



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, June 13, 2019

MEETING SUMMARY

A meeting of the MARTA Board of Directors met on Thursday, June 13, 2019 at 1:40 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Jim Durrett
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson
Ryan C. Glover
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John 'Al' Pond
Rita A. Scott
Christopher S. Tomlinson*
Thomas Worthy

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Public Comment

Kay Stephenson
Robyn Turner
PJ Lemuel
Joel Edwards
Gina Mangham
AJ Robinson
Joscelyn O'Neil
Marshall Phipps
Brandon Sutton
Patty Durand

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

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Dr. Edward Williams
Matthew Rau
Varun Vishwanath
Betty Willis
Lucie Bigham
Paul Jones
Garrett Clum
Lisa Stines
Laura Bertman
Jackson Faw
Barbara Antonoplos
Sherry Williams

Approval of the Minutes of the May 9, 2019 Meeting of the MARTA Board of Directors

On motion by Dr. Edmond seconded by Mr. Pond, the minutes were unanimously approved by a vote of 11 to 0 with 13* members present.

Planning & External Relations Committee Report

On motion by Mr. Floyd seconded by Mr. Durrett, resolutions 'a and b' were unanimously approved by a vote of 10 to 0 with 12* members present.

Ms. Scott abstained.

Operations & Safety Committee Report

On motion by Mr. Floyd seconded by Mr. Durrett, resolutions 'a, c, d, e, f, g, h and i' were unanimously approved by a vote of 11 to 0 with 13* members present.

Resolution 'b' was removed.

Business Management Committee Report

On motion by Mr. Durrett seconded by Mr. Pond, resolutions 'a-d' were unanimously approved by a vote of 11 to 0 with 13* members present.

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Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2019A in the Aggregate Principal Amount of \$130,790,000 (the “Series 2019 A Bonds)

On motion by Mr. Durrett seconded by Mr. Floyd, the resolution was unanimously approved by a vote of 11 to 0 with 13* members present.

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Adjournment

The meeting adjourned at 2:42 p.m.