



MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 4, 2016

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, August 4, 2016 at 1:58 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Robert L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Noni Ellison-Southall
Jerry Griffin
Barbara Babbit Kaufman
Christopher S. Tomlinson

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1. Approval of the Minutes of the July 14, 2016 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall, the minutes were approved by a vote of 8 to 0, with 8 members present.

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2. Planning & External Relations Committee Report

On motion by Mrs. Ellison-Southall seconded by Mr. Daniels, resolution "a" was unanimously approved by a vote of 8 to 0, with 8 members present.

The Committee received the following briefings:

- a) Route Productivity and Ranking Process
- b) Clifton Corridor Transit Initiative

Meeting Summary – Board Meeting

8/4/16

Page 3

3. Operations & Safety Committee Report

On motion by Mr. Durrett seconded by Mrs. Kaufman, resolutions 'a & b' were unanimously approved by a vote of 8 to 0, with 8 members present.

The Committee received the following briefings:

- a) MARTA Sales Tax Project List
- b) Clayton County High Capacity Transit Initiative, Norfolk Southern Update

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'a & b' were unanimously approved by a vote of 8 to 0, with 8* members present.

The Committee received the following briefing:

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

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The meeting adjourned at 2:03 p.m.