



## MEETING OF THE BOARD OF DIRECTORS

### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Tuesday, April 12, 2016

#### MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Tuesday, April 12, 2016 at 11:07 a.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  
Robert L. Ashe III  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Jerry Griffin  
Freda B. Hardage  
Barbara Babbit Kaufman

#### Acknowledgment

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Chairman Ashe on behalf of the MARTA Board, General Manager and MARTA Family congratulated and thanked Mrs. McClendon, Ms. Briggins and Mr. Bayalis and Team for their hard work during this year's Legislative Session. The group was instrumental in the passage of Senate Bill 369 - one of the largest accomplishments in MARTA history.

#### Public Comment

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Ms. Clara McGraw. Ms. McGraw stated that MV is not a good service to take over operations of MARTA Mobility. She said the change was made and seniors were not advised and did not give input during the process. She said MARTA is doing a disservice to all people that utilize Mobility.

Ms. Georgia Anderson. Stated she sees MARTA Mobility as she see the human body – the circulation never stops. She noted that Mobility is needed to keep seniors mobile. She asked that MARTA please not discriminate against seniors – she is retired and use Mobility to get around. She asked MARTA not to cut Saturday and Sunday service,

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noting that people need the service to get to church, shop, attend functions – thereby keeping them mobile.

Ms. Thelma Sonya Graves – Stated she uses Mobility for frequent visits to the doctor. It seems a lack of compassion and caring to cut or downsize service.

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**1. Approval of the Minutes of the March 3, 2016 Meeting of the MARTA Board of Directors**

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

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

Mr. Durrett reported that the Planning & External Relations Committee received the following briefings:

- a) Clayton County High Capacity Update
- b) FY 16 Quality of Service Survey Semiannual Report
- c) Regional Marketing Overview

**2. Operations & Safety Committee Report**

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

**3. Business Management Committee Report**

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

The Committee received the following briefing:

- a) FY 2016 January Budget Variance Analysis and Performance Indicators

**4. Comments from the Board**

Chairman Ashe announced that Mrs. Freda B. Hardage is the new Chair of MARTA's Audit Committee.

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The meeting adjourned at 11:30 a.m.