



**WORK SESSION OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, February 6, 2014**

**MEETING SUMMARY**

A Work Session of the MARTA Board of Directors was held on Thursday, February 6, 2014 at 12:06 p.m. in the MARTA Board Lounge, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

**Board Members Present**

Robert L. Ashe III  
Juanita Jones Abernathy  
Harold Buckley, Sr.  
Wendy Butler  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Noni Ellison-Southall  
Freda Hardage  
Barbara Babbit Kaufman  
Jannine Miller\*

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Approval of the Minutes of the January 6, 2014 Work Session of the MARTA Board of Directors

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On motion by Mr. Daniels seconded by Mr. Durrett, the Minutes were unanimously approved by a vote of 7 to 0, with 8\* members present.

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Upcoming Meetings of the Board:

- Thursday, February 27, 2014 –
  - 10:00 a.m. Operations & Safety Committee
  - Business Management Committee (immediately following)
- Thursday, March 6, 2014
  - 10:30 a.m. Planning and External Relations Committee
  - 12:00 Work Session
  - 1:30 Board Meeting

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\* Jannine Miller is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

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Update – Winter Storm 2014 –

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It was announced that the Board would receive an update on last week's storm at today's Board meeting under Agenda Item #8: Other Matters.

Legislative Update

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This year's session is moving very fast at the Capitol. Today marks the eighteenth (18) day of the forty (40) day session. The overall environment has been very positive for MARTA.

Financial Disclosure

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Section 9 of MARTA's Code of Ethics requires Financial Disclosure by the Board of Directors, General Manager, Chief Operating Officer, Chief Financial Officer, Chief Information Officer, Assistant General Managers, Executive Directors, Sr. Directors, Directors and certain supervisory/management employees within the Finance Department, Legal Services and the Audit Department.

Briefing – Performance Assessment Initiative

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The Performance Assessment Initiative is a market research study that involves a multi-prong approach:

- a) Performed a market research study asking customers why they ride - or not ride. For those that stopped riding - what would it take to get them to come back, etc.
- b) A Comprehensive Operations Analysis which looks at every bus route, rail services and Mobility services
- c) MARTA is also taking a deep look at performance in meeting both internal and external expectations

Resolution Authorizing Issuance of a Work Order to Georgia Power

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This resolution authorizes the issuance of a Work Order with Georgia Power for the relocation of MARTA's electrical service duct bank.

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Other Matters

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Atlanta Streetcar – MARTA is working with the City of Atlanta to finalize operations. MARTA has been asked to explore the possibility of running the service.

Clayton County Service – there is a potential for restarting bus service in Clayton County. There will be a number of meetings regarding Clayton service, moving forward.

Governor’s Task Force for Severe Weather – Mr. Parker will reach out to MARTA Board members for feedback that MARTA wants to communicate to the Governor’s office that will help position MARTA in the future.

Midtown Alliance has come back with recommendations on how to improve the external look of several MARTA stations.

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On motion by Dr. Edmond seconded by Mr. Daniels, the Board unanimously agreed to go into Executive Session at 12:54 potential litigation and a real estate matter.

On motion by Mr. Durrett by Mrs. Ellison-Southall, the Board unanimously agreed to adjourn the Executive Session at 1:29 p.m.

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Adjournment

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The Work Session of the MARTA Board of Directors adjourned at 1:29 p.m.