



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, February 8, 2018

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, February 8, 2018 at 1:59 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 L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
William "Bill" Floyd
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John "Al" Pond
W. Thomas Worthy

* * *

Public Comment

No comments given.

1. Approval of the Minutes of the January 4, 2018 Meeting of the MARTA Board of Directors

On motion by Mrs. Hardage seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 11 to 0, with 12* members present.

2. Planning & External Relations Committee Report

On motion by Mr. Griffin seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 11 to 0, with 12* members present.

* Russell R. McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT) and therefore, a non-voting members of the MARTA Board of Directors

The Committee received the following briefings:

- a) Route Productivity and Ranking Process
- b) Proposed Bus Service Modifications April 14, 2018
- c) Update on Regional Transit Committee 2018-2020 Work Program

3. Operations & Safety Committee Report

On motion by Ms. Ivey seconded by Mr. Durrett, resolutions 'a, b, c, d, e & f' were unanimously approved by a vote of 11 to 0, with 12* members present.

The Committee received the following briefing:

- a) Quarterly Update on 10-Year Capital Improvement Program (CIP)

4. Business Management Committee Report

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Food & Beverage and Specialty Retail Concessions in Rail Stations, RFP P40649

Mr. Durrett brought a substitute motion forward. Mrs. Hardage seconded. The Board approved by a vote of 10 to 1, with 12* member present.

Ms. Abdul-Salaam voted no.

The substitute motion would cover two options:

- In-station retail concessions with a 10-year base and one 5-year option
- Free-standing retail units with a 20-year base and one 5-year option

On motion by Mrs. Hardage seconded by Mr. Durrett, the substitute motion was approved by a vote of 10 to 1, with 12* members present.

Ms. Abdul-Salaam voted no.

- b. On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'b, c, d, e & f' were unanimously approved by a vote of 11 to 0, with 12* members present.

The Committee received the following briefing:

- a) FY 2018 November Financials and Performance Indicators

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5. Other Matters

Chairman Ashe made the following announcements:

- Ms. O'Neill was recognized by Engineering Georgia as 100 Influential Women to Know
- Ms. Ivey was recognized by Zenona Clayton at an event at the Hyatt
- Commissioner Russell McMurry was selected as Georgian of the Year

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The meeting adjourned at 2:13 p.m.