



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, April 12, 2018

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, April 12, 2018 at 1:51 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Robert L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
William "Bill" Floyd
Ryan Carter Glover
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John "Al" Pond
Christopher S. Tomlinson
W. Thomas Worthy

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Public Comment

No comments given.

1. Approval of the Minutes of the March 5, 2018 Special Meeting of the MARTA Board of Directors and Minutes of the March 8, 2018 Meeting of the MARTA Board of Directors

On motion by Mrs. Durrett seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 11 to 0, with 13* members present.

* Russell R. McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT); Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors

2. Planning & External Relations Committee Report

On motion by Mr. Griffin seconded by Mr. Durrett, resolutions ‘a & b’ were unanimously approved by a vote of 11 to 0, with 13* members present.

The Committee received the following briefings:

- a) Clayton County Transit Initiatives
- b) Fulton County Transit Master Plan

3. Operations & Safety Committee Report

On motion by Ms. Ivey seconded by Mr. Durrett, resolutions ‘a, b, c & d’ were unanimously approved by a vote of 11 to 0, with 13* members present.

The Committee received the following briefings:

- a) EMS Transition
- b) MATC Update

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mrs. Hardage, resolutions ‘a & b’ were unanimously approved by a vote of 11 to 0, with 13* members present.

The Committee received the following briefing:

- a) FY 2018 January Financials and Performance Indicators

5. Comments from the Board

- Chairman Ashe thanked Ms. Briggins and Mr. Bayalis for an excellent job done in managing the legislative process during the 2018 General Assembly.
- New General Manager/CEO Jeffrey A. Parker was welcomed.
- Mrs. O’Neill was commended for her work on this year’s State of MARTA

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The meeting adjourned at 2:00 p.m.