



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 3, 2017

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, August 3, 2017 at 1:45 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 Ashe III
Frederick L. Daniels, Jr.
Jim Durrett
William F. "Bill" Floyd
Jerry Griffin
Freda Hardage
John (Al) Pond
Christopher Tomlinson*
W. Thomas Worthy

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Public Comment

Public commenters were:

- Tom Leach
- David Ward
- Stanley Smalls
- Joe Carn
- Jason Edmonds
- Rufus Silas
- Shareker Cook
- Michael Majette

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

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1. Approval of the Minutes of the July 7, 2017 Meeting of the MARTA Board of Directors

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

2. Planning & External Relations Committee Report

The Committee received the following briefings:

- a) Fulton County Master Transit Plan
- b) Media Impressions Quarterly Update
- c) Comprehensive Operations Analysis Implementation Update
- d) MORE MARTA Public Involvement Plan

3. Operations & Safety Committee Report

On motion by Mr. Durrett seconded by Mrs. Hardage, resolutions 'a' was unanimously approved by a vote of 9 to 0, with 10* members present.

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'a, b, d & e' were unanimously approved by a vote of 9 to 0, with 10* members present.

On motion by Mr. Daniels seconded by Mr. Durrett, resolution 'c' was approved by a vote of 7 to 0, with 10* members present.

Mrs. Hardage and Mr. Worthy abstained.

The Committee received the following briefings:

- a) Plan of Finance – 2009A Fixed Rate Bonds
- b) FY 2017 May Budget Variance Analysis and Performance Indicators

5. Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Refunding Series 2017C (the "Series 2017C Bonds") and Updates to the Intergovernmental Agreement Between the Authority and the State Office of the Treasurer

On motion by Mr. Daniels seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 9 to 0, with 10* members present.

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Chairman Ashe congratulated the Finance Department, Treasury Department and the entire team for a tremendous accomplishment. The Authority will recognize a savings of \$41.6M in debt service payments.

6. Other Matters

Chairman Ashe announced that Rhonda Briggins, Sr. Director of External Affairs would receive the Unsung Heroines' *Catalyst Award*. The National Coalition of 100 Black Women will bestow this prestigious award to Ms. Briggins on Saturday, August 26th at its 21st Annual Gala.

7. Comments from the Board

- ▶ Ms. Abdul-Salaam recognized and welcomed Councilwoman Cynthia Stamps Jones and Councilman Joe Carn.
- ▶ Mr. Daniels commended staff on the Authority's receipt of the APTA Gold Standard Safety Award.

8. Approval of Settlement Award - Simpson vs. MARTA and Shindler

On motion by Mrs. Hardage seconded by Mr. Durrett the settlement award was unanimously approved by a vote of 9 to 0, with 10* members present.

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The meeting adjourned at 2:14 p.m.