



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, November 3, 2016

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, November 3, 2016 at 1:46 p.m. in the MARTA Board Room, 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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Public Comment

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No comments were given.

1. Approval of the Minutes of the October 6, 2016 Meeting of the MARTA Board of Directors

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On motion by Mr. Dallas seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 9 to 0, with 9 members present.

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2. Planning & External Relations Committee Report

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The Committee received the following briefings:

- a) Quality of Service Annual Report
- b) City of Atlanta Bike Share Program
- c) MARTA's New Website

**Meeting Summary – Board Meeting**

**11/3/16**

**Page 2**

**3. Resolution Authorizing a Committee for 457 Deferred Compensation Plans**

On motion by Mr. Durrett seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

**4. Resolution Authorizing the Award of a Contract With Segal Rogerscasey for Investment Advisor for MARTA Non-Represented Defined Contribution Plan and 457 Deferred Compensation Plans**

On motion by Mr. Durrett seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

**5. Other Matters**

The 2017 Nominating Committee members are:

Juanita Jones Abernathy, Chair  
Jim Durrett  
Jerry Griffin  
Freda Hardage

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Mr. Parker acknowledged Chairman Ashe for his efforts in championing the ½ penny initiative. Additionally, he commended Mrs. Thomas and Mrs. McClendon for a job well-done in getting the word out on the vote.

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On motion by Mrs. Abernathy seconded by Mr. Durrett the Board unanimously agreed to go into Executive Session at 1:51 p.m. to discuss pending litigation.

On motion by Mr. Durrett seconded by Mr. Dallas, the Board unanimously agreed to adjourn the Executive Session at 2:01 p.m.

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The meeting adjourned at 2:01 p.m.