



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, November 5, 2015

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, November 5, 2015 at 12:05 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Roberta Abdul-Salaam
Juanita Jones Abernathy
Robert L. Ashe III
Harold Buckley, Sr.
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Noni Ellison-Southall
Jerry Griffin
Freda B. Hardage
Barbara Babbit Kaufman
Christopher Tomlinson

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Approval of the Minutes of the October 1, 2015 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Dallas, the Minutes were unanimously approved by a vote of 11 to 0, with 11 members present.

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Upcoming Meetings of the Board:

Monday, November 30, 2015

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

Thursday, December 10, 2015

- 10:30 a.m. Planning & External Relations Committee
- 12:00 Work Session
- 1:30 p.m. Board Meeting

2016 Nominating Committee

The 2016 Nominating Committee members are: Barbara Babbit Kaufman, Robert F. Dallas and Roberta Abdul-Salaam.

New Money Bonds Refunding

Board members were briefed on a resolution that would be brought before them on this day: *Resolution Authorizing the Issuance, Sale, Execution and Delivery of Series 2015B and Series 2015C Bonds*. MARTA will save a half million dollars on this deal due to an upgrade in the Authority's rating from Moody's. The new rate will take effect July 1, 2016.

Resolution Appointing MARTA's Code of Conduct Hearing Officers

Under MARTA's *Ride with Respect Customer Code of Conduct*, patrons can be issued citations for violation of the *Ride with Respect* program. Patrons can now appeal before a neutral licensed attorney in good standing with the State Bar of Georgia.

The MARTA Board will be asked to consider a resolution which appoints two Hearing Officers: June Green and Carmen Alexander - consistent with Section 20 of the MARTA Act.

Rail Car Fleet Replacement Plan

Approximately 2/3 of MARTA's rail cars are approaching the end of useful life. The Board was briefed on a fleet replacement plan.

Comprehensive Operations Analysis (COA)

The MARTA Board was briefed on the COA:

- Improve transit operations efficiency
- Identify alternative service strategies
- Attract "choice" riders and provide improved service to current riders
- Develop sustainable future service plans
- Connect communities

Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:22 p.m.