



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, SEPTEMBER 14, 2023

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 12:04 P.M.

Board Members

Present:

Al Pond
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Russell McMurry¹
Rita Scott
Thomas Worthy
Jennifer Ide
Sagirah Jones

Board Members

Absent:

Freda Hardage
Kathryn Powers
Valencia Williamson
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Raj Srinath
Rhonda Allen
Peter Andrews
George Wright
Carrie Rocha

¹ Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT). Per the MARTA Act, he is a non-voting member of the Board of Directors.

Also in Attendance: Justice Leah Ward Sears
Jonathan Hunt
Paula Nash
Kenya Hammond
Tyrene Huff
Duane Pritchett

2. CHAIR'S REPORT

Approval of the August 10, 2023, Work Session Meeting Minutes

Approval of the August 10, 2023, Work Session Meeting Minutes. On a motion by Board Member Durrett, seconded by Board Member Worthy, the motion passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

Update on Rail Reefing Project

3. GM/CEO REPORT

New Rail Car Update

Connie Krisak, Sr. Director Vehicle Procurement, briefed the Board on the progress of the CQ400 rail cars.

More MARTA Atlanta Audit Update

C-Team Changes

Service Improvement Update

4. EXECUTIVE SESSION

Real Estate

Litigation

Personnel

5. OTHER MATTERS

None

6. ADJOURNMENT

The Work Session adjourned at 1:23 P.M.

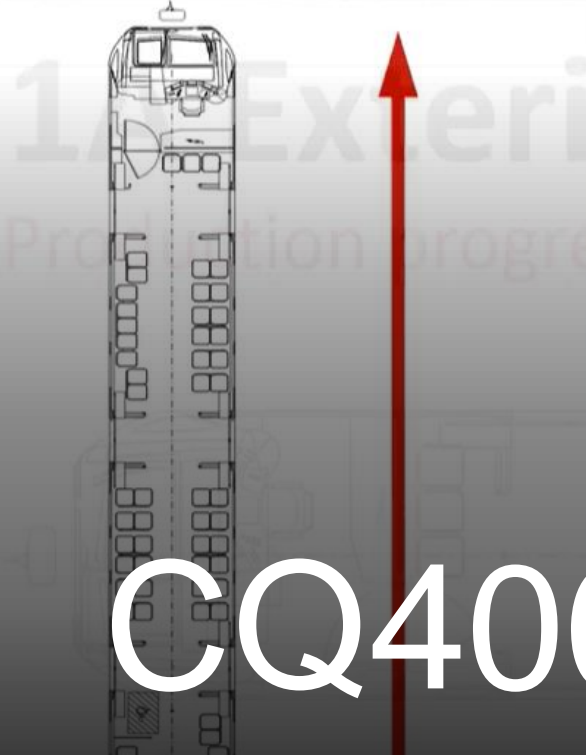
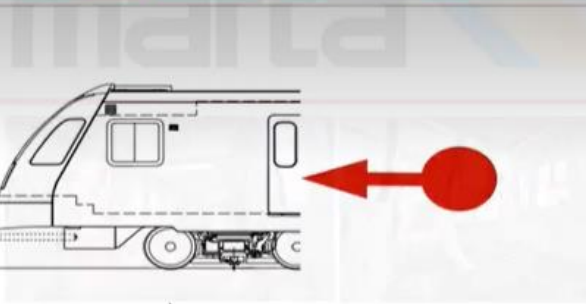
Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/j1T7GR0PHlo?feature=share>

