



MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, February 2, 2017

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, February 2, 2017 at 1:57 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 F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
William "Bill" Floyd
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Al Pond
Thomas W. Worthy

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Public Comment

Mr. Gordon Draves made comments regarding MARTA's 'Plan-a-Trip', noting that he could never find what he was looking for. He asked why is the site so inaccurate. He asked MARTA to fix the site. He thanked MARTA for Bus 193.

Mr. Paul Jones said he hopes General Manager/CEO Keith Parker will decide to stay a few more years because he is doing a great job. He encouraged MARTA to look at the existing State law regarding SPLOST, and the wording that says SPLOST can be used for mass transit facilities. He said if the wording was expanded to say buses and other things, then MARTA and the local governments like DeKalb would have another option to help fund MARTA. Through the efforts of legislators like Jan Jones or Brandon Beach the local option sales tax could possibly be amended to cover transit as well.

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1. Approval of the Minutes of the January 11, 2017 Meeting of the MARTA Board of Directors

On motion by Mr. Daniels seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 12 to 0, with 12 members present.

2. Planning & External Relations Committee Report

The Planning & External Relations Committee received the following briefings:

- a) Update on Regional Transit Committee 2014-2016 Work Program
- b) Regional Fare Product Focus Groups

3. Operations & Safety Committee Report

On motion by Mr. Durrett seconded by Mr. Griffin, resolutions 'a-h' were unanimously approved by a vote of 12 to 0, with 12 members present.

The Committee received the following briefing:

- a) GDOT/SSO Safety Overview & CAP Status Update

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Ms. Abdul-Salaam, resolutions 'a-f' were unanimously approved by a vote of 12 to 0, with 12 members present.

The Committee received the following briefings:

- a) Fiscal Challenges
- b) FY 2017 November Budget Variance Analysis and Performance Indicators
- c) King Memorial Transit Oriented Development

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Additions to the Agenda

Resolution Granting a Waiver of the MARTA Code of Ethics to Permit MARTA to Contract With Clever Devices Prior to One Year of Robert Hudson Terminating His Employment With MARTA

On motion by Mr. Pond seconded by Mr. Daniels, the resolution was added to the Agenda by a unanimous vote of 12 to 0, with 12 members present.

Resolution Cancelling the Award of Request for Proposals P31778 for the Joint Development of Parcel D3116 at the Brookhaven/Oglethorpe University Station

On motion by Mr. Pond seconded by Mr. Daniels, the resolution was added to the Agenda by a unanimous vote of 12 to 0, with 12 members present.

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Resolution Granting a Waiver of the MARTA Code of Ethics to Permit MARTA to Contract With Clever Devices Prior to One Year of Robert Hudson Terminating His Employment With MARTA

On motion by Mr. Daniels seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 12 to 0, with 12 members present.

Resolution Cancelling the Award of Request for Proposals P31778 for the Joint Development of Parcel D3116 at the Brookhaven/Oglethorpe University Station

On motion by Mr. Durrett seconded by Mr. Worthy, the resolution was unanimously approved by a vote of 12 to 0, with 12 members present.

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The meeting adjourned at 2:14 p.m.