



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 8, 2018

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, March 8, 2018 at 1:49 p.m. in the MARTA Board Room, 6th 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.
Jim Durrett
Roderick E. Edmond
William "Bill" Floyd
Ryan Carter Glover
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
John Al Pond
Christopher Sean Tomlinson*
W. Thomas Worthy

* * *

1. Public Comment

- a) Mr. Daniel Blackman
- b) Mrs. Nikita Howard
- c) Mr. Tom Leach
- d) Ms. Vanessa Owens
- e) Mr. Rufus Silas
- f) Ms. Phyllis Anderson
- g) Mr. J. LeVon Brown
- h) Ms. Caroline Stinchcomb
- i) Senator Vincent Fort

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

Meeting Summary – Board Meeting

8/4/16

Page 3

2. Approval of the Minutes of the February 8, 2018 Meeting of the MARTA Board of Directors

On motion by Mrs. Hardage seconded by Mr. Daniels, the minutes were approved by a vote of 13 to 0, with 14* members present.

* * *

3. Planning & External Relations Committee Report

On motion by Mr. Griffin seconded by Mr. Durrett, resolution “a” was unanimously approved by a vote of 13 to 0, with 14* members present.

The Committee received the following briefings:

- a) Customer Service Experience Initiatives
- b) Results of Public Hearings on Service Modifications April 14, 2018
- c) Media Impressions Quarterly Update
- d) More MARTA Program Development Update

4. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolution ‘a’ was unanimously approved by a vote of 13 to 0, with 14* members present.

The Committee received the following briefing:

- a) Bus Maintenance and Fleet Performance

5. Business Management Committee Report

On motion by Mr. Daniels seconded by Ms. Abdul-Salaam, resolutions ‘a & b’ were unanimously approved by a vote of 13 to 0, with 14* members present.

The Committee received the following briefing:

- a) FY 2018 December Financials and Performance Indicators

* * *

6. MARTA Board of Directors Vote to Determine the Finalist(s) for MARTA's Next General Manager/CEO

On motion by Mr. Daniels seconded by Mrs. Hardage, the Board unanimously voted the sole finalist, Jeffrey A. Parker as MARTA next General Manager/CEO by a vote of 13 to 0, with 14* members present.

7. Comments from the Board

- Ms. Abdul-Salaam announced three (3) years of MARTA service in Clayton County. A celebration event will be held at the Morrow Center on March 23 and it is opened to the public
- Mr. Durrett thanked the Search Committee for executing a great process which brought the Board great candidates from which to make a decision

* * *

The meeting adjourned at 2:32 p.m.