



## WORK SESSION OF THE BOARD OF DIRECTORS

### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, May 14, 2020

#### MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, May 14, 2020 at 11:00 a.m. via WebEx, Atlanta, Georgia 30324

#### Board Members Present

Roberta Abdul-Salaam  
Robert L. Ashe III  
Jim Durrett  
Roderick E. Edmond  
William F. "Bill" Floyd  
Roderick A. Frierson  
Ryan C. Glover  
Jerry Griffin  
Freda B. Hardage  
Alicia M. Ivey  
Russell McMurry\*  
Al Pond  
Rita Scott  
Christopher Tomlinson\*  
W. Thomas Worthy

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#### Approval of the Minutes of the April 9, 2020 Work Session of the MARTA Board of Directors

On motion by Ms. Abdul-Salaam seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 9 to 0, with 9 members present.

#### Chair's Report

##### Upcoming Meetings

Thursday, May 21, 2020

- External Relations Committee – 10am

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

## **Work Session – Meeting Summary**

**5/14/20**

**Page 2**

Thursday, May 28, 2020

- Planning & Capital Programs Committee – 9:30am
- Operations & Safety Committee – (immediately following)
- Business Management Committee (immediately following)

Thursday, June 11, 2020

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

## **General Manager/CEO Report**

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### **FY 21 Proposed Operating Budget Update**

Board members received a detailed briefing on the FY 21 Budget which included:

#### **Authority Summary**

- Vision & Mission
- Strategic Priorities
- Authority Category of Expense Summary
- Authority Personnel Summary
- Departmental Expense Summary

#### **Departmental Summaries**

- General Manager
- Internal Audit
- Safety & Quality Assurance
- Customer Experience & Strategy
- Division Chief Counsel Legal Services
- Information Security
- Police Services
- Division Bus Operations
- Division Rail Operations
- Capital Programs Expansion & Innovation
- Capital Programs Delivery
- Planning
- Chief Administrative Officer CAO
- Technology
- Human Resources
- Chief of Staff
- External Affairs
- Chief Financial Officer CFO

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## **Adjournment**

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The Work Session of the MARTA Board of Directors adjourned at 1:24 p.m.