



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 3, 2016

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, March 3, 2016 at 1:35 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Robert L. Ashe III
Juanita Jones Abernathy
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Jerry Griffin
Freda B. Hardage
Russell McMurry*
Christopher Tomlinson

Public Comment

Mr. Darren Boyken. Submitted comments regarding Route 74 – only two buses run on the weekend making wait time much longer. By the time the bus arrives, the transfer has expired. He asked that a bus bench be placed on this route.

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1. Approval of the Minutes of the February 4, 2016 Meeting of the MARTA Board of Directors

On motion by Mr. Hardage seconded by Mr. Griffin, the Minutes were unanimously approved by a vote of 9 to 0, with 10* members present

* Russell McMurry is Commissioner Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors

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2. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolutions 'a, b & c' were unanimously approved by a vote of 10 to 0, with 11* members present.

3. Business Management Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolutions 'a, b & c' were unanimously approved by a vote of 10 to 0, with 11* members present.

The Committee received the following briefing:

- a) FY 2015 December Budget Variance Analysis and Performance Indicators

4. Comments from the Board

Chairman Ashe thanked everyone that attended the funeral for Mr. Buckley, noting he was a man of strong convictions and opinions. Mr. Buckley was MARTA's longest-serving Board member and a champion for the I-20E Corridor.

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The meeting adjourned at 1:41 p.m.