



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, February 14, 2019

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, February 14, 2019 at 12:08 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.
Roderick E. Edmond
William F. "Bill" Floyd
Ryan Carter Glover
Jerry Griffin
Freda Hardage
Alicia M. Ivey
John (Al) Pond
Christopher Sean Tomlinson*

* * *

Approval of the Minutes of the January 10, 2019 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Ashe, the minutes were unanimously approved by a vote of 12 to 0, with 13* members present.

* * *

Upcoming Meetings of the Board:

Thursday, February 28, 2019

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

Thursday, March 14, 2019

- Work Session – 12:00noon
- Board – 1:30pm

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

Proposed Revision to MARTA’s Code of Ethics and Standards of Conduct

Under Section 13. Contracts Involving Former Employees – changes include:

Therefore, as a general matter, the Authority shall not enter into any contract with, nor take any official act or action favorable affecting any person or any business represented by or employing such person who within the preceding twelve month a Board member or employed by the Authority in a position that creates a conflict with the employee’s subsequent employment. This prohibition shall be reduced to a six-month period for those employees whose employment with the Authority was terminated due to a reduction in force. From time to time the MARTA Ethics Committee will review this section to various positions which the Authority may be considering for third party contracting opportunities and may determine that it would not be a conflict for an entity to employ MARTA employees within the one-year period of the elimination of their positions within the Authority.

Section 16. Compliance with Applicable Laws & MARTA Ethics Committee

MARTA’s General Manager and the Chief Counsel shall establish the MARTA Ethics Committee. The Ethics Committee shall be charged with evaluating and administering the MARTA Code and with determining all Code related matters including all conflict of interest, matters arising from the current and post-employment status of MARTA employees. The Ethics Committee shall be comprised of various MARTA officers and functional leaders including the Chief Counsel, Chief Compliance officer, Head of Human Resources and (.....).

Super Bowl LIII Update

- MARTA ran service 24-hours Wednesday night until Tuesday Morning
- MARTA provided 24-hour restroom access
- MARTA staged standby trains to respond to heavy ridership
- MARTA provided 24/7 video monitoring of station crowds
- Shifted personnel as needed to address station and track debris build-up
- MARTA provided additional ticket sales tables at high-demand stations
- More than 500 sworn officers worked around the clock to ensure safety
- Ridership soared during Super Bowl a total of 630,000 passenger trips taken over three days

* * *

MARTA and Gwinnett County

A handout highlighting the voting period (February 15 through March 15); election day: March 19, 2019; questions & answers, fact sheet and proposed plan.

MARTA & ATU Local 732

MARTA and ATU have reached tentative agreement.

* * *

On motion by Ms. Abdul-Salaam seconded by Mr. Griffin the Board unanimously agreed by a vote of 12 to 0, with 13* members present to go into Executive Session at 12:33 p.m. to discuss personnel and litigation 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 1:26 p.m.

* * *

Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:26 p.m.