



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Wednesday, May 11, 2016

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Wednesday, May 11, 2016 at 1:35 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Roberta Abdul-Salaam
Juanita Jones Abernathy
Robert L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Noni Ellison-Southall
Jerry Griffin
Freda B. Hardage
Barbara Babbit Kaufman

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Public Comment

Mr. John Evans. Mr. Evans stated that DeKalb County has not gotten support for rail to Stonecrest Mall. DeKalb has waited many years. This must change.

Mr. Stanley Smalls. Mr. Smalls stated his support of Mr. Evans. He said the Union has concerns regarding the implementation of outsourcing mobility. The Union is particularly concerned about one of the vendors. There are workers that will be pushed beyond the poverty line, along with skyrocketing healthcare costs. The Union disagrees with outsourcing Mobility. He asked the Board to get involved.

Mr. Joe Bembry. Mr. Bembry stated he is a community activist and is a candidate for DeKalb CEO. He stated that he is supportive of rail going to Stonecrest Mall. He is opposed to outsourcing Mobility.

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Mr. Alex Trachtenberg. Mr. Trachtenberg thanked MARTA for bringing equitable transit to the City of Atlanta. He said reducing budgetary costs for families should be a primary concern.

Ms. Marisa Ghani. The ½ penny referendum is a huge opportunity for our region. We already have great bones. Now it's about expanding the system. Trans Formation Alliance offers its assistance.

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1. Approval of the Minutes of the April 12, 2016 Meeting of the MARTA Board of Directors

On motion by Mr. Dallas seconded by Mrs. Ellison-Southall, the Minutes were unanimously approved by a vote of 10 to 0, with 10 members present

2. Planning & External Relations Committee Report

Mrs. Ellison-South reported that the Planning & External Relations Committee received the following briefings:

- a) FY 2016 Mid-Year Ridership Review
- b) I-20 East Update
- c) FTA Fast Act Update
- d) Legislative Update

2. Operations & Safety Committee Report

On motion by Mrs. Kaufman seconded by Mrs. Ellison-Southall, resolution 'a' was unanimously approved by a vote of 10 to 0, with 10 members present.

The Committee received the following briefings:

- a) MARTA Police Department Security Overview
- b) Bus Collisions for the Period – July 2015 to December 2015

3. Business Management Committee Report

On motion by Mr. Daniels seconded by Mrs. Kaufman, resolutions 'a & b' were unanimously approved by a vote of 10 to 0, with 10 members present.

The Committee received the following briefings:

- a) Ridership Initiatives
- b) Proposed FY 2017 Operating & Capital Budgets
- c) FY 2016 February Budget Variance Analysis and Performance Indicators

4. Other Matters

Mrs. Kaufman motioned to add the following resolution to the Agenda:

Resolution Authorizing the General Manager to Submit a Project List to the City of Atlanta

Mrs. Ellison-Southall seconded. The Board unanimously agreed by a vote of 10 to 0, with 10 members present.

On motion by Mrs. Ellison-Southall seconded by Mrs. Abernathy, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

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The meeting adjourned at 2:30 p.m.