



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, June 5, 2014

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, June 5, 2014 at 12:08 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Juanita Jones Abernathy
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Noni Ellison-Southall
Kirk Fjelstul*
Freda Hardage
Barbara Babbit Kaufman

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Approval of the Minutes of the May 22, 2014 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Daniels, the Minutes were unanimously approved by a vote of 6 to 0, with 7* members present.

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Upcoming Meetings of the Board:

Thursday, June 26, 2014

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

Wednesday, July 9, 2014

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

* Kirk Fjelstul 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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Comprehensive Operations Analysis

A Comprehensive Operations Analysis (COA) is an in-depth study of the MARTA transportation network that will identify strengths, weaknesses and alternatives to the Authority's service delivery methods. It will aid in creating a "roadmap" to MARTA's future.

Goals of this effort are to:

- Improve efficiency
- Identify alternative service strategies
- Attract "choice" riders and provide improved service to transit-dependent riders
- Develop sustainable future service plans
- Connect communities

Update on MARTA Mobility Issues

A presentation was made to the Board of Directors on the issues staff needs to address with Mobility.

More complaints are coming in because of on time performance. MARTA is considered on time if a pick up is made within the 30-minute pick up window. Due to FTA regulations, MARTA keeps track of the denial rate. Trips are denied because there are not enough drivers, not because there are not enough vehicles. The Authority often exceeds the denial rate due to capacity constraints. MARTA will work to get Mobility riders that are able to ride big bus, to do so. A Task Force has been formed. Staff will present another update within the next few months.

MARTA Financial Transactions

During today's Board meeting the Board will be asked to consider approval of two bond resolutions:

- Resolution to Approve the Remarketing of Series 2000A Floating Rate Notes
- Resolution to Approve Series 2014A Refunding Bonds

Adjournment

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