



METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 7, 2017

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, September 7, 2017 at 1:56 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Juanita Jones Abernathy
Robert Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
William F. "Bill" Floyd
Alicia M. Ivey
Russell McMurry, P.E.*
John (Al) Pond
Christopher Tomlinson*

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Public Comment

Public commenters were:

- Tom Leach
- Marcel L. Reed
- Vevlene Bennett
- Amanda Chatman
- Jean W. Ison
- Charlotte Davis
- Yolanda Barron Johnson

1. Approval of the Minutes of the August 3, 2017 Meeting of the MARTA Board of Directors

On motion by Mr. Daniels seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 7 to 0, with 10* members present.

Mr. Dallas abstained.

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

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2. Planning & External Relations Committee Report

The Committee received the following briefings:

- a) Bus Stop Amenities Plan
- b) 2017 APTA Annual Meeting & EXPO

3. Operations & Safety Committee Report

On motion by Mr. Durrett seconded by Mr. Daniels, resolutions 'a-c' were unanimously approved by a vote of 8 to 0, with 10* members present.

The Committee received the following briefing:

- a) Train Control & SCADA System Upgrade (TCSU), Program Overview & Status, August 2017

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'b, c & d' were unanimously approved by a vote of 8 to 0, with 10* members present.

The following resolution was moved forward. It will be placed on the October 5, 2017 Board agenda:

Resolution Authorizing Award of a Contract Utilizing the State of Georgia contracts for the Procurement of Body Cameras, Video Storage and Accessories, P40002

The Committee received the following briefing:

- a) FY 2017 June Non-Financial Performance Indicators

5. Resolution Authorizing Rejection of Bids Received for Rail Car Life Extension Program, IFB B38192

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0, with 10* members present.

6. Other Matters

Interim General Manager/CEO

On motion by Mr. Durrett seconded by Mr. Daniels, the nomination of Elizabeth O'Neill as Interim General Manager/CEO was unanimously approved by a vote of 8 to 0, with 10* members present.

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General Manager/CEO Search Committee

Chairman Ashe announced the members of the Search Committee for a new GM/CEO:

Frederick L. Daniels, Jr., Chair
Roberta Abdul-Salaam
Robert Ashe III
Roderick E. Edmond
Freda B. Hardage

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The meeting adjourned at 2:19 p.m.