



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Wednesday, July 11, 2018**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Wednesday, July 11, 2018 at 1:33 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  
Frederick L. Daniels, Jr.  
Roderick E. Edmond  
William "Bill" Floyd  
Ryan Carter Glover  
Freda B. Hardage  
Alicia M. Ivey  
John "Al" Pond  
W. Thomas Worthy

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**Public Comment**

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1. Ryan Gravel
2. Cathy Woolard
3. Kay Stephenson
4. Charles Paine
5. Paul Jones
6. R. Turner
7. Angel Poventuo
8. Ian Wells
9. Felicia Franklin Warner
10. Sherry Williams
11. Gerald Durley
12. Carri Luse
13. Loren Heuns
14. Betty Willis
15. Lauren Welsh

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- 16. Rick Hudson
- 17. Caleb Scott
- 18. Bill Forrest
- 19. Brandon Sutton
- 20. Fred Smith
- 21. John Macauley

**1. Approval of the Minutes of the June 22, 2018 Meeting of the MARTA Board of Directors**

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

**2. Planning & External Relations Committee Report**

On motion by Ms. Abdul-Salaam seconded by Ms. Ivey, resolution 'a & b' were unanimously approved by a vote of 11 to 0, with 11 members present.

**3. Operations & Safety Committee Report**

On motion by Dr. Edmond seconded by Mr. Worthy, resolutions 'a - h' were unanimously approved by a vote of 11 to 0, with 11 members present.

**4. Business Management Committee Report**

On motion by Mr. Daniels seconded by Ms. Abdul-Salaam, resolutions 'a, b & c' were unanimously approved by a vote of 11 to 0, with 11 members present.

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**Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority 2018A Refunding Bonds and the 2018B Variable Rate Bonds**

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

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The meeting adjourned at 2:24 p.m.