



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, July 14, 2016

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, July 14, 2016 at 1:49 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
Roderick E. Edmond
Jerry Griffin
Freda B. Hardage
Russell R. McMurry, P.E.*
Christopher S. Tomlinson

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Public Comment

Mr. Stanley Smalls addressed the Board regarding mobility services and health insurance for employees.

Mr. Paul McLennan addressed the Board regarding privatization of MARTA Mobility.

1. Approval of the Minutes of the June 2, 2016 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Dr. Edmond, the minutes were approved by a vote of 9 to 0, with 11* members present

Mr. Daniels abstained.

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

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2. Planning & External Relations Committee Report

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

- a) Connect 400 Transit Initiative Environmental Review
- b) Passenger Environmental Survey (PES)
- c) Awareness, Perceptions and Use of Uber and Lyft Among MARTA Patrons

3. Operations & Safety Committee Report

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

The Committee received the following briefing:

- a) The SMS Approach to MARTA Rail Safety

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mrs. Hardage, resolutions 'a, b, c, d, f' were unanimously approved by a vote of 10 to 0, with 11* members present.

On motion by Ms. Abdul-Salaam seconded by Mr. Durrett, Resolution 'e' was referred back to Committee: *Resolution to Execute Agreements With Brookhaven City Center Partners, LLC for the Development of Property at Brookhaven/Oglethorpe Station Parcel D3166*. The Board unanimously approved by a vote of 10 to 0, with 11* members present.

The Committee received the following briefings:

- a) Incidental Uses at Five Points Station
- b) FY 2016 April Budget Variance Analysis and Performance Indicators

5. Additions to the Agenda

Mrs. Abernathy motioned to add the following resolution to the Agenda:

Resolution Granting a Waiver of the MARTA Code of Ethics to Permit MARTA to Contract With Obelisk Strategies Prior to One Year of Saba Long Terminating Her Employment With MARTA

Dr. Edmond seconded. The Board unanimously agreed by a vote of 10 to 0, with 11* members present.

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Mr. Durrett motioned to add the following resolution to the Agenda:

Resolution Authorizing Award of Multi-Functional Printers (MFPs) Lease and Maintenance Services, Request for Proposals P33231

Mr. Daniels seconded. The Board unanimously agreed by a vote of 10 to 0, with 11* members present.

6. Resolution Granting a Waiver of the MARTA Code of Ethics to Permit MARTA to Contract With Obelisk Strategies Prior to One Year of Saba Long Terminating Her Employment With MARTA

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 10 to 0, with 11* members present.

7. Resolution Authorizing Award of Multi-Functional Printers (MFPs) Lease and Maintenance Services, Request for Proposals P33231

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 10 to 0, with 11* members present.

8. Other Matters

Proclamation – Retirement of Lyle V. Harris

Chairman Ashe read the Proclamation into the record. Chairman Ashe, Mr. Parker and the MARTA Board thanked Mr. Harris for his service to MARTA and wished him all the best in future endeavors.

Mr. Harris thanked the Board and staff for a wonderful six years.

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Ms. Abdul-Salaam invited MARTA Board and staff to a Clayton County Community Health Fair at the Riverdale Towncenter on July 30th from 10:00am-4:00pm. The event is sponsored by the A.D. King Foundation and Friends of Clayton Transit. She asked for MARTA's participation in the event, noting that Chris Draft, a former Falcons player, will have a special presentation.

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Executive Session

Mrs. Hardage motioned to go into Executive Session at 2:12 p.m. to discuss ongoing litigation. Mrs. Abernathy seconded. The Board unanimously agreed by a vote of 10 to 0, with 11* members present.

Mr. Griffin motioned to adjourn Executive Session at 2:33 p.m. Ms. Abdul-Salaam seconded. The Board unanimously agreed by a vote of 10 to 0, with 11* members present.

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Butler vs. MARTA

On motion by Ms. Abdul-Salaam seconded by Mrs. Abernathy, the Board unanimously approved a settlement in the amount of \$275,000.

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The meeting adjourned at 2:34 p.m.