



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 2, 2017

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, March 2, 2017 at 12:00 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Roberta Abdul-Salaam
Robert Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
William F. "Bill" Floyd
Jerry Griffin
Freda Hardage
Alicia M. Ivey
John "Al" Pond
Christopher S. Tomlinson*
W. Thomas Worthy

* * *

Approval of the Minutes of the February 2, 2017 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 9 to 0, with 9 members present.

* * *

Upcoming Meetings of the Board:

Thursday, March 23, 2017

- Audit Committee – 10:00 a.m.

Thursday, March 30, 2017

- Operations & Safety Committee – 10:00 a.m.
- Business Management Committee (immediately following)

* Christopher S. Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

Work Session – Meeting Summary

3/2/17

Page 2

Upcoming Meetings of the Board: (con't)

Thursday, April 13, 2017

- Work Session – 9:30 a.m.
- Board – 10:30 a.m.
- Planning & External Relations Committee – immediately following

Transit Oriented Development (TOD) Update

An update on the status of MARTA's TOD projects included: Edgewood Candler Park, Avondale Station, Chamblee, Arts Center, Lindbergh Center and King Memoria.

Briefing – Draft MARTA/City of Atlanta Intergovernmental Agreement

A briefing was given on the Agreement that defines the roles and responsibilities between the City of Atlanta and MARTA for implementing the program that is to be funded with the additional half penny due to the recent Referendum.

Resolution Authorizing Award of a Contract for the Procurement of Ten (10) Thirty-Foot (30') Diesel Buses

Board members were asked to consider the purchase of ten (10) thirty-foot (30') diesel buses. It was noted that the Authority is moving to 30' buses due to recommendations from the Comprehensive Operations Analysis Study.

* * *

On motion by Mr. Daniels seconded by Mr. Griffin the Board unanimously agreed by a vote of 11 to 0, with 12* members present to go into Executive Session at 1:01 p.m. to discuss litigation.

On motion by Ms. Abdul-Salaam seconded by Mr. Durrett the Board unanimously agreed by a vote of 11 to 0, with 12* members present to adjourn the Executive Session at 1:12 p.m.

* * *

Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:30 p.m.