



METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, January 4, 2018

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, January 4, 2018 at 1:40 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 F. Dallas
Frederick L. Daniels, Jr.
Roderick E. Edmond
William "Bill" Floyd
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John Al Pond
Christopher Tomlinson*
W. Thomas Worthy

Public Comment

1. Mr. Gregory Polk
2. Mr. Tom Leach
3. Ms. Brenda Harrison

1. Approval of the Minutes of the December 7, 2017 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 10 to 0, with 12* members present.

2. Planning & External Relations Committee Report

On motion by Mr. Griffin seconded by Mr. Pond, resolution 'a' was unanimously approved by a vote of 10 to 0, with 12* members present.

* Russell R. McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT); Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors

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The Committee received the following briefings:

- a) Ridership – FY 2017 Annual Update
- b) Quality of Service Survey – FY 2017 Annual Update
- c) I-20 East High Capacity Transit Update

Addition to the Agenda

Resolution to Change the Name of the West End Station to the Juanita Jones and Ralph David Abernathy at West End Station

On motion by Ms. Abdul-Salaam seconded by Mr. Dallas the resolution was added to the Agenda by a unanimous vote of 10 to 0, with 12* members present.

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Resolution to Change the Name of the West End Station to the Juanita Jones and Ralph David Abernathy at West End Station

On motion by Dr. Edmond seconded by Ms. Abdul-Salaam the resolution was unanimously approved by a vote of 10 to 0, with 12* members present.

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The meeting adjourned at 1:53 p.m.