



## MEETING OF THE BOARD OF DIRECTORS

### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, June 4, 2015

#### MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, June 4, 2015 at 1:48 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  
Harold Buckley, Sr.  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Jerry R. Griffin  
Freda Hardage  
Christopher Tomlinson

#### Public Comment

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No Public Comments were given.

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#### 1. Approval of the Minutes of the May 28, 2015 Meeting of the MARTA Board of Directors

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On motion by Mr. Durrett seconded by Mr. Daniels, the Minutes were unanimously approved by a vote of 9 to 0, with 9 members present.

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

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Mrs. Hardage reported that the Planning & External Relations Committee received the following briefings:

- a) Awareness Campaign
- b) Facility Sustainability
- c) Reduced Fare Eligibility-Lost and Found Program Overview
- d) On-Time Performance

**3. Audit Committee Report**

Mr. Buckley reported that the Audit Committee received the following briefings:

- a) Cherry Bekaert 2015 Financial Audit Plan
- b) Audit Activities
- c) Other Matters
  - Audit Plans
  - Follow-Up on NTT Data and APTA Information Technology
  - Reviews
  - Personnel Changes

**4. Operations & Safety Committee Report**

On motion by Mr. Durrett seconded by Mr. Buckley, resolutions 'a-f and h' were unanimously approved by a vote of 9 to 0, with 9 members present.

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Mr. Durrett read resolution 'g' into the record, noting changes made to the resolution.

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was added to the Agenda by a unanimous vote of 9 to 0, with 9 members present.

On motion by Mr. Durrett seconded by Mr. Daniels, resolution 'g' was approved by a vote of 8 to 1, with 9 members present.

Ms. Abdul-Salaam voted no.

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**5. Business Management Committee Report**

On motion by Mr. Daniels seconded by Dr. Edmond, resolutions 'a-d and f-h' were unanimously approved by a vote of 9 to 0, with 9 members present.

On motion by Buckley seconded by Mr. Durrett, resolution 'e' was approved by a vote of 8 to 0, with 9 members present.

Mr. Daniels abstained.

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6. Resolution Authorizing Execution of Agreements with the Urban Residential Finance Authority for the Development of Property at the Edgewood/Candler Park Station South Parking Lot, Parcel D1107

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

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The meeting adjourned at 1:59 p.m.