



**WORK SESSION OF THE BOARD OF DIRECTORS  
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, October 4, 2018**

**MEETING SUMMARY**

A Work Session of the MARTA Board of Directors was held on Thursday, October 4, 2018 at 12:10 p.m. in the MARTA Board Room, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

**Board Members Present**

Robert Ashe III  
Robert F. Dallas  
Jim Durrett  
William F. "Bill" Floyd  
Ryan Carter Glover  
Jerry Griffin  
Freda B. Hardage  
Russell McMurry, P.E.\*  
John (Al) Pond  
Christopher Sean Tomlinson\*  
W. Thomas Worthy

Also in attendance was Robert Highsmith, Jr. and LaToya Brisbane of Holland & Knight, LLP.

**Chairman's Report**

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Upcoming Meetings

Thursday, October 25, 2018

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

Thursday, November 1, 2018

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

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

**Approval of the Minutes of the September 6, 2018 Work Session of the MARTA Board of Directors**

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On motion by Mr. Worthy seconded by Mr. Floyd, the minutes were unanimously approved by a vote of 8 to 0, with 10\* members present.

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**General Manager/CEO Report**

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MORE MARTA – Jeffrey A. Parker, GM/CEO

Mr. Parker's presentation covered key items as follows:

- Key drivers
- The recommended Plan
- Key changes
- Summary of investment dollars
- Priorities and Benefits
- What has been done/What will we build
- Outcomes
- Details of the project

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On motion by Mr. Durrett seconded by Mrs. Hardage, the Board unanimously agreed by a vote of 9 to 0, with 11\* members present to go into Executive Session at 1:04 p.m. to discuss litigation.

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**Adjournment**

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The Work Session of the MARTA Board of Directors adjourned at 1:32 p.m.