



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

Thursday, January 10, 2019

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, January 10, 2019 at 12:10 p.m. in the MARTA Board Lounge, 6th 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.
Jim Durrett.
William F. "Bill" Floyd
Ryan Carter Glover
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell R. McMurry, P.E.*
John (Al) Pond
W. Thomas Worthy *

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Approval of the Minutes of the December 6, 2018 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 12 to 0, with 13* members present.

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Upcoming Meetings of the Board:

Friday, January 25, 2019

- Audit Committee – 10:00 a.m.

Thursday, January 31, 2019

- Planning & External Relations Committee – 9:30 a.m.
- Operations & Safety Committee – (immediately following Planning)
- Business Management Committee – (immediately following Operations)

* Russell R. McMurry, P.E. is Commissioner Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors

Discussion Items and Updates

- Resolution – Amendment to the Advertising Policy
- Resolution to Adopt the 2019 Legislative Priorities
- Station Renaming Policy
- New Rail Cars
- Super Bowl

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On motion by Mr. Ashe seconded by Ms. Abdul-Salaam the Board unanimously agreed by a vote of 12 to 0, with 13* members present to go into Executive Session at 1:29 p.m. to discuss personnel and legal matters.

On motion by Mr. Ashe seconded by Mr. Daniels the Board unanimously agreed by a vote of 12 to 0, with 13* members present to adjourn the Executive Session at 2:18 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 2:13 p.m.