



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, April 12, 2018

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, April 12, 2018 at 12:00 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Robert Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
William "Bill" Floyd
Ryan Carter Glover
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John (Al) Pond
Christopher Tomlinson*
W. Thomas Worthy

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Approval of the Minutes of the March 8, 2018 Work Session of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Mr. Dallas, the minutes were unanimously approved by a vote of 8 to 0, with 8* members present.

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Upcoming Meetings of the Board:

Thursday, April 26, 2018

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

Thursday, May 3, 2018

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

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

Work Session – Meeting Summary

4/12/18

Page 2

MARTA Welcomes New General Manager/CEO

Vice Chair Hardage acknowledged and welcomed MARTA's new General Manager/CEO Jeffrey A. Parker.

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Update – DBE Roundtable

A DBE Roundtable was conducted on March 1st. The Roundtable was facilitated by Board members Alicia M. Ivey, Robert Dallas and Roderick Edmond.

Briefing – Agency Overtime Costs

The Board of Directors received a briefing on agency overtime costs – i.e., overtime drivers for Police Services, Bus Operations, Rail Transportation and Station Services, Rail Maintenance, Maintenance of Way. Overtime will be managed by an adjustment in service planning, service scheduling and service management.

Project Cost Assessment

The Board was presented with an assessment of MTA-NY subway tunnel construction costs. MARTA will continue to improve project efficiency by:

- Leveraging transit experience
- Recognizing gaps and addressing them
- Removing unnecessary (non-value added) processes
- Initiating new strategies and contracting methods to improve speed and agility
- Contingency Management
- Assessment of soft costs to ensure MARTA is at or below industry standards
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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:41 p.m.