



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 2, 2017

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, March 2, 2017 at 1:37 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 F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
William "Bill" Floyd
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Al Pond
Christopher S. Tomlinson*
Thomas W. Worthy

* * *

Public Comment

Mr. Gordon Draves. People with disabilities have to be a part of the solution.

Mr. John Evans. His attendance was on behalf of individuals with disabilities. He asked that the Board be sensitive to the needs of the disabled and do the right thing.

Mr. Stanley Smalls. There are a lot of employees ready to come back to MARTA.

Mr. Paul McLennan. Asked MARTA to stop spending money on unnecessary legal fights. The Union is a part of the community – why spend money to fight them. He stated there should be an oversight committee.

Mrs. Nikita Howard. Mobility is an intricate part of MARTA. She asked that the Board go back to the table, revamp and do the right thing.

* Christopher S. Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

1. Approval of the Minutes of the February 2, 2017 Meeting of the MARTA Board of Directors

On motion by Mr. Dallas seconded by Mr. Daniels, the minutes were unanimously approved by a vote of 11 to 0, with 12* members present.

2. Planning & External Relations Committee Report

On motion by Mr. Griffin seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 11 to 0, with 12* members present.

The Committee received the following briefings:

- a) Bus Route Modifications for April 2017
- b) Public Hearings Outcome for Proposed April 2017 Service Changes
- c) MORE MARTA Program Update
- d) Department of Planning Overview and Annual Update
- e) Media Monitoring Update for FY 17 1st and 2nd Quarters

3. Operations & Safety Committee Report

On motion by Mr. Durrett seconded by Mrs. Hardage, resolutions 'a & b' were unanimously approved by a vote of 11 to 0, with 12* members present.

The Committee received the following briefing:

- a) Safety Recognition

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mrs. Hardage, resolution 'a' was unanimously approved by a vote of 11 to 0, with 12* members present.

The Committee received the following briefings:

- a) Grant Programs
- b) FY 2017 Capital Reporting
- c) FY 2017 December Budget Variance Analysis and Performance Indicators
- d) Parking Systems Automation

* * *

Addition to the Agenda

Resolution Authorizing a Single Source Contract With Alliance Bus Group, Inc. for Ten (10) Grande West Transportation “Vicinity” Thirty-Foot (30’) Diesel Transit Buses, P38867

On motion by Mr. Dallas seconded by Mr. Pond, the resolution was added to the Agenda by a unanimous vote of 11 to 0, with 12* members present.

* * *

Resolution Authorizing a Single Source Contract With Alliance Bus Group, Inc. for Ten (10) Grande West Transportation “Vicinity” Thirty-Foot (30’) Diesel Transit Buses, P38867

On motion by Ms. Ivey seconded by Mr. Dallas, the resolution was unanimously approved by a vote of 11 to 0, with 12* members present.

* * *

The meeting adjourned at 1:57 p.m.