



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 1, 2016

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, September 1, 2016 at 1:58 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Juanita Jones Abernathy
Robert L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Jerry Griffin
Freda B. Hardage

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Public Comment

Mr. Isiah Dixon asked that MARTA return Bus #181 to Buffington Road. Many elderly cannot make the walk to get to the #89. He said the #89 makes him late for work.

Avis Hatten stated that she is disappointed with the system. Cuts to the service causes people to be late for work. The system is not made for working people.

1. Approval of the Minutes of the August 4, 2016 Meeting of the MARTA Board of Directors

On motion by Mr. Daniels seconded by Mrs. Abernathy, the minutes were unanimously approved by a vote of 8 to 0, with 8 members present.

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2. Planning & External Relations Committee Report

The Committee received the following briefings:

- a) MARTA Sales Tax Project List

Meeting Summary – Board Meeting

9/1/16

Page 2

- b) Media Monitoring
- c) Bus Modifications for December 10, 2016 Mark-Up
- d) MARTA Community Outreach

3. Audit Committee Report

The Committee received the following briefings:

- a) Audit Activities
- b) Other Matters
 - Follow Up on NTT Data and APTA Information Technology Reviews
 - Personnel
 - Accomplishments
- c) Outstanding Issues from the May 20, 2016 Audit Committee Meeting

4. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 8 to 0, with 8 members present.

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'a & b' were unanimously approved by a vote of 8 to 0, with 8 members present.

The Committee received the following briefing:

- a) Proposed Structural Connections Between Private TODs and Transit Stations

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Additions to the Agenda

Resolution Authorizing an Increase in the Contract Value for RFP P21954 Design-Build Services for the Atlanta Streetcar Project

On motion by Dr. Edmond seconded by Mr. Daniels, the resolution was added to the Agenda by a unanimous vote of 8 to 0, with 8 members present.

On motion by Mr. Daniels seconded by Mr. Dallas, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

Meeting Summary – Board Meeting

9/1/16

Page 3

Resolution Authorizing Service Coordination Agreement Between Cobb County, Georgia and Metropolitan Atlanta Rapid Transit Authority (Amendment 1)

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was added to the Agenda by a unanimous vote of 8 to 0, with 8 members present.

On motion by Dr. Edmond seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

Resolution Authorizing a One-Time Payment of Five Hundred Dollars to Metropolitan Atlanta Rapid Transit Authority (MARTA) Employees

On motion by Mrs. Hardage seconded by Mrs. Abernathy, the resolution was added to the Agenda by a unanimous vote of 8 to 0, with 8 members present.

On motion by Mrs. Hardage seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

Art Center Station TOD

Dr. Edmond stated MARTA Board of Directors agreed to enter into discussions for ART Center TOD with a contractor. There was only one bidder on the project. It is a huge project. Some Board members believe it would be in MARTA's best interest to put it out again to give other companies an opportunity to bid.

Dr. Edmond motioned to amend the Agenda. Mr. Dallas seconded. The Board unanimously agreed by a vote of 8 to 0, with 8 members present.

Dr. Edmond motioned to withdraw the offer to negotiate with the previous bidder and rebid Art Center Station. Mr. Dallas seconded. The motion failed by a vote of 3 to 5, with 8 members present.

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The meeting adjourned at 2:14 p.m.