



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, October 1, 2015

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, October 1, 2015 at 1:38 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Roberta Abdul-Salaam
Juanita Jones Abernathy
Robert L. Ashe III
Robert Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Jerry Griffin
Christopher Tomlinson

Public Comment

Mr. Ken Mitchell. It is important to have the right voices for the MARTA Accessibility Committee (MAC).

Mr. Chioke Perry. Mr. Perry concurred with Mr. Mitchell. Additionally, he stated that the disabled have been left out of the equation, once again. He said he has major concerns regarding Clayton County and wait times. Atlanta needs service south on Flakes Mill.

Mr. Samuel Ibanez. Submitted petition with 500 signatures regarding the wait time to get to Five Points when it is only five minutes away.

Mr. Ivan Cotler. Rockbridge Stone Mountain stops not being maintained properly. Stops are being moved and no one is aware they would be moved. The *MARTA On the Go* app has a lot of issues.

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1. Approval of the Minutes of the September 3, 2015 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Dr. Edmond, the Minutes were unanimously approved by a vote of 10 to 0, with 10 members present.

2. Planning & External Relations Committee Report

On motion by Mr. Durrett seconded by Dr. Edmond, resolution 'a' was unanimously approved by a vote of 10 to 0, with 10 members present.

The Committee received the following briefings:

- a) Public Hearing Results
- b) Ridership Initiative Update
- c) FY 15 Quality of Service Survey

3. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Ms. Abdul-Salaam, resolutions 'a-g' were unanimously approved by a vote of 10 to 0, with 10 members present.

The Committee received the following briefing:

- a) 2016 Service Standards

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'a-d' were unanimously approved by a vote of 10 to 0, with 10 members present.

The Committee received the following briefings:

- a) DBE Program Review Part II
- b) FY 2015 June Yearend Close Budget Variance Analysis and Performance Indicators

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Other Matters

- Mr. Parker announced that the Authority ended the fiscal year with revenues exceeding expenses by \$35M.
- MARTA hosted the Multi Agency Exchange Program (MAX) last week. MAX is comprised of four transits – Atlanta, Dallas, Denver and Los Angeles. Mr. Parker thanked Chairman Ashe and Mrs. Hardage for their work in moderating panel discussions during the MAX Conference. He also thanked Mr. Dallas for his contributions.

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The meeting adjourned at 1:59 p.m.