



**WORK SESSION OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

Thursday, January 11, 2017

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, January 11, 2017 at 12:04 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Robert L. Ashe III
Roberta Abdul-Salaam
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
William F. "Bill" Floyd
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Al Pond
W. Thomas Worthy

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Approval of the Minutes of the December 8, 2016 Work Session of the MARTA Board of Directors

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

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Chairman Ashe acknowledged and welcomed new Board members, William "Bill" Floyd, Alicia M. Ivey, J. Al Pond and Thomas W. Worthy.

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Upcoming Meetings of the Board:

Thursday, January 26, 2017

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

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Thursday, February 2, 2017

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

Resolution Approving the Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement

The Board will vote on the Fifteenth Amendment at today's Board meeting. Moving forward, it would go to the City of Atlanta and on to other MARTA jurisdictions.

Audio Visual Information System (AVIS) Project

MARTA's signage is old and was installed approximately 15 years ago. The public announcement system consists of 4,000 speakers and were installed when the MARTA system was built. The goal is to provide more relevant and consistent information to MARTA passengers.

CCTV Contract Assignment

Staff presented an update to Board members on the Authority's CCTV contract.

Goal Progress Report

Goals for Fiscal Year 2017:

1. MARTA seeks to be an Employer of Choice
2. MARTA seeks to demonstrate Routine Excellence
3. MARTA will practice Safety and Security Excellence
4. MARTA will optimize resources
5. MARTA will increase ridership

Mobility Progress Report

By law, MARTA's Mobility is mandated by the American with Disabilities Act of 1990. It is an unfunded mandate and a service the Authority must provide to its patrons.

Board members were briefed on the status of a Consent Decree and a Cure Notice.

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On motion by Mr. Griffin seconded by Mr. Durrett the Board unanimously agreed by a vote of 11 to 0, with 11 members present to go into Executive Session at 1:39 p.m. to discuss litigation and real estate.

On motion by Mr. Griffin seconded by Mrs. Hardage, the Board unanimously agreed by a vote of 11 to 0, with 11 members present to adjourn the Executive Session at 1:56 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:58 p.m.