



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, February 4, 2016

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, February 4, 2016 at 1:34 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe III
Robert Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Jerry Griffin
Freda B. Hardage
Russell McMurry*
Christopher Tomlinson

Presentations

Commendations went to the following MARTA employees for their heroic acts:

- MARTA Police Officer Michael Wyatt
- Station Agents May McClarin, Solanke Bomani and Annie (Penny) Parks
- MARTA employee Terrence Smartt

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Public Comment

Mr. Robert Titus. Addressed the Board on I-20 East, Moreland Avenue Bus Rapid Transit, Memorial Drive Corridor and circulator routes Southeast Atlanta.

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* Russell McMurry is Commissioner Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors

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Acknowledgment

Acknowledgment and welcome was extended to the Deputy Director of Planning, City of Forest Park, Jonathan Jones.

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1. Approval of the Minutes of the January 14, 2016 Meeting of the MARTA Board of Directors

On motion by Mr. Hardage seconded by Mr. Griffin, the Minutes were unanimously approved by a vote of 9 to 0, with 10* members present

2. Planning & External Relations Committee Report

On motion by Mr. Durrett seconded by Mrs. Hardage, resolutions 'a & b' were unanimously approved by a vote of 9 to 0, with 10* members present.

The Committee received the following briefings:

- a) MARTA's 2017-2019 Title VI Program
- b) Passenger Environment Survey (PES)
- c) Bus Modifications for the April 16, 2016 Mark-Up

3. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolutions 'a & b' were unanimously approved by a vote of 9 to 0, with 10* members present.

The Committee received the following briefings:

- a) GA Department of Transportation – Three Year On-Site Safety Review Tunnel Ventilation System Assessment and 2015 FTA TSO Audit
- b) LED Lighting Upgrade Program
- c) Results of the Public Hearings for Fare Policy and April Modifications
- d) Proposed Service Modifications for the April 16, 2016 Mark-Up on Routes 1, 24, 34, 73, 86, 99, 140, 143, 172 and 185

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Dallas, resolutions 'a - d' were unanimously approved by a vote of 9 to 0, with 10* members present.

The Committee received the following briefing:

- a) FY 2016 November Budget Variance Analysis and Performance Indicators

5. Resolution Authorizing the Amendment of the Authority's Customer Code of Conduct

On motion by Mr. Durrett seconded by Mr. Dallas, the resolution was approved by a vote of 9 to 0, with 10* members present.

6. Resolution Authorizing the Sale of 2007B Refunding Bonds

On motion by Mr. Durrett seconded by Mrs. Hardage the resolution was unanimously added to the Agenda by a vote of 9 to 0, with 10* members present.

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The meeting adjourned at 1:53 p.m.