

MEETING OF THE BOARD OF DIRECTORS

WORK SESSION

Metropolitan Atlanta Rapid Transit Authority

Thursday, November 6, 2014

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, November 6, 2014 at 12:10 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Robert L. Ashe III
Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Kirk Fjelstul*
Keith Golden*
Freda Hardage
Barbara Babbit Kaufman

Approval of Minutes of the October 2, 2014 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 6 to 0, with 8* members present.

Report from the Chairman

Chairman Ashe reported that on Election Night, Clayton County citizens voted overwhelming to join MARTA.

Report for the General Manager/CEO

Mr. Parker reported that Clayton County citizens voted by at least 74% marking what will be the first jurisdictional expansion of the transit system since its inception more than 40 years ago.

* Kirk Fjelstul is Executive Director of Georgia Regional Transportation Authority (GRTA); Keith Golden is Commissioner of Georgia Department of Transportation (GDOT) and therefore non-voting members of the MARTA Board of Directors.

Comprehensive Operations Analysis

The Board received an update on MARTA's Comprehensive Operations Analysis (COA).

Resolution for 14th Amendment to MARTA Rapid Transit Contract & Assistance Agreement (RTCAA) (Clayton County)

Chief Counsel briefed the Board on a resolution that would amend the MARTA RTCAA.

Five Points Station Safety & Security Concerns

The Board was briefed on actions taken, and next steps, to address community and business concerns regarding the Safety & Security at Five Points Station.

Contract for Transit Advertising

The Board was briefed on the new contract period for Transit Advertising.

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On motion by Mr. Durrett seconded by Mr. Daniels, the Board unanimously agreed by a vote of 7 to 0, with 9* members present to go into Executive Session at 1:21 p.m.

On motion by Mrs. Kaufman seconded by Mr. Durrett, the Board unanimously agreed by a vote of 7 to 0, with 9* members present to adjourn the Executive Session at 1:34 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 2:37 p.m.