:08 p.m.