



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, May 28, 2015

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, May 28, 2015 at 1:48 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
Harold Buckley, Sr.
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Jerry R. Griffin
Freda Hardage
Barbara Babbit Kaufman
Christopher Tomlinson

Public Comment

No Public Comments were given.

Acknowledgment and Welcome

Chairman Ashe welcomed members of the General Assembly: Senator Brandon Beach, Senator Gloria Butler, Rep. Billy Mitchell and Rep. Calvin Smyre.

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1. Approval of the Minutes of the April 14, 2015 Meeting of the MARTA Board of Directors

On motion by Mrs. Ellison-Southall seconded by Mrs. Abernathy, the Minutes were unanimously approved by a vote of 13 to 0, with 13 members present.

Meeting Summary
5/28/15
Page 2

2. Planning & External Relations Committee Report

Mrs. Ellison-Southall reported that the Planning & External Relations Committee received the following briefings:

- a) FY 2015 Mid-Year Ridership
- b) Bus Stop Program
- c) MARTA Writers Army

3. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mrs. Ellison-Southall, resolutions 'a-f' were unanimously approved by a vote of 13 to 0, with 13 members present.

The Committee received the following briefings:

- a) Public Hearing Results for August 8, 2015 Service Changes
- b) Federal Transportation Overview

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Dr. Edmond, resolutions 'a-c' were unanimously approved by a vote of 13 to 0, with 13 members present.

The Committee received the following briefings:

- a) FY 2016 Operating & Capital Budgets
- b) FY 2015 February Budget Variance Analysis and Performance Indicators

5. Resolution to Amend the By-Laws of the Metropolitan Atlanta Rapid Transit Authority to Disqualify Board Members From Voting During the Period They May be Campaigning for Public Office

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall, the resolution was unanimously approved by a vote of 13 to 0, with 13 members present.

6. Resolution Commending the Georgia General Assembly for the Passage of MARTA 2015 Legislative Agenda

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall, the resolution was unanimously approved by a vote of 13 to 0, with 13 members present.

Meeting Summary
5/28/15
Page 3

7. Comments from the Board

Mrs. Abdul-Salaam thanked the Legislators for their support and advice during Clayton County's initiative to join the MARTA system.

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The meeting adjourned at 2:06 p.m.