



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 6, 2018

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, September 6, 2018 at 1:42 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.
Jim Durrett
Roderick E. Edmond
William "Bill" Floyd
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. Ms. Sheila Jones
2. Mr. David Dryer
3. Mr. Vincent Fort
4. Ms. Josie Dean
5. Mr. John Evans
6. Ms. Viola Davis
7. Mr. Simon Berrebi
8. Mr. Joel Edwards
9. Zepora Roberts
10. Kay Stephenson
11. Mr. Norwood
12. Sherry Williams

* Russell R. McMurry, P.E. is Commissioner Georgia Department of Transportation (GDOT), and are therefore a non-voting member of the MARTA Board of Directors

Approval of the Minutes of the August 2, 2018 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Pond, the minutes were unanimously approved by a vote of 12 to 0, with 13* members present.

Planning & External Relations Committee Report

The Committee received the following briefings:

- a) DeKalb County Transit Master Plan Update
- b) Medial Impressions Update for FY 18 4th Quarter

Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolutions 'a - b' were unanimously approved by a vote of 12 to 0, with 13* members present.

Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Dallas, resolutions 'a, b, c & e' were unanimously approved by a vote of 12 to 0, with 13* members present.

On motion by Mr. Edmond seconded by Mr. Glover, resolution 'd' was approved by a vote of 11 to 8, with 13* members present.

Mr. Daniels abstained.

Resolution Authorizing Approval of a Rapid Transit Contract Between the Authority and Gwinnett County

On motion by Dr. Edmond seconded by Mr. Glover, the resolution was unanimously approved by a vote of 12 to 0, with 13* members present.

Other Matters

Mr. Daniels read into the record, a letter dated August 29, 2018 from CEO Michael Thurmond and Presiding Officer of the DeKalb Board of Commissioners Jeff Rader, outlining DeKalb's expectations moving forward if Gwinnett joins the MARTA system.

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Public Comment (con't)

13. P.J. Lemuel
14. Ms. Leuth
15. Ms. Boseman
16. Ms. Trimble
17. Mr. Platt
18. Ms. Owen
19. Mr. Beasley
20. Ms. Woolard
21. Mr. Rose
22. Mr. Marshall
23. Mr. Pringle
24. Mr. Shakir
25. Ms. Maxim
26. Ms. Loyal
27. Mr. Brooks
28. Mr. Williams
29. Mr. Williamson
30. Ms. Turner
31. Ms. O'Neil
32. Mr. Poventud
33. Ms. Jackson
34. Ms. Rhone
35. Mr. Franhorz
36. Ms. Wallace
37. Mr. Tomlin
38. Ms. Dempsey
39. Ms. Stines
40. Mr. Mulkin
41. Mr. Macauley
42. Mr. Clavijo
43. Mr. Floyd Taylor
44. Mr. Paul Jones
45. Ms. Lo
46. Ms. Sagirah Jones
47. Mr. Bell

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The meeting adjourned at 4:07 p.m.