



## MEETING OF THE BOARD OF DIRECTORS

### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 12, 2020

#### MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, March 12, 2020 at 1:35 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  
Robert L. Ashe III  
Jim Durrett  
Roderick E. Edmond  
William F. "Bill" Floyd  
Roderick A. Frierson  
Freda B. Hardage  
Russell McMurry\*  
John 'Al' Pond  
Rita Scott  
W. Thomas Worthy

#### Public Comment

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1. Ms. Safiya A. Khalid

#### Approval of the Minutes of the February 13, 2020 Meeting of the MARTA Board of Directors

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

#### External Relations Committee Report

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On motion by Mr. Ashe seconded by Dr. Edmond, resolution 'a' was unanimously approved by a vote of 10 to 0, with 11\* members present.

The Committee received the following briefing:

a) 2020 Legislative Update

\* 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 & Capital Programs Committee Report**

On motion by Mr. Ashe seconded by Mr. Floyd, resolution 'a, b, c, d' were unanimously approved by a vote of 10 to 0, with 11\* members present.

The Committee received the following briefings:

- a) City of Atlanta Strategic Transportation Plan
- b) Results of Public Hearing on Service Modifications for April 2020
- c) Surveying Consulting Services

**Operations & Safety Committee Report**

On motion by Mr. Pond seconded by Mr. Durrett, resolutions 'a & b' were unanimously approved by a vote of 10 to 0, with 11\* members present.

The Committee received the following briefing:

- a) State Safety Oversight Program

**Business Management Committee Report**

On motion by Mr. Frierson seconded by Mr. Durrett, resolutions 'a, b, c' was unanimously approved by a vote of 10 to 0, with 11\* members present.

The Committee received the following briefing:

- a) Technology Updates
- b) Bond Series 2020A
- c) FY 20 December Financial Highlights and Financial Key Performance Indicators

**Resolution Authorizing Award of a Contract for the Procurement of Group Health, Wellness, Life and Accidental Death & Dismemberment Insurance Coverages Request for Proposals Number P43938**

On motion by Mr. Floyd seconded by Mr. Durrett, the resolution failed by a vote of 7 to 2 with 11\* members present.

Mr. Ashe and Mr. Worthy voted no.  
Ms. Abdul-Salaam abstained.

**Dupree vs. MARTA**

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Ms. O'Neill requested approval of settlement in the case of Dupree vs. MARTA in the amount of \$250K.

On motion by Dr. Edmond seconded by Ms. Abdul-Salaam, the settlement was unanimously approved by a vote of 10 to 0, with 11\* members present.

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**Adjournment**

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The meeting adjourned at 2:33 p.m.