



**WORK SESSION OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, September 12, 2019**

**MEETING SUMMARY**

A Work Session of the MARTA Board of Directors was held on Thursday, September 12, 2019 at 12:05 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  
Roderick E. Edmond  
William F. "Bill" Floyd  
Roderick A. Frierson  
Jerry Griffin  
Freda Hardage  
Alicia M. Ivey  
John 'Al' Pond  
Rita Scott

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**Approval of the Minutes of the August 15, 2019 Work Session of the MARTA Board of Directors**

On motion by Mr. Ashe seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 8 to 0, with 8 members present.

**Chair's Report**

**Upcoming Meetings**

Thursday, September 26, 2019

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

Thursday, October 10, 2019

- Work Session – 12:00
- Board – 1:30 p.m.

**General Manager/CEO Report**

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**TOD Update**

A Transit Oriented Development update was presented covering the following sites:

- H.E. Holmes
- Edgewood & Candler
- King Memorial
- Arts Center
- North Avenue
- Peachtree Center
- GWCC & State Farm
- Chamblee
- Avondale
- Kensington
- Indian Creek
- East Lake
- Stonecrest Mall Transit Center
- South DeKalb Mall Transit Center
- Abernathy & GA 400
- North Springs
- Sandy Springs
- Medical Center

**Five Points Update**

**Rehabilitation:**

- Pressure wash & clean all concrete surfaces
- Replace all tile cladding
- Restore, Clean and seal historical façade
- Remove and replace platform brick pavers with porcelain tiles
- Remove and replace existing ceilings and light inserts

**Transformation:**

- Structural redesign of station plaza
- Restore two blocks of urban land
- New platform for TOD
- Create opportunity to improve area traffic patterns, bus access and circulation

**Fifteenth Amendment**

- A copy of a newly updated Fifteenth Amendment was distributed to the Board.

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On motion by Mr. Griffin seconded by Mr. Ashe the Board unanimously agreed by a vote of 10 to 0, with 10 members present to go into Executive Session at 1:27 p.m. to discuss litigation.

On motion by Mr. Ashe seconded by Mr. Pond, the Board unanimously agreed by a vote of 10 to 0, with 10 members present to adjourn the Executive Session at 1:47 p.m.

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**Adjournment**

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The Work Session of the MARTA Board of Directors adjourned at 1:47 p.m.