



## MEETING OF THE BOARD OF DIRECTORS

### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, November 1, 2018

#### MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, November 1, 2018 at 1:30 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  
Robert F. Dallas  
Jim Durrett  
William 'Bill' Floyd  
Ryan Carter Glover  
Roderick E. Edmond  
Jerry Griffin  
Freda B. Hardage  
Alicia M. Ivey  
Russell R. McMurry, P.E.\*  
John 'Al' Pond  
Christopher S. Tomlinson\*  
W. Thomas Worthy

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#### Public Comment

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1. Mr. Matthew Perry
2. Dr. Joanne Rhone
3. Ms. Kay Wallace
4. Mr. Steve Williams
5. Ms. Brenda DuBose
6. Mr. Guy Seymour
7. Ms. Sophia Khalid
8. Rep. Viola Davis
9. Mr. Joel Edwards

\* Russell R. McMurry, P.E. is Commissioner Georgia Department of Transportation (GDOT); Christopher Sean Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA); and are therefore non-voting members of the MARTA Board of Directors

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**Public Comment (con't)**

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- 10. Dr. Ed Williams
- 11. Ms. Sherry Williams
- 12. Ms. Terri Williams

**Presentation**

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MARTA Bus Operator, Mr. Winston Douglas was recognized and thanked for a heroic act performed while on duty.

**Approval of the Minutes of the October 4, 2018 Meeting of the MARTA Board of Directors**

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On motion by Mr. Dallas seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 11 to 0, with 13\* members present.

**Planning & External Relations Committee**

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Mr. Griffin reported that the Planning & External Relations Committee met on October 4, 2018 and received the following briefings:

- a) Results of Public Hearings on Service Modifications for December 2018
- b) Customer Service Update

**Operations & Safety Committee Report**

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On motion by Mr. Durrett seconded by Mrs. Hardage, resolution 'a' was approved by a vote of 10 to 0, with 13\* members present.

Mr. Pond abstained.

On motion by Mr. Durrett seconded by Mr. Floyd, resolution 'b' was unanimously approved by a vote of 11 to 0, with 13\* members present.

**Business Management Committee Report**

Mrs. Hardage reported that the Business Management Committee met on October 25, 2018 and received the following briefings.:

- a) Equal Employment Opportunity (EEO) Program Update
- b) FY 2019 August Financials and Non-Financial Key Performance Indicators

**Resolution Authorizing the Solicitation of Proposals for Sourcing Services for MARTA's Mobility (Paratransit) Operation, RFP P42894**

On motion by Mr. Worthy seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 11 to 0, with 13\* members present.

**Resolution Granting Waiver of the MARTA Code of Ethics to Siemens to Contract with MARTA While Jimmy Kim is Employed by Siemens Prior to One Year of his Termination of Employment with MARTA**

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 11 to 0, with 13\* members present.

**Nominating Committee**

Chairman Ashe announced members of the 2018 Nomination Committee

- Ryan Carter Glover, Chair
- William 'Bill' Floyd
- Jerry Griffin
- Alicia M. Ivey
- W. Thomas Worthy

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**Adjournment**

The meeting adjourned at 2:07 p.m.