



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, January 14, 2016

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, January 14, 2016 at 2:17 p.m. in the MARTA Board Room, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Roberta Abdul-Salaam  
Juanita Jones Abernathy  
Robert L. Ashe III  
Robert Dallas  
Frederick L. Daniels, Jr.  
Roderick E. Edmond  
Jerry Griffin  
Freda B. Hardage  
Christopher Tomlinson

Public Comment

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Mr. John Evan. President, DeKalb NAACP. Mr. Evans expressed concern about the I-20E Corridor noting that the corridor has been studied for years and DeKalb has asked for an extension for years - yet each time it's been relegated to last. He asked that MARTA build heavy rail to Stonecrest.

Mr. Nathan Knight. President, SCLC. Mr. Knight said as President of DeKalb SCLC, the organization will work diligently to get restrooms open for veterans and other MARTA patrons. He stated this is a human concern of dignity and respect.

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Acknowledgment

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Chairman Ashe acknowledged and welcomed former State Representative Randal Mangham.

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**1. Approval of the Minutes of the December 10, 2015 Meeting of the MARTA Board of Directors**

On motion by Dr. Edmond seconded by Mr. Daniels, the Minutes were unanimously approved by a vote of 9 to 0, with 9 members present

**2. Planning & External Relations Committee Report**

Mrs. Hardage reported that the Planning & External Relations Committee received the following briefings:

- a) Title VI Fare Equity Analysis
- b) Bus Shelters
- c) Transit Advertising

**3. Operations & Safety Committee Report**

On motion by Dr. Edmond seconded by Mr. Daniels, resolutions 'a & b' was unanimously approved by a vote of 9 to 0, with 9 members present.

**4. Business Management Committee Report**

On motion by Mr. Daniels seconded by Dr. Edmond, resolution 'a' was unanimously approved by a vote of 9 to 0, with 9 members present.

**5. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Police Department Uniforms and Equipment – Group 3, Contract Number B34185A**

On motion by Mr. Daniels seconded by Ms. Abdul-Salaam, the resolution was approved by a vote of 8 to 0, with 9 members present.

Mr. Tomlinson abstained.

**6. Addition to the Agenda**

**Resolution Authorizing a Merit Increase and Performance Compensation to the General Manager/Chief Executive Officer**

On motion by Mr. Daniels seconded by Mrs. Hardage the resolution was unanimously added to the Agenda by a vote of 9 to 0, with 9 members present.

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Mrs. Abernathy read the Resolution into the Record.

On motion by Mrs. Abernathy seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

**7. Other Matters**

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Mr. Parker thanked the Board for their support this past year.

Additionally, Mr. Parker reported the State of MARTA event (highlights of the Authority's accomplishments and future goals) was a huge success. The event was filled to capacity. He called forward key staff and planning committee members to thank them for their hard work. There were more than 494,000 Tweets on the event. All media was in attendance.

**8. Comments from the Board**

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Chairman Ashe announced that it was Mr. Pursley's last meeting. On behalf of the MARTA Board of Directors, he thanked him for his many years of service as Board Counsel. Mr. Pursley will be greatly missed.

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Ms. Abdul-Salaam announced that Clayton County has been invited to participate in the Martin Luther King, Jr. Day Parade.

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The meeting adjourned at 2:39 p.m.