



**WORK SESSION OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, June 2, 2016**

**MEETING SUMMARY**

A Work Session of the MARTA Board of Directors was held on Thursday, June 2, 2016 at 12:08 p.m. in the MARTA Board Lounge, 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 F. Dallas  
Jim Durrett  
Roderick E. Edmond  
Jerry Griffin  
Freda B. Hardage  
Barbara Babbit Kaufman

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**Approval of the Minutes of the May 11, 2016 Work Session of the MARTA Board of Directors**

On motion by Mr. Griffin seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 7 to 0, with 7 members present.

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**Upcoming Meetings of the Board:**

Thursday, June 30, 2016

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

Thursday, July 14, 2016

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

**Resolution Authorizing the Service Modifications for the August 8, 2016 Mark-Up on Routes 3, 4, 13, 15, 51, 117, 125, 181 and 191**

Board members were informed that this resolution follows the detailed discussion that was held in the May 26<sup>th</sup> Operations & Safety Committee meeting. This mark-up is cost neutral.

**Mobility Update**

On May 21, 2016, MARTA turned over the operation of MARTA Mobility to MV Transportation. Two hundred twenty (220) MARTA employee transfers to MV. There have been zero trip denials since MV took over mobility service. MTM is the new eligibility assessment services provider.

**New Rail Vehicle Procurement Visits**

Washington, DC (WMATA) and San Francisco (BART) have modern, updated cars in their fleet. Buying new cars is a complicated process. MARTA will go on fact-finding mission to each transit; focusing on conversations with the Board of Directors, technology, community involvement, lessons learned and procurement.

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On motion by Mrs. Hardage seconded by Mrs. Kaufman the Board unanimously agreed to go into Executive Session at 12:52 p.m. to discuss litigation and real estate.

On motion by Mrs. Abernathy seconded by Mr. Griffin, the Board unanimously agreed to adjourn the Executive Session at 1:27 p.m.

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**Adjournment**

The Work Session of the MARTA Board of Directors adjourned at 1:27 p.m.