

MINUTES

WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

December 6, 2018

12:15 p.m.

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
William 'Bill' Floyd
Ryan Carter Glover
Jerry Griffin
Freda B. Hardage
Russell R. McMurry, P.E.*
John 'Al' Pond
Christopher S. Tomlinson*

Staff Members Present

Jeffrey A. Parker
Wanda Dunham
Melissa Mullinax
Elizabeth O'Neill
Elayne Berry
LaShanda Dawkins
Virgil Fludd
Benjamin Limmer
Patrick Minnucci (Acting)
Kirk Talbott
Emil Tzanov
Thomas Young (Interim)
Dean Mallis
Paula Nash (Interim)
Niki Hester
Donna DeJesus (Acting)
Lyle Harris (Contract)
Coleen Kiernan
Rhonda Allen

Also in attendance Robert Highsmith of Holland & Knight, LLP.

Chairman's Report

Upcoming Meetings

Thursday, January 10, 2019

- Work Session – 12:00 noon
- Board – 1:30 p.m.

Friday, January 25, 2019

- Audit Committee – 10:00 a.m.

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

Work Session
12/6/18
Page 2

Thursday, January 31, 2019

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

Approval of the November 1, 2018 Work Session Minutes

On motion by Dr. Edmond seconded by Mr. Pond, the minutes were unanimously approved by a vote of 11 to 0, with 13* members present.

* * *

General Manager/CEO Report

- MARTA experienced a very successful SEC Championship game. MARTA continues to deploy a substantial number of staff during these special events. Mr. Parker thanked staff (police, operations and administrative) for volunteering to come out and deliver exceptional customer service
- The MLS Championship game will be held this weekend. MARTA will again deploy police, operational and administrative staff
- The Authority is finalizing the schedule for extended service for the Super Bowl. A final update will be presented to the Board during the January meeting
- On this past Saturday, MARTA was present for the Children's Hospital of Atlanta parade. Approximately 40 MARTA employees gave out candy
- Union negotiations continue and are progressing well. The Union have asked for a couple days of negotiation during January.

Chairman Ashe asked about improvements to restroom accessibility in the stations. He asked for an update.

Mr. Parker said a new policy has been implemented. The stations that have traditionally had open restrooms (approximately 12), now have extended hours until 10:30 p.m. MARTA is also working on a program whereby access to restrooms is available throughout the day

Mr. Daniels asked staff to look at the safety and soundness of our system going forward.

Mr. Parker said moving forward, a quarterly report will be delivered to the Board.

Work Session
12/6/18
Page 3

* * *

On motion by Mr. Daniels seconded by Mr. Durrett the Board unanimously agreed by a vote of 11 to 0, with 13* members present to go into Executive Session at 12:22 p.m. to discuss personnel and litigation matters.

On motion by Ms. Abdul-Salaam seconded by Mr. Griffin the Board unanimously agreed by a vote of 11 to 0, with 13* members present to adjourn the Executive Session at 2:13 p.m.

* * *

Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:13 p.m.