



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, April 13, 2017

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, April 13, 2017 at 11:09 a.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Roberta Abdul-Salaam
Juanita Jones Abernathy
Robert L. Ashe III
Robert F. Dallas
Jim Durrett
Roderick E. Edmond
William "Bill" Floyd
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Al Pond
Christopher S. Tomlinson*
Thomas W. Worthy

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Public Comment

Ms. Amanda Chapman.

1. Approval of the Minutes of the March 2, 2017 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 12 to 0, with 13* members present.

* Christopher S. Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

2. Planning & External Relations Committee Report

The Committee received the following briefings:

- a) Clayton County Transit Initiative Update
- b) Quality of Service Semi-Annual Update
- c) MORE MARTA Half-Penny Outreach Plan

3. Audit Committee Report

The Committee received the following briefings:

- a) Annual Financial Audit Program Review
- b) Personnel
- c) RFP for the Selection of External Audit Firm to Complete the Annual Financial Audit and the MARTOC Management Audit
- d) Internal Audit Engagement and Issue Rating Methodology
- e) Fraud, Waste and Abuse Training
- f) NTT and APTA Remediation Update
- g) MARTOC Audit Update

4. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolutions 'a & b' were unanimously approved by a vote of 12 to 0, with 13* members present.

The Committee received the following briefing:

- a) A Safety Journey

5. Business Management Committee Report

On motion by Mr. Durrett seconded by Mr. Worthy, resolution 'a, b & d' was unanimously approved by a vote of 12 to 0, with 13* members present.

On motion by Mr. Durrett seconded by Dr. Edmond, resolution 'c' was approved by a vote of 9 to 3, with 13* members present.

The Committee received the following briefing:

- a) FY 2017 January Budget Variance Analysis and Performance Indicators

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Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds (Third Indenture Series), Series 2017A in the Aggregate Principal Amount of \$_____ (the “Series 2017A Bonds”)

On motion by Mrs. Hardage seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 12 to 0, with 13* members present.

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The meeting adjourned at 11:34 a.m.