



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Wednesday, July 8, 2015

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Wednesday, July 8, 2015 at 12:17 p.m. in the MARTA Board Lounge, 6th 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
Jerry Griffin
Freda Hardage
Barbara Babbit Kaufman
Russell R. McMurry, P.E.*
Christopher Tomlinson

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Approval of the Minutes of the June 4, 2015 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Tomlinson, the Minutes were approved by a vote of 8 to 0, with 8 members present.

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Upcoming Meetings of the Board:

Thursday, July 30, 2015

- Operations & Safety Committee – 10:00 a.m.
- Business Management Committee

Thursday, August 6, 2015

- 10:30 a.m. Planning & External Relations Committee
- 12:00 Work Session
- 1:30 p.m. Board Meeting

* Russell R. McMurry, P.E. is GDOT Commissioner, and is therefore a non-voting member of the MARTA Board of Directors

Clifton Corridor Transit Initiative/Emory Pedestrian Bridge Briefing

Clifton Corridor Transit Initiative is a proposed light rail line (LRT) from Lindbergh to Avondale MARTA station. There are two proposed alignments:

- Alignment 1 – operates adjacent to CSC Railroad
- Alignment 2 – operates along Clifton Road

Emory Campus expansion plans includes a proposed bridge over Clifton Road to connect the existing hospital to a new wing. DeKalb County would like to maximize the utilization of Clifton Road by having all lanes available for LRT operations and general traffic. Curb alignment, median alignment and lateral alignment options were presented.

Next steps include:

- MARTA and Emory are committed to working through the technical details to establish a viable solution that allows construction of the pedestrian bridge as well as operation of light rail in the corridor
- MARTA will provide findings of its evaluation and a recommendation to Emory and DeKalb County by July 9
- Emory will need to determine if recommendation can be achieved

Norfolk Southern Preliminary Engineering & Real Estate Agreement

A few months past, a briefing was given on fixed guideway activities for Clayton County. In agreement with Norfolk Southern for the potential use of their right-of-way, several meetings took place to reach agreement on how to move forward on examining the corridor. A resolution will be presented at today's Board meeting to advance the agreement. The Agreement covers the area between East Point and Lovejoy.

Summary of Alcohol Anonymous National Convention/July 4th Activities

The Board received a briefing on AA Convention activities and other special events during the July 4th weekend:

- AJC Peachtree Road Race
- Atlanta Braves vs. Philadelphia Phillies
- Fireworks at Centennial Olympic Park
- International Convention of Alcohol Anonymous

July 4th ridership totaled 363,891. July 4th staffing totaled 930.

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Resolution Authorizing the Rejection of all Bids Received for the Procurement of Bus Tire Lease and Services, B34929

Mr. Parker informed Board members they would be asked to consider a resolution for the rejection of a tire bid during today's Board meeting.

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On motion by Mrs. Kaufman seconded by Mr. Daniels the Board unanimously agreed to go into Executive Session at 1:15 p.m. to discuss litigation and personnel matters.

On motion by Mr. Griffin seconded by Mr. Daniels, the Board unanimously agreed to adjourn the Executive Session at 1:37 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:37 p.m.