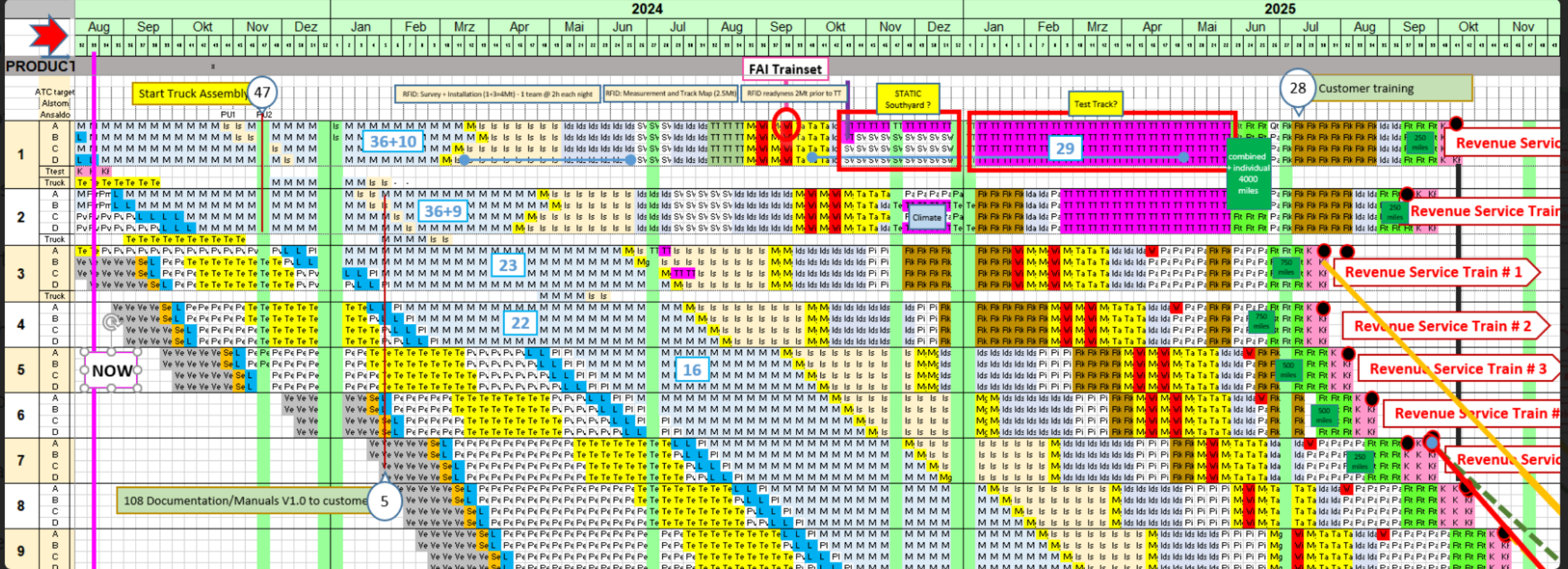
July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
30		35	40	45	50	1	5	10



CQ400 Progress

September 14, 2023

MARTA CQ400









Thank you!



More MARTA Atlanta Audit

*The City of Atlanta Department of Finance, pursuant to Atlanta City Council Resolution 23-R-3320 which was adopted on March 20, 2023, and approved by Mayor Andre Dickens on March 21, 2023, shall be performing an **operational audit** of the More MARTA program. This operational audit of **More MARTA finance operations** intends to validate the program's accountability to stakeholders and the public, verify the financial reporting compliance, and support program evaluation moving forward.*

- City of Atlanta engaged Mauldin & Jenkins
- Audit fully funded by the City
- Audited timeframe is “inception through June 30, 2023”
- Fiscal Activity
- Program Activity



More MARTA Atlanta Audit

Documents Requested

Program Information and Organization

1. List of MARTA personnel involved in More MARTA planning, oversight, and operations
2. Current MARTA organizational charts relevant to personnel on list referenced above
3. Bylaws/directive and membership for the following groups as they relate to More MARTA:
 - > Program Governance Committee, Project Management Team, Project Technical Committee
 - > Joint Prioritization Leadership Group, Stakeholder Advisory Committee, Technical Advisory Committee
4. All current & former intergovernmental agreements between MARTA and City of Atlanta related to More MARTA program
5. All current & former agreements between MARTA and other stakeholder organizations relating to More MARTA program
6. 2016 Comprehensive Operations Analysis (“COA”) for transit service, as well as any updated versions
7. All current and former More MARTA implementation plans
8. All current and former More MARTA project sequencing plans
9. List of all projects considered for More MARTA project list & criteria for determining final project list (including scoring, grading, etc.)

