



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, May 3, 2018

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, May 3, 2018 at 1:53 p.m. in the MARTA Board Room, 6th 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.
Roderick E. Edmond
Ryan Carter Glover
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John "Al" Pond

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Public Comment

1. Mr. Jonathan Williams.
2. Mr. David Hassel

Acknowledgment

Chairman Ashe recognized and welcomed former MARTA General Manager/CEO Richard Simonetta.

1. Approval of the Minutes of the April 12, 2018 Meeting of the MARTA Board of Directors

On motion by Mr. Daniels seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 10 to 0, with 11* members present.

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

Meeting Summary – Board Meeting

5/3/18

Page 2

2. Planning & External Relations Committee Report

On motion by Mr. Griffin seconded by Mrs. Hardage, resolution 'a' was unanimously approved by a vote of 10 to 0, with 11* members present.

The Committee received the following briefings:

- a) 2018 Legislative Update
- b) GA 400 Transit Initiative Update
- c) Quality of Service Survey FY 2018 Semi-Annual Update

3. Audit Committee Report

On motion by Mrs. Hardage seconded by Mr. Griffin, the Audit Plan was unanimously approved by a vote of 10 to 0, with 11* members present.

The Committee received the following briefings:

- a) Review of Annual Financial Audit Program
- b) Review of Audit Activity
- c) Other Matters
 - Budget
 - Staffing

4. Ad Hoc Committee for Systemwide Station Renaming Report

The Ad Hoc Committee received the following briefings:

March 9, 2018

- a) Committee Purpose/Goals
- b) MARTA Staff Overview/Update
- c) Recommendations/Review of Potential Public and Private Naming Opportunities
- d) Committee Assignments

April 23, 2018

- a) Review of Proposed Policy Updates
- b) Action Items from the March 9, 2018 Meeting

Meeting Summary – Board Meeting

5/3/18

Page 3

5. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Ms. Ivey, resolutions 'a, b & c' were unanimously approved by a vote of 10 to 0, with 11* members present.

6. Business Management Committee Report

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

On motion by Mr. Durrett seconded by Dr. Edmond, resolution 'c' was approved by a vote of 9 to 3, with 13* members present.

The Committee received the following briefing:

a) FY 2018 February Financials and Performance Indicators

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The meeting adjourned at 2:03 p.m.