



**WORK SESSION OF THE BOARD OF DIRECTORS  
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, September 7, 2017**

**MEETING SUMMARY**

A Work Session of the MARTA Board of Directors was held on Thursday, September 7, 2017 at 12:15 p.m. in the MARTA Board Lounge, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

**Board Members Present**

Juanita Jones Abernathy  
Robert Ashe III  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
William F. "Bill" Floyd  
Alicia M. Ivey  
Russell McMurry, P.E.\*  
John (Al) Pond  
Christopher Tomlinson\*

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**Approval of the Minutes of the August 3, 2017 Work Session of the MARTA Board of Directors**

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On motion by Mr. Daniels seconded by Mrs. Abernathy, the minutes were approved by a vote of 7 to 0, with 10\* members present.

Mr. Dallas abstained.

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Upcoming Meetings of the Board:

Thursday, September 28, 2017

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

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

## **Work Session – Meeting Summary**

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Thursday, October 5, 2017

- Planning & External Relations Committee – 10:30 a.m.
- Board – 1:30 p.m.

Chairman Ashe, on behalf of Board and staff congratulated Mr. Parker on his new career endeavor, but it is with sadness that we see him go. Mr. Parker was wished all the best in his new career. The Chairman further noted that an Interim GM/CEO will be appointed and the Board will begin its work in securing a Search Firm and finding the next General Manager.

Mr. Parker thanked Chairman Ashe, Board members and staff. He introduced and welcomed MARTA's new Deputy General Manager Arthur Troup. Mr. Troup will begin work at MARTA on September 18, 2017.

### **Bus Operations Review**

Mr. McCloud of McCloud Transportation Associates presented an update of the key assessment areas he and his team are performing for the bus operations comprehensive assessment:

1. Organizational structure
2. Day-to-day staffing levels and duties
3. Recruitment, hiring, training
4. Attendance, FMLA, Workers Comp
5. Vehicle maintenance and vehicle fleet availability
6. KPIs and performance standards
7. SOPs and Policies
8. Planning, scheduling and run-cutting
9. Strengths and weaknesses

### **Briefing - TOD Quarterly**

The briefing included a review of the Office of Transit Oriented Developments organization structure, a recently implemented real estate management system, the Authority's retail/concessions program and an update on MARTA's TOD projects.

**Streetcar/Half-Penny IGA Update**

The Agreement will go to City of Atlanta’s Transportation Committee next week and then on for a vote by the City Council. MORE MARTA will be read into the record this week and will come to the MARTA Board Committee at the end of the month or at the October meeting.

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On motion by Mr. Floyd seconded by Mr. Durrett the Board unanimously agreed by a vote of 8 to 0, with 10\* members present to go into Executive Session at 1:09 p.m. to discuss personnel and legal matters.

On motion by Mr. Durrett seconded by Mr. Pond the Board unanimously agreed by a vote of 8 to 0, with 10\* members present to adjourn the Executive Session at 1:46 p.m.

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**Adjournment**

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The Work Session of the MARTA Board of Directors adjourned at 1:49 p.m.