



MEETING OF THE BOARD OF DIRECTORS  
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, January 10, 2019

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, January 10, 2019 at 2:21 p.m. in the MARTA Board Room, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

**Board Members Present**

Roberta Abdul-Salaam  
Robert L. Ashe III  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
William F. 'Bill' Floyd  
Ryan Carter Glover  
Jerry Griffin  
Freda B. Hardage  
Alicia M. Ivey  
Russell R. McMurry, P.E.\*  
John 'Al' Pond  
W. Thomas Worthy

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**Public Comment**

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1. Mr. Joe Beasley
2. Mr. John Evans
3. Ms. Brenda Harrison
4. Dr. Joanne Rhone
5. Ms. K. Leesa Kellam
6. Ms. Jeanette Brown
7. Ms. Susan Cobb
8. Ms. Gina Mangham
9. Ms. Lisa Stines

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

**Public Comment (con't)**

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10. Ms. Joscelyn O'Neil
11. Mr. Clarence Griggs
12. Mr. Jonathan Cromoy
13. Mr. Paul Jones
14. Ms. Connie Smith-Lindsey

**Approval of the Minutes of the December 6, 2018 Meeting of the MARTA Board of Directors**

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

**Resolution of the Metropolitan Atlanta Rapid Transit Authority's Board of Directors Authorizing the Amendment of the Authority's Advertising Policy**

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On motion by Mr. Griffin seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 12 to 0, with 13\* members present.

**Resolution of the MARTA Board of Directors Adopting Legislative Guidelines for the 2019 Georgia General Assembly**

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On motion by Mr. Ashe seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 12 to 0, with 13\* members present.

**Approval of Settlement of ICS and WC, LLC versus MARTA and Fidelity Deposit Company of Maryland**

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

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**Adjournment**

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The meeting adjourned at 2:53 p.m.