More MARTA Atlanta Audit

Documents Requested

Financial Information

1. MARTA Annual Comprehensive Financial Reports FY17-FY23
2. MARTA Chart of Accounts and other account structure references
3. MARTA budget documents (capital and operating) FY17-FY23, including specific More MARTA budget documents
4. MARTA expenditures (capital and operating) FY17-FY23, including both 1 cent and More MARTA-specific expenditures
5. MARTA revenues FY17-FY23, by revenue source
6. MARTA revenue projections FY17-FY23, by revenue source
7. List of all funding sources other than More MARTA ½ cent sales tax used for More MARTA projects and Atlanta Streetcar



More MARTA Atlanta Audit

Documents Requested

Transparency and Reporting

1. List of reporting requirements related to the More MARTA program, including financial reporting, performance reporting, etc.
2. Quarterly More MARTA reports presented to Atlanta City Council for duration of More MARTA program
3. Public financial reports prepared by MARTA related to the More MARTA program
4. Financial reports delivered to the City of Atlanta and/or other stakeholders related to the More MARTA program
5. Presentations made to City of Atlanta, the public, and/or other stakeholders related to the More MARTA program
6. Formal communications between MARTA staff and counterparts at City of Atlanta or other stakeholders related to the More MARTA program – including communication showing presentation, discussion, and/or approval of projects
7. Presentations and reports delivered to PGC, PMT, PTC, JPLG, SAC, TAC, & other advisory groups
8. Meeting notes from meetings of PGC, PMT, PTC, JPLG, SAC, TAC, and other advisory groups
9. Internal reporting or dashboards showing service levels, KPIs, and/or financial positions
10. Communications, outreach, and or/marketing plans for More MARTA program and/or individual More MARTA-funded projects



More MARTA Atlanta Audit

Documents Requested

Bus Operations

1. Daily bus service level data 2013-2023, including but not limited to:
 - a. Vehicles in service
 - b. Routes in service
 - c. Ridership (by route)
 - d. Fare collections (by route)
 - e. Percentage of on-time departures (departures made 0-5 minutes after scheduled departure time, by route)
 - f. Vehicles not in service due to maintenance
 - g. Vehicles not in service due to staffing shortages
 - h. Number of cancelled trips and/or stops (by route)
 - i. Total bus service hours (by route)
 - j. Service times (by route)
2. NextGen Bus bus network redesign project redesign planning documents
3. Quarterly bus fleet inventories 2017-2023



More MARTA Atlanta Audit

Documents Requested

Capital Project Planning

1. Current and former project-based agreements (“PBAs”) for each More MARTA project
2. Contracts with third-party vendors related to planning and design of More MARTA projects
3. Financial plan and capital plan for each More MARTA project
4. For More MARTA projects that are not fully contained within the City of Atlanta’s borders:
 - a. Agreements between MARTA, City of Atlanta, other jurisdictions, and other stakeholders regarding project funding
 - b. Financial plans showing the distribution of costs between different MARTA revenue sources
5. List of capital assets purchased with More MARTA program funds

More MARTA Atlanta Audit

Documents Requested

ADDENDUM 1: PUBLIC INFORMATION

1. MARTA Rapid Transit Contract and Assistance Agreement (“RTCAA”, foundational IGA between MARTA, CoA, Fulton, Gwinnett, and Clayton), as amended
2. MARTA Bylaws
3. MARTA Act (State law that establishes/governs MARTA), as amended
4. One Atlanta Transportation Strategic Plan (2019)
5. More MARTA Atlanta Technical Summary

Rail Service Improvement

MIDTOWN

Atlanta

Powered by Midtown Alliance



Increased MARTA Frequency Strengthens Transit Appeal for Midtown Commuters

Weekday rail service is now every 12 minutes during peak periods vs. every 15 minutes

09/07/2023

Midtown Commuter Leah Thomas Chooses MARTA as Her Go-To Option

We spoke with Midtown commuter Leah Thomas about the new service tweaks and her MARTA experience. When it comes to taking the train, Leah is a seasoned veteran. She has been riding MARTA for occasional trips down to Atlanta's Hartsfield-Jackson International Airport since the mid-1990s. And she has been riding the train regularly to her job at ATT for more than a decade.

