

# MARTA CITIZENS ADVISORY BOARD

Meeting Minutes

October 27, 2021

## Opening

The regular meeting of the MARTA CITIZENS ADVISORY BOARD was called to order at OCTOBER 27 on date in COMMUNITY BOARD, CLAYTON COUNTY POLICE DEPARTMENT.

Note: Please note that this meeting was done without formal procedure. Rule of process will be determined at the creation of bylaws.

## Present

Steve Bernard  
~~Darola Cherenfant (Appt by Demont Davis)~~  
~~Shareka Cook Thomas~~  
~~Alfred Dixon III~~  
~~Charlotte Fenn~~  
~~Tim Guiney~~  
DeWayne Martin  
Yvonne Mussington  
~~Keith Parker~~  
~~Alaina Reaves~~  
~~Mya Richardson Echols~~  
~~Jewell Ryan White~~  
Valencia Williamson  
~~Brenda Harrison (MARTA Riders Advisory)~~  
~~Khari Lewis (MRAC)~~  
Monique  
~~Colleen~~

## Approval of Agenda

N/A

## Approval of Minutes

N/A

## New Business

- I. Nomination/Selection of officers.
  - A. President

1. Nominations
  - a) Shandra Ross  
(1) voted by 6
  - b) Keith Parker  
(1) voted by 2
  - c) Abstained  
(1) 2 Abstained.
  - d) Shandra Ross is elected as President.

B. Vice President

1. Nominations: Alaina Reaves
  - a) (Uncontested)
2. Alaina Reaves is elected as Vice President

C. Secretary

1. Darola Cherenfant
  - a) Uncontested

II. MARTA Redesign Project

- A. MARTA plans a major redesign of its bus routes by the end of 2022.. Jared Rocker has been selected to lead the redesign. They will be hosting public meetings to gather input. The next public meeting is Nov. 11 and its being held virtually/ in-person.
- B. Teams have created two extreme examples of super high frequency maps, but they are starting points/foundations and not the final layout.
  1. The 14<sup>th</sup> and 15<sup>th</sup> amendment between MARTA and Clayco specifies the number and bus routes that MARTA will serve. These will not change.

III. The Clayton County escrow was evaluated yesterday to determine how much funding is available to proceed with Riverdale/Southlake BRT and 54/Jonesboro BRT. It's efficient to begin with those two locations and will be the first federal funded project. There will be a resolution to support this on Tuesday, Nov 2nd. IV.

Establishing Bylaws and Rules of Process

A. Rule of Process/Type of Parliamentary Procedure

1. Suggestions
  - a) Robert's Rules of Order
  - b) A relaxed version of RRO?

B. Communication

1. Email
  - a) Personal email will be used as the main point of communication outside of our meetings.  
(1) Vote: 9 in favor, 1 opposed.
  - b) Using Google Groups, but still attached to personal email  
(1) Vote: 8 in favor, 2 opposed.
  - c) Requesting a separate email for each  
(1) did not make it to vote.

C. Meetings

1. Notification of meetings

- a) Secretary will notify the clerk of upcoming meetings.
- b) Members will be notified via email.

2. Meeting Access

- a) Will we broadcast the meetings to the public?
- b) Will meetings strictly be in-person or virtual?

(1) If virtual,

(a) Which platform?

(b) Will we need to reserve a room with adequate technology?

D. Bylaws

1. Bylaws will be drafted by officers and presented to the council at the next meeting.

2. Secretary has been given a Bylaws template to help guide the process.

**V. Agenda for Next Meeting**

A. Discussion of Bylaws draft.

B. Discussion Meetings format and access.

**Action Items**

Action Items	Owner(s)	Deadline	Status
Clarity from Commissioner of Roles and Responsibilities.	Shandra Ross	11/27/2021	[Status, such as In Progress or Complete]
Provide Zoom Access for in absentia council members.	Darola Cherenfant	11/27/2021	[Status, such as In Progress or Complete]
Voting on Quarterly/Virtual Attendance/Research	Council Officers	11/27/2021	[Status, such as In Progress or Complete]
Draft Bylaws	Council	12/1/2021	[Status, such as In Progress or Complete]
Next Meeting	Officers	12/1/2021	[Status, such as In Progress or Complete]

	[Name(s)]		
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Create a zoom call for absentees. 12/1/2021  
Darola Cherenfant

**Adjournment**

Meeting was adjourned at 7:30 by Monique. The next general meeting will be at time on December 1st, 2021, in the Community Room, Clayton County Police Department.

Minutes submitted by: Darola Cherenfant

Approved by: Name