



**WORK SESSION OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, January 9, 2020**

**MEETING SUMMARY**

A Work Session of the MARTA Board of Directors was held on Thursday, January 9, 2020 at 12:04 p.m. in the Board Lounge, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

**Board Members Present**

Robert L. Ashe III  
Jim Durrett  
Roderick E. Edmond  
William F. "Bill" Floyd  
Roderick A. Frierson  
Jerry Griffin  
Freda Hardage  
Alicia M. Ivey  
Russell McMurry\*  
John 'Al' Pond  
Rita Scott  
W. Thomas Worthy

\* \* \*

**Approval of the Minutes of the December 12, 2019 Work Session of the MARTA Board of Directors**

On motion by Mr. Pond seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 9 to 0, with 10\* members present.

**Chair's Report**

**Upcoming Meetings**

Thursday, January 16, 2020

- External Relations Committee – 10am

Thursday, January 30, 2020

- Planning & Capital Programs Committee – 10:00am
- Operations & Safety Committee – (immediately following)
- Business Management Committee (immediately following)

\* 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

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**Work Session – Meeting Summary**

**1/9/20**

**Page 2**

Friday, January 31, 2020

- Audit Committee – 10:00 a.m.

Thursday, February 13, 2020

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

**General Manager/CEO Report**

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The Authority is working with a group that will compose a report on zero emission buses. The State of California and the City of Chicago are embracing electric buses. Electric buses may be in MARTA's future. Staff must come up with a strategy that is supported by the Authority's Capital Program.

**FTA Triennial Audit Review**

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The Triennial Review is the FTA's assessment of MARTA's compliance with Federal requirements, determined by examining a sample of award management and program implementation practices. The Authority's assessment had an excellent outcome. The Triennial focused on twenty-one (21) areas. No deficiencies were found in 19 areas. Deficiencies were found in two areas: Technical Capacity-Award Management and Disadvantaged Business Enterprise. There were no repeat deficiencies from the 2016 Triennial Review.

**Calendar of Staff Reports to Committees**

The Board received a briefing on which departments roll up to Committees.

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On motion by Mr. Ashe seconded by Mr. Griffin the Board unanimously agreed by a vote of 10 to 0, with 11\* members present to go into Executive Session at 12:41 p.m. to discuss litigation.

On motion by Mr. Ashe seconded by Mr. Durrett, the Board unanimously agreed by a vote of 11 to 0, with 12\* members present to adjourn the Executive Session at 1:30 p.m.

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**Adjournment**

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The Work Session of the MARTA Board of Directors adjourned at 1:30 p.m.