



## MEETING OF THE BOARD OF DIRECTORS

### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 3, 2015

#### MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, September 3, 2015 at 1:45 p.m. in the MARTA Board Room, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

#### Board Members Present

Roberta Abdul-Salaam  
Juanita Jones Abernathy  
Robert L. Ashe III  
Robert Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Jerry Griffin  
Freda Hardage  
Russell McMurry\*

#### Public Comment

Mr. Lafayette Wood. Newly elected Chairman of MARTA Accessibility Committee (MAC). He noted concerns with MARTA's Mobility service, stating MARTA should consider 2-3 companies to provide service. He would like MARTA to consider decentralizing service.

Ms. Amanda Chatman. Route 4 is only served by one bus after 7:00 p.m. and it inconveniences many people.

Ms. Ida Mitchell-Hinton. Attends the MARTA Accessibility Committee meetings and would like a copy of the minutes. Went on MARTA's website and found no details about today's meeting.

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#### 1. Approval of the Minutes of the August 6, 2015 Meeting of the MARTA Board of Directors

On motion by Mrs. Abernathy seconded by Mrs. Hardage, the Minutes were unanimously approved by a vote of 8 to 0, with 9\* members present.

\* Russell McMurry is Commissioner Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors

**Meeting Summary**  
**9/3/15**  
**Page 2**

**2. Planning & External Relations Committee Report**

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The Committee received the following briefings:

- a) Customer Service Center
- b) Media Monitoring
- c) Bus Modifications for December 12, 2015 Mark Up
- d) Office of Transit System Planning

**3. Operations & Safety Committee Report**

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The Committee received the following briefings:

- a) Rail Safety
- b) MARTA Accessibility Committee (MAC)
- c) Atlanta Streetcar Project Overview and Status

**4. Business Management Committee Report**

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On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'a-d' were unanimously approved by a vote of 8 to 0, with 9\* members present.

The Committee received the following briefing:

- a) Overview of MARTA's Retirement Plans and Recommendation for Modification

**5. Resolution Authorizing Award of a Contract for a Leave of Absence Administration Program, RFP P35334**

On motion by Mr. Durrett seconded by Mrs. Abernathy, the resolution was unanimously approved by a vote of 8 to 0, with 9\* members present.

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The meeting adjourned at 2:00 p.m.