



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Tuesday, April 14, 2015**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Tuesday, April 14, 2015 at 1:35 p.m. in the MARTA Board Room, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

**Board Members Present**

Roberta Abdul-Salaam  
Robert L. Ashe III  
Harold Buckley, Sr.  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Jerry R. Griffin  
Freda Hardage  
Barbara Babbit Kaufman  
Russell R. McMurry, P.E.\*  
Christopher Tomlinson\*

Public Comment

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Lafayette Woods; Katie Jackson; Kevin Thompson; Ken Mitchell; Robin Huff; Betty Hasan Amin; Linda Polk; Paul McLennan.

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1. Approval of the Minutes of the March 5, 2014 Meeting of the MARTA Board of Directors

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On motion by Mr. Buckley seconded by Mrs. Hardage, the Minutes were unanimously approved by a vote of 10 to 0, with 12\* members present.

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

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### **2. Planning & External Relations Committee Report**

Mrs. Hardage reported that the Planning & External Relations Committee received the following briefings:

- a) Clayton County Outreach Campaign
- b) Proposed Service Changes for August 8, 2015
- c) FY 15 Quality of Service Survey Semi-Annual
- d) I-20 East Transit Initiative

### **3. Operations & Safety Committee Report**

On motion by Dr. Edmond seconded by Mr. Buckley, resolutions 'a-d' were unanimously approved by a vote of 10 to 0, with 12\* members present.

The Committee received the following briefing:

- a) FY 15 Bus and Mobility Collision Data

### **4. Business Management Committee Report**

On motion by Mr. Daniels seconded by Mr. Buckley, resolutions 'a-d' were unanimously approved by a vote of 10 to 0, with 12\* members present.

The Committee received the following briefing:

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

### **5. Resolution Authorizing Participation of Certain Transit Police in the MARTA Non-Represented Pension Plan**

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 12\* members present.

### **6. Resolution Authorizing Supplemental Payments to Retirees of the MARTA/ATU Local 732 Employees Retirement Plan**

On motion by Mr. Durrett seconded by Mrs. Abdul-Salaam, the resolution was added to the Agenda by a unanimous vote of 10 to 0, with 12\* members present.

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On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 12\* members present.

7. Resolution Granting a Waiver of the MARTA Code of Ethics to Allow MARTA Employee Tesa Gonzales to be employed by Atkins North America Prior to the Expiration of One Year From Her Termination of Employment With MARTA

On motion by Mr. Durrett seconded by Mrs. Abdul-Salaam, the resolution was added to the Agenda by a unanimous vote of 10 to 0, with 12\* members present.

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 12\* members present.

8. Resolution Authorizing the Issuance, Sale, Execution and Delivery of New Money Issue 2015A

On motion by Mrs. Hardage seconded by Ms. Abdul-Salaam, the resolution was added to the Agenda by a unanimous vote of 10 to 0, with 12\* members present.

On motion by Ms. Abdul-Salaam seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 10 to 0, with 12\* members present.

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On motion by Mr. Griffin seconded by Ms. Abdul-Salam, the Board unanimously agreed to go into Executive Session at 2:08 p.m. to discuss a litigation matters.

On motion by Dr. Edmond seconded by Mr. Daniels, the Board unanimously agreed to adjourn the Executive Session at 2:25 p.m.

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The meeting adjourned at 2:26 p.m.