



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, August 6, 2015**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Thursday, August 6, 2015 at 1:36 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  
Harold Buckley, Sr.  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Noni Ellison-Southall  
Freda Hardage  
Barbara Babbit Kaufman  
Russell R. McMurry, P.E.\*  
Christopher Tomlinson

Public Comment

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No public comments were given.

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1. Approval of the Minutes of the July 8, 2015 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Dallas, the Minutes were unanimously approved by a vote of 10 to 0, with 11\* members present.

2. Planning & External Relations Committee Report

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Mr. Durrett reported that the Planning & External Relations Committee received the following briefings:

\* **Russell R. McMurry, P.E. is GDOT Commissioner, and is therefore a non-voting member of the MARTA Board of Directors**

## Meeting Summary

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- a) Federal Legislative Update
- b) Clifton Corridor Transit Initiative Update on the Environmental Review Process
- c) Fare Evasion
- d) MPD Community Outreach
- e) DEO Outreach

### 3. Operations & Safety Committee Report

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On motion by Mrs. Hardage seconded by Mr. Durrett, resolutions 'a-b' were unanimously approved by a vote of 10 to 0, with 11\* members present.

The Committee received the following briefing:

- a) FY 2015 Bus and Mobility Collisions, 3<sup>rd</sup> Quarter

### 4. Business Management Committee Report

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On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'a-h' were unanimously approved by a vote of 10 to 0, with 11\* members present.

The Committee received the following briefings:

- a) DBE Program
- b) FY 2015 May Budget Variance Analysis and Performance Indicators

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### 5. Other Matters

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- a) Request for Waiver from the Code of Ethics – Elaine Berry  
Mrs. Kaufman motioned to deny the request for Waiver. Mrs. Hardage seconded. The Request for Waiver was denied by a vote of 9 to 0, with 11\* members present.

Mr. Buckley abstained.

- b) Request for Waiver from the Code of Ethics – Fran Millar  
Mr. Daniels motioned to deny the request for Waiver. Mrs. Hardage seconded. The Request for Waiver was denied by a vote of 9 to 0, with 11\* members present.

Mr. Dallas abstained.

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The meeting adjourned at 1:46 p.m.