



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, December 10, 2015

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, December 10, 2015 at 1:44 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
Harold Buckley, Sr.
Robert Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Jerry Griffin
Freda B. Hardage
Barbara Babbit Kaufman

Presentations

The MARTA Board of Directors recognized and thanked 10th grade Cristo Rey Jesuit High School students, Ralphil Trinh and Wesley Torres for their bravery and quick response in rescuing a fellow MARTA patron who fell from the platform onto the rail tracks at MARTA's North Avenue Station on October 10, 2015. Accompanying the students were Ms. Sarah Alvarez, Director of Communications and Volunteer Services and Mr. Bruce Simmons, VP of Corporate Work Study.

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Board member Roberta Abdul-Salaam on behalf of the MARTA Board, Clayton County Board of Commissioners, Friends of Clayton County and in commemoration of the 60th Anniversary of the Montgomery Bus Boycott, saluted Mrs. Abernathy for her outstanding dedication and commitment in the fight for equal access to transit.

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Public Comment

No Public Comment was given.

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1. Approval of the Minutes of the November 5, 2015 Meeting of the MARTA Board of Directors

On motion by Mrs. Ellison-Southall seconded by Mr. Daniels, the Minutes were unanimously approved by a vote of 12 to 0, with 12 members present.

2. Planning & External Relations Committee Report

On motion by Mrs. Ellison-Southall seconded by Mr. Daniels, resolution 'a' was unanimously approved by a vote of 12 to 0, with 12 members present.

The Committee received the following briefings:

- a) FY 2016 Research & Analysis Project Update
- b) Atlanta Regional Commission (ARC) Regional Plan Update
- c) MARTA's 2016 Legislative Guidelines

3. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 12 to 0, with 12 members present.

The Committee received the following briefings:

- a) FY 2015 (4th Quarter) and FY 2016 (1st Quarter) Data for Bus and Mobility Collisions
- b) Bus Toll Lanes

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'a-c' were unanimously approved by a vote of 12 to 0, with 12 members present.

The Committee received the following briefing:

- a) FY 2016 September Budget Variance Analysis and Performance Indicators

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5. Amendment to Resolution Approving the Disposal of Parcel D3191 at Canterbury Road in the City of Atlanta

On motion by Mr. Daniels seconded by Mrs. Kaufman the resolution was unanimously approved by a vote of 12 to 0, with 12 members present.

6. 2016 Schedule of Board Meetings and Standing Committee Meetings

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall the 2016 calendar of meetings was unanimously approved by a vote of 12 to 0, with 12 members present.

7. 2016 Nominating Committee Report

Nominating Committee Chair Barbara Babbit Kaufman presented the 2016 Slate of Officers:

Roberta Abdul-Salaam – Secretary
Frederick L. Daniels, Jr. – Treasurer
Noni Ellison-Southall – Vice Chair
Robert L. Ashe III – Chairman

Mr. Kaufman motioned to close the nominations. Mrs. Ellison-Southall seconded. The Board unanimously agreed by a vote of 12 to 0, with 12 members present.

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall, the slate was unanimously approved by a vote of 12 to 0, with 12 members present.

Addition to the Agenda

Resolution Authorizing the Award of a Contract for the General Counsel and Other Legal Services Contract, RFP P36180

Mr. Durrett motioned to add the resolution to the Agenda. Mr. Daniels seconded. The Board unanimously agreed by a vote of 12 to 0, with 12 members present.

On motion by Mr. Dallas seconded by Mr. Daniels, the Board approved the resolution by a vote of 11 to 0, with 12 members present.

Mr. Buckley abstained.

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The meeting adjourned at 2:13 p.m.