



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, January 4, 2018

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, January 4, 2018 at 12:30 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Roberta Abdul-Salaam
Robert Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Roderick E. Edmond
William F. "Bill" Floyd
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John "Al" Pond
Christopher S. Tomlinson*
W. Thomas Worthy

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Approval of the Minutes of the December 7, 2017 Work Session of the MARTA Board of Directors

On motion by Mr. Dallas seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 9 to 0, with 9 members present.

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Upcoming Meetings of the Board:

Wednesday, January 31, 2018

- Operations & Safety Committee – 10:00 a.m.
- Business Management Committee (immediately following)

* Russell R. McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT); Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors

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Thursday, February 8, 2018

- Planning & External Relations Committee – 10:30 a.m.
- Board – 1:30 a.m.

From the Chairman

Chairman Ashe announced Chair and Vice Chair assignments for the 2018 Standing Committees, as well as appointment of Board Representatives to MARTA's Ethics and Pension Committees.

Overview – Station Naming Policy

An overview was provided of the current policy and MARTA Board member responsibilities. Next steps include forming a cross functional team to review the current policy and make recommendations for needed revisions.

Unsolicited Proposal Policy

MARTA must develop and codify an unsolicited proposal policy. A team will be formed that includes subject matter experts both internal and external.

Trash at Station Concessions

Staff is keeping an eye on cleanliness at those stations that have concessions and vending machines. Littering and graffiti is being monitored.

Passenger Environment Study

Staff will review information from Research & Analysis that is entered into a station-by-station template. Management will address or readdress problem areas – they must be aware of the condition of their station and be accountable.

State Transit Governance Funding

There is a fair amount of discussion taking place around transit governance and funding. Board members were asked to stay in touch with their appointing jurisdictions. This will be one of MARTA's primary focus during the 2018 General Assembly.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:31 p.m.