



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, June 2, 2016

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, June 2, 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

Ms. Amanda Chatman. Ms. Chatman addressed the Board regarding a safety issue on buses.

1. Approval of the Minutes of the May 11, 2016 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mrs. Kaufman, the Minutes were unanimously approved by a vote of 10 to 0, with 10 members present

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2. Planning & External Relations Committee Report

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

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The Committee received the following briefings:

- a) Comprehensive Operations Analysis (COA) Update
- b) Clayton County One Year Update
- c) Arts in Transit
- d) Bus Modifications for the August 6, 2016 Mark-Up

3. Audit Committee Report

Mrs. Hardage reported the Audit Committee met on May 20, 2016 and received the following briefings:

- a) Audit Activities
- b) Other Matters
 - Follow-Up on NTT Data and APTA Information Technology Reviews
 - Personnel
- c) Outstanding Issues from the February 18, 2016 Audit Committee meeting

4. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolutions 'a-f' were unanimously approved by a vote of 10 to 0, with 10 members present.

The Committee received the following briefing:

- a) Multi-Site ISO 14001:2015 Environmental Management System Transition

5. Business Management Committee Report

On motion by Mrs. Kaufman seconded by Ms. Abdul-Salaam, resolutions 'a-g' were unanimously approved by a vote of 10 to 0, with 10 members present.

The Committee received the following briefings:

- a) Public Hearing Results
- b) FY 2016 March Budget Variance Analysis and Performance Indicators

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**6. Resolution Authorizing the Service Modifications for the August 6, 2016 Mark-Up on
Routes 3, 4, 13, 15, 51, 117, 125, 181 and 191**

On motion by Mr. Durrett seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

7. Other Matters

On motion by Mr. Dallas seconded by Mr. Durrett, the following resolution was added to the Agenda by a unanimous vote of 10 to 0, with 10 members present:

**Resolution Authorizing Termination of the Ground Lease Agreement Between
Perimeter Mall Inc., HRE Perimeter Inc. and MARTA**

On motion by Mr. Dallas seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

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The meeting adjourned at 2:09 p.m.