



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, January 11, 2017**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Thursday, January 11, 2017 at 2:04 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  
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**

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Ms. Ruby Whidbee asked that MARTA address the following issues: upgrade Routes 95 and 42; adhere to weekend schedules, provide training for driver responses to patrons regarding directions/schedules and other MARTA-related issues.

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Chairman Ashe acknowledged and welcomed new Board members William "Bill" Floyd, Alicia M. Ivey, J. Al Pond and Thomas W. Worthy.

**1. Approval of the Minutes of the December 8, 2016 Meeting of the MARTA Board of Directors**

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

## **2. Planning & External Relations Committee Report**

On motion by Mr. Griffin seconded by Mr. Durrett, resolutions 'a-c' were unanimously approved by a vote of 11 to 0, with 11 members present.

The Committee received the following briefing:

- a) Georgia 400 Transit Initiative

## **3. Audit Committee Report**

The Audit Committee received the following briefings:

Cherry Bekaert

- a) Year-End Financial Review and Single Audit
- b) Management Audit – MARTA Act

Audit Activities

Other Matters

- a) Follow Ups on NTT Data and APTA Information Technology Reviews
- b) Personnel
- c) Outstanding Items from the August 24, 2016 Audit Committee Meeting

### ***Additions to the Agenda***

#### ***Resolution Approving the 15<sup>th</sup> Amendment to the Rapid Transit Contract and Assistance Agreement***

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On motion by Mr. Durrett seconded by Ms. Abdul-Salaam, the resolution was added to the Agenda by a unanimous vote of 11 to 0, with 11 members present.

#### ***Resolution Authorizing Execution of Agreements With the Downtown Development Authority of the City of Atlanta to Exchange Certain Property Rights in and Around Five Points Station***

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

#### ***Settlement – Michael Samson vs. MARTA***

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On motion by Mr. Dallas seconded by Mrs. Hardage, the settlement case was added to the Agenda by a unanimous vote of 11 to 0, with 11 members present.

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**Resolution Approving the 15<sup>th</sup> Amendment to the Rapid Transit Contract and Assistance Agreement**

On motion by Mr. Durrett seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 11 to 0, with 11 members present.

**Resolution Authorizing Execution of Agreements With the Downtown Development Authority of the City of Atlanta to Exchange Certain Property Rights in and Around Five Points Station**

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

**Settlement – Michael Samson vs. MARTA**

On motion by Mr. Dallas seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 11 to 0, with 11 members present.

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The meeting adjourned at 2:18 p.m.