



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Friday, June 22, 2018

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Friday, June 22, 2018 at 2:06 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
William "Bill" Floyd
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John "Al" Pond
W. Thomas Worthy

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Public Comment

1. Mr. Joel Edwards
2. Ms. Faye Coffield
3. Ms. Jenny Jackson
4. Rep. Viola Davis
5. Dr. Ed Williams
6. Ms. Lisa Stines
7. Mr. Paul Jones
8. Ms. Kay Wallace
9. Dr. Joanne Rhone
10. Mr. Joe Profit

1. Approval of the Minutes of the May 3, 2018 Meeting of the MARTA Board of Directors

On motion by Mrs. Hardage seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 11 to 0, with 12* members present.

* Russell McMurry, P.E. is GDOT Commissioner 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) FY 2018 Mid-Year Ridership Review
- b) Proposed Service Modifications for August 2018
- c) Rides to Wellness Initiatives Update
- d) Airport Video/Campaign
- e) Media Impressions Quarterly Update

3. Operations & Safety Committee Report

On motion by Ms. Ivey seconded by Mrs. Hardage, resolutions ‘a, b, c, d, e & f’ were unanimously approved by a vote of 11 to 0, with 12* members present.

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions ‘a, b & c’ were unanimously approved by a vote of 11 to 0, with 12* members present.

On motion by Mr. Daniels seconded by Mr. Durrett, resolution ‘d’ was amended to reflect a \$1 fare for the Atlanta Streetcar.

On motion by Mr. Daniels seconded by Mr. Durrett, resolution ‘d’ was approved by a vote of 11 to 0, with 12* members present.

The Committee received the following briefing:

- a) FY 2018 March Financials and Performance Indicators

5. Additions to the Agenda

Resolution Granting a Waiver of the MARTA Code of Ethics to Jacobs Engineering to Contract With MARTA While Rhonda Briggins is Employed by Jacobs Prior to One Year of Her Termination of Employment With MARTA

Resolution Granting a Waiver of the MARTA Code of Ethics to Atkins North America to Contract With MARTA While Rukiya Thomas is Employed by Atkins Prior to One Year of Her Termination of Employment With MARTA

Settlement Case of Caroline Takas vs. MARTA

On motion by Mr. Floyd seconded by Mr. Durrett the resolutions were added to the Agenda by a unanimous vote of 11 to 0, with 12* members present.

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Resolution Granting a Waiver of the MARTA Code of Ethics to Atkins North America to Contract With MARTA While Rukiya Thomas is Employed by Atkins Prior to One Year of Her Termination of Employment With MARTA

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 11 to 0, with 12* members present.

Resolution Granting a Waiver of the MARTA Code of Ethics to Jacobs Engineering to Contract With MARTA While Rhonda Briggins is Employed by Jacobs Prior to One Year of Her Termination of Employment With MARTA

On motion by Mr. Worthy seconded by Mrs. Hardage the resolutions were unanimously approved by a vote of 11 to 0, with 12* members present.

Settlement Case of Caroline Takas vs. MARTA

On motion by Mr. Durrett seconded by Mr. Pond a settlement was unanimously approved by a vote of 11 to 0, with 12* members present.

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Other Matters

Mr. Daniels on behalf of the MARTA Board of Directors and MARTA Family, wished Mrs. Ryland McClendon a happy retirement. He thanked and acknowledged her for her contributions as MARTA's first African-American MARTA Board Chair and her invaluable work as a member of MARTA's Executive Management Team.

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The meeting adjourned at 2:44 p.m.