



**WORK SESSION OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, February 8, 2018**

**MEETING SUMMARY**

A Work Session of the MARTA Board of Directors was held on Thursday, February 8, 2018 at 12:30 p.m. in the MARTA Board Lounge, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

**Board Members Present**

Roberta Abdul-Salaam  
Robert Ashe III  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
William F. "Bill" Floyd  
Jerry Griffin  
Freda Hardage  
Alicia M. Ivey  
John "Al" Pond  
W. Thomas Worthy

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**Approval of the Minutes of the January 4, 2018 Work Session of the MARTA Board of Directors**

On motion by Mr. Griffin seconded by Mr. Worthy, the minutes were unanimously approved by a vote of 10 to 0, with 10 members present.

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**Upcoming Meetings of the Board:**

Wednesday, February 28, 2018

- Operations & Safety Committee – 10:00 a.m.
- Business Management Committee (immediately following)

Thursday, March 8, 2018

- Planning & External Relations Committee - 10:30 a.m.
- Board – 1:30 p.m.

**From the Chair**

Chairman Ashe announced the formation of an Ad Hoc Committee for the Renaming of Stations. The Committee will be charged with looking at what needs to be done in renaming stations, along with branding conventions.

**Atlanta Streetcar: Transition Program Update**

Board members were briefed on important milestones for this project: governance, transition objectives, operations & maintenance, More MARTA, interdepartmental collaboration, and policy decisions.

**Update – Night at the Championship Game**

A briefing was given on what went wrong and lessons learned.

**Procurement of Rail Cars**

The Board was informed of responses received on rail car procurement.

**Resolution Authorizing the Solicitation of Proposals for the Procurement of Food & Beverage and Specialty Retail Concessions in Rail Stations, RFP P40649**

Board members were briefed on this resolution which requests authorization to solicit two proposals for food and beverage and specialty retail concessions in rail stations by means other than competitive bidding in accordance with section 14(m) of the MARTA Act, through the use of Request for Proposals.

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On motion by Mrs. Hardage seconded by Mr. Floyd the Board unanimously agreed by a vote of 11 to 0, with 11 members present to go into Executive Session at 1:31 p.m. to discuss a personnel matter.

On motion by Ms. Abdul-Salaam seconded by Mr. Dallas, the Board unanimously agreed by a vote of 11 to 0, with 11 members present to adjourn the Executive Session at 1:48 p.m.

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**Adjournment**

The Work Session of the MARTA Board of Directors adjourned at 1:41 p.m.