



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, April 13, 2017

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, April 13, 2017 at 9:37 a.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Juanita Jones Abernathy
Roberta Abdul-Salaam
Robert Ashe III
Robert F. Dallas
Jim Durrett
Roderick E. Edmond
William F. "Bill" Floyd
Jerry Griffin
Freda Hardage
Alicia M. Ivey
John "Al" Pond
Christopher S. Tomlinson*
W. Thomas Worthy

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Approval of the Minutes of the March 2, 2017 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 12 to 0, with 13* members present.

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Upcoming Meetings of the Board:

Thursday, April 27, 2017

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

Thursday, May 11, 2017

- Planning & External Relations Committee – 10:30 a.m.
- Board – 1:30 p.m.

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

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Chairman Ashe informed Board members of a letter received from the Mayor's office referencing a new initiative from Jobs to Move America - a contracting tool known as the U.S. Employment Plan *USEP) to help transit agencies maximize the economic impact of publicly funded train and bus purchases.

Chairman Ashe thanked MARTA staff for a job-well done during the collapse of I-85.

Resolution to Authorize Sale & Issuance of Series 2017A New Money Sales Tax Bonds

Board members were informed that a bond sale was expected to take place today. Details would be given at the Board meeting.

Legislative Update

An update on State and Federal legislative issues was presented.

Streetcar Briefing

Board members received a briefing on Operations for the Atlanta Streetcar. Included in the briefing was information regarding the Intergovernmental Agreement, oversight, streetcar contracts and some of the key performance indicators.

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On motion by Mr. Worthy seconded by Mrs. Abernathy the Board unanimously agreed by a vote of 11 to 0, with 12* members present to go into Executive Session at 10:46 a.m. to discuss litigation and personnel matters.

On motion by Mr. Durrett seconded by Mr. Worthy the Board unanimously agreed by a vote of 11 to 0, with 12* members present to adjourn the Executive Session at 11:04 a.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 11:04 a.m.