



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

Thursday, May 3, 2018

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, May 3, 2018 at 12:00 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Roberta Abdul-Salaam
Robert Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Roderick E. Edmond
Ryan Carter Glover
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John (Al) Pond
Christopher Tomlinson*

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Approval of the Minutes of the April 12, 2018 Work Session of the MARTA Board of Directors

On motion by Mrs. Hardage seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 8 to 0, with 10* members present.

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Upcoming Meetings of the Board:

Thursday, May 31, 2018

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

Thursday, June 7, 2018

- Planning & External Relations Committee – 10:30 a.m.
- Board – 1:30 p.m.
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* Russell R. McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT); Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors

Work Session – Meeting Summary

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Chairman Ashe announced the appointment of a subcommittee of the Board that will focus on IT infrastructure issues.

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Briefing – More MARTA

- November 2016 - Passage of the Sales Tax
- Bus Service was launched in February, April, August and December 2017
- Concurrently, MARTA staff gathered public feedback on bus service and the public's input on spending the \$2.5B on high capacity transit projects
- October 2017 – February 2018 – Evaluation Process
- March – mid-May 2018 – Develop information Materials
- Mid-May – August 2018 Engagement Activities
 - Public Outreach Activities
 - MARTA Board/City of Atlanta Subcommittee
 - City Council/Mayor

Update – Implementation of Bus Operations Report Recommendations

The top ten recommendations were:

1. *AGMs* – recommendation from McCloud Scale of Operations Warrants
2. *Enhanced Reliability Centered Maintenance (RCM) Program* – connect to all maintenance activities (PM)
3. *Staffing (Superintendent & Dispatcher)* – coverage and oversight inadequate
4. *Job Classifications (Bus Maintenance)* – need to streamline and combine
5. *Overtime* – optimize and align scheduling (run-cut) process
6. *Planning & Scheduling* – recruit and hire manager of scheduling
7. *Trapeze Update* – update-transition from Version 12 to Version 16
8. *Dispatchers-Supervisors Training* – establish formal training curriculum
9. *Dated Hiring Policies* – need to update; not aligned to current reality
10. *Labor Management Training* – structured curriculum needed – FMLA & CBA

FY 2019 Proposed Operating & Capital Budgets

Mr. Hutchinson presented a summary of the Operating and Capital Budgets.

Plan of Finance

Mr. Hurley presented a briefing on the Authority's upcoming bond transactions.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:45 p.m.