

**AGENDA**  
**MARTA BOARD OF DIRECTORS RETREAT**  
**FRIDAY, APRIL 26, 2019**  
**1180 West Peachtree Street**  
**Atlanta, GA 30309**

<b>9:00 – 9:30 a.m.</b>	<b>Continental Breakfast</b>	
<b>9:30 – 9:35 a.m.</b>	<b>Welcome</b>	<b>Jeffrey A. Parker, GM/CEO</b>
<b>9:35 – 10:00 a.m.</b>	<b>Opening Remarks &amp; Introductions</b> <ul style="list-style-type: none"><li>○ New Board Members</li><li>○ Executive Staff</li></ul>	<b>Freda B. Hardage, Chair</b>
<b>10:00 – 10:45 a.m.</b>	<b>Transformation Agenda</b>	<b>Jeffrey A. Parker, GM/CEO</b>
<b>10:45 – 11:00 a.m.</b>	<b>Break</b>	
<b>11:00 – 12:30 p.m.</b>	<b>FY20 Budget Review</b>	<b>Gordon Hutchinson, CFO</b> <b>Walter Jones, Budget Director</b>
<b>12:30 – 1:00 p.m.</b>	<b>Break for Lunch</b>	
<b>1:00 – 3:00 p.m.</b>	<b>Centralized PMO: Organized for Success</b>	<b>Franklin Rucker, Chief of Capital Program Delivery</b>
<b>3:00 – 3:15 p.m.</b>	<b>Federal &amp; State Legislative Opportunities</b>	<b>Melissa Mullinax, Chief of Staff</b>
<b>3:15 – 3:30 p.m.</b>	<b>Board Optimization</b> <ul style="list-style-type: none"><li>○ Board Officer Revision</li><li>○ Travel Policy</li></ul>	<b>Freda B. Hardage, Chair</b>
<b>3:30 p.m.</b>	<b>Closing Remarks</b>	<b>Freda B. Hardage, Chair</b>