



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, May 11, 2017

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, May 11, 2017 at 1:57 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
Jim Durrett
Frederick L. Daniels, Jr.
Roderick E. Edmond
William "Bill" Floyd
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry*

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Public Comment

Mr. Stanley Smalls. Asked that the MARTA Board stand with ATU Local 732 and return jobs to the Mobility drivers.

Mr. Paul Jones. Asked why a \$1.9B project for rail is being supported and there is not a bus component.

1. Approval of the Minutes of the April 13, 2017 Meeting of the MARTA Board of Directors

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

* Russell McMurry is Commissioner of Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors

2. Planning & External Relations Committee Report

The Committee received the following briefings:

- a) Smart Cities Preparing for Changes in Transportation
- b) I-20 East Transit Initiative
- c) FY 17 Mid-Year Ridership Review
- d) Bus On-Time Performance Strategy
- e) 2017 Legislative Agenda Update

3. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolutions 'a-e' were unanimously approved by a vote of 10 to 0, with 11* members present.

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Dr. Edmond, resolution 'a & b' were unanimously approved by a vote of 10 to 0, with 11* members present.

The Committee received the following briefing:

- a) FY 2017 February Budget Variance Analysis and Performance Indicators

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The meeting adjourned at 2:10 p.m.