



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, December 12, 2019

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, December 12, 2019 at 12:07 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe III
Jim Durrett
William F. "Bill" Floyd
Roderick A. Frierson
Ryan Carter Glover
Jerry Griffin
Freda Hardage
Alicia M. Ivey
John 'Al' Pond
Rita Scott
Christopher Sean Tomlinson*

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Approval of the Minutes of the November 14, 2019 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Pond, the minutes were unanimously approved by a vote of 8 to 0, with 9* members present.

Chair's Report

Upcoming Meetings

Thursday, January 9, 2020

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

Thursday, January 16, 2020

- External Relations Committee – 10:00 a.m.

* Christopher Sean Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA); and is therefore a non-voting member of the MARTA Board of Directors

Work Session – Meeting Summary

12/12/19

Page 2

Thursday, January 30, 2020

- Planning & Capital Programs Committee
- Operations & Safety Committee – (immediately following)
- Business Management Committee (immediately following)

Friday, January 31, 2020

- Audit Committee – 10:00 a.m.

Thursday, February 13, 2020

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

General Manager/CEO Report

Capital Budget & Process

Board members were given a detailed briefing on the 2020 Capital Budget. Highlights of the briefing included:

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|--|-------------------------------------|
| - FY 20 Capital Sources & Uses | - FY 20 Maintenance of Way Projects |
| - Capital Funding Allocation by Asset | - FY 20 Systems Projects |
| - FY 20 Capital Uses Adjusted | - FY 20 Non-Asset Projects |
| - Proposed FY 20 More MARTA | - FY 20 CPMO Fund Allocation |
| - MARTA 2040 – FY 20 Capital Fund Allocation | - Budget vs Expenditures Report |
| - FY 20 Vehicle Projects | - Labor & Expense Report |
| - FY 20 Facilities Projects | - Change Control Request Workflow |
| | - Change Control Request |

Resolution Approving the Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement

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On motion by Mr. Durrett seconded by Mr. Ashe the Board unanimously agreed by a vote of 12 to 0, with 13* members present to go into Executive Session at 12:45 p.m. to discuss litigation.

On motion by Ms. Abdul-Salaam seconded by Mr. Worthy, the Board unanimously agreed by a vote of 12 to 0, with 13* members present to adjourn the Executive Session at 1:45 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:45 p.m.