



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, October 2, 2014

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, October 2, 2014 at 1:47 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

Board Members Present

Robert L. Ashe III
Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Kirk Fjelstul*
Freda Hardage
Barbara Babbit Kaufman

Public Comment

Mr. James Callaghan reported on a successful rally held in Clayton County, where an overwhelming majority were in favor of the 1-cent sales tax. He asked that Item 4b (Resolution Authorizing the Solicitation of Proposals for Sourcing Services for MARTA's Mobility