



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, October 4, 2018**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Thursday, October 4, 2018 at 1:30 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  
Robert L. Ashe III  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
William "Bill" Floyd  
Ryan Carter Glover  
Jerry Griffin  
Freda B. Hardage  
Russell McMurry, P.E.\*  
John "Al" Pond  
Christopher Sean Tomlinson\*  
W. Thomas Worthy

\* \* \*

**Public Comment**

---

1. Cathy Woolard
2. Carla Smith
3. Jennifer Ide
4. Pat Gardner
5. Vincent Fort
6. Matt Westmoreland
7. Marci Overstreet
8. Felicia Warner
9. Sherry Williams
10. Lucy Bigham
11. Tillman Ward

\* Russell R. McMurry, P.E. is Commissioner Georgia Department of Transportation (GDOT); Christopher Sean Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA); and are therefore non-voting members of the MARTA Board of Directors

**Meeting Summary – Board Meeting**  
**10/4/18**  
**Page 2**

12. Joe Beasley
13. P.J. Lemuel
14. Ron Shakir
15. Waymon Norwood
16. Joel Edwards
17. Ernest Marshall
18. Jim Williamson
19. Mr. Nanji
20. Chioke Perry
21. Lisa Stines
22. Ed Williams
23. David Ward
24. Vanessa Owens
25. John Evans
26. Michael Majette

**1. Approval of the Minutes of the September 6, 2018 Meeting of the MARTA Board of Directors**

---

On motion by Mr. Durrett seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 10 to 0, with 12\* members present.

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

---

The Committee received the following briefings:

- a) FY 18 Bus On-Time Performance
- b) Proposed Service Modifications for December 2018
- c) MARTA FY 2018 Service Standards
- d) I-20 East Transit Oriented Development Strategic Plan

**3. Operations & Safety Committee Report**

---

On motion by Mr. Durrett seconded by Mrs. Hardage, resolutions 'a - e' were unanimously approved by a vote of 10 to 0, with 12\* members present.

**4. Business Management Committee Report**

---

On motion by Mrs. Hardage seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 10 to 0, with 12\* members present.

The Committee received the following briefing:

- a) FY 2018 Year End Financials and Key Performance Indicators

\* \* \*

**Briefing – City of Atlanta Board Members Recommendation for MORE MARTA Program, Priorities and Projects**

Mr. Parker presented this briefing, noting that a substitute resolution will be entered into record today. Important additions to the resolution:

- Acknowledging the interjurisdictional issues of the projects that also exist within DeKalb County
- Recognizing the importance of having a robust DBE goals for this program
- Recognizing the program will need to be flexible over the years because of the inherent risks and uncertainties around funding
- MARTA is at a conceptual stage of these projects. It is important to set the right goals

**Resolution of the MARTA Board of Directors Approving the Program of Projects to be Funded by the MORE MARTA Atlanta Sales Tax**

On motion by Mr. Durrett seconded by Mr. Glover, the resolution was unanimously approved by a vote of 10 to 0, with 12\* members present.

Resolution Authorizing the Ratification of the Board of Directors June 22, 2018 Determination 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. Glover seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 12\* members present.

Resolution Authorizing the Ratification of the Board of Directors June 22, 2018 Determination 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. Dallas seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 12\* members present.

\* \* \*

The meeting adjourned at 2:54 p.m.