



## WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, April 9, 2020

### MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, April 9, 2020 at 12:24 p.m. via WebEx, 1-866-432-9903, Atlanta, Georgia.

#### Board Members Present

Roberta Abdul-Salaam  
Jim Durrett  
Roderick E. Edmond  
William "Bill" Floyd  
Roderick A. Frierson  
Jerry Griffin  
Freda B. Hardage  
Alicia M. Ivey  
Russell McMurry, P.E.\*  
John A. Pond  
Rita A. Scott  
Christopher S. Tomlinson\*  
W. Thomas Worthy

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#### Approval of the Minutes of the March 12, 2020 Work Session Minutes

On motion by Mr. Pond seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 9 to 0, with 11\* members present.

\* 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

**Briefing – Agency Safety Plan Approval Process**

Mrs. Major provided an update on the Agency Safety Plan approval process.

- The MARTA Agency Safety Plan Approval Process
- ASP High Level Requirements
- ASP Approval Date
- ASP Task Force
- Iterative Submission Process
- Challenges and Risks

**Briefing – COVID-19 Service Plan**

Mr. Greenwood provided an overview of Bus Service during COVID-19 and discussed the following topics:

- Dynamic COVID-19 Balance
- Objectives for COVID19 Reduced Service Plan
- Pre COVID-19 Network
- Recommended COVID Reduced Service Plan
- Next Steps to Implement the Reduced Service Plan

**Briefing – Series 2020A Fixed Rate Bonds**

Mr. Bailey presented an overview of Series 2020A Fixed Rate Bonds.

- New Money Issue
- Series 2020A Bid Results
- MARTA Board and Executive Team Actions

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**Adjournment**

The Work Session of the MARTA Board of Directors adjourned at 1:48 p.m.