



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Friday, July 7, 2017

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Friday, July 7, 2017 at 1:55 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 Ashe III
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
William F. "Bill" Floyd
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell McMurry*
John (Al) Pond
Christopher Tomlinson*

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Public Comment

Public commenters were:

- Ms. Amanda Chatman
- Ms. Jean Dobbs
- Mr. John Evans

* Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA); Russell McMurry, P.E. is GDOT Commissioner, and are therefore non-voting members of the MARTA Board of Directors

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Presentations

- ▶ MARTA employee Kenneth Johnson, Supervisor, MARTA Reprographics received commendation for the excellent service rendered to fellow MARTA employees by himself and the reprographics staff. He also received accolades for his tireless work in organizing MARTA's sports teams.

- ▶ MARTA employee Kellee McDaniel, Sr. Executive Administrator, MARTA Board of Directors received commendation and well wishes for 12 years of outstanding service to the MARTA Board of Directors and fellow MARTA team members.

1. Approval of the Minutes of the June 1, 2017 Meeting of the MARTA Board of Directors

On motion by Dr. Edmond seconded by Mr. Daniels, the minutes were unanimously approved by a vote of 11 to 0, with 13* members present.

2. Planning & External Relations Committee Report

The Committee received the following briefings:

- a) Clifton Corridor High Capacity Transit Update
- b) MARTA Police Department Security Overview
- c) 2017 APTA Annual Meeting & Expo Overview

3. Audit Committee Report

The Committee received the following briefings:

- a) Audit Activities
- b) Other Matters
 - FY 18 Internal Audit Department Objectives
 - FY 18 Risk Assessment and Proposed Audit Plan
 - Internal Audit Engagement and Issue Rating Methodology
 - Personnel
 - RFP for the Selection of External Audit Firm to Complete the Annual Financial Audit and the MARTOC Management Audit
 - Fraud, Waste and Abuse Training
 - APTA Review of the Internal Audit Department
 - IT Assessment Update

4. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolutions 'a & b' were unanimously approved by a vote of 11 to 0, with 13* members present.

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Griffin, resolution 'a & b' were unanimously approved by a vote of 11 to 0, with 13* members present.

The Committee received the following briefing:

a) FY 2017 April Budget Variance Analysis and Performance Indicators

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The meeting adjourned at 2:15 p.m.