



## MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, January 9, 2020

### MEETING SUMMARY

A meeting of the MARTA Board of Directors met on Thursday, January 9, 2020 at 1:35 p.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### Board Members Present

Roberta Abdul-Salaam  
Robert L. Ashe, III  
Jim Durrett  
Roderick E. Edmond  
William 'Bill' Floyd  
Roderick A. Frierson  
Jerry Griffin  
Freda B. Hardage  
Alicia M. Ivey  
Russell McMurry, P.E.\*  
John 'Al' Pond  
Rita A. Scott  
Thomas Worthy

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#### Public Comment

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Al Edwards  
Helen McSwain  
Keith Parker  
Carden Wyckoff  
Charles Johnson, Sr.  
Nathaniel Clark  
Darien Sykes

#### Approval of the Minutes of the December 12, 2019 Meeting of the MARTA Board of Directors

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On motion by Mr. Pond seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 12 to 0 with 13\* members present.

\* Russell. R. McMurry, P.E. is GDOT Commissioner and is therefore a non-voting member of the MARTA Board of Directors.

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**Resolution Authorizing the Award of Contracts for Architectural and Engineering Design Services for MARTA's Station Rehabilitation Program, AE 43955**

On motion by Mr. Griffin seconded by Mr. Ashe, the resolution was approved by a vote of 9 to 0 with 12\* members present.

Ms. Abdul-Salaam, Dr. Edmond, and Mr. Pond abstained.

**Other Matters**

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**Adjournment**

The meeting adjourned at 1:55 p.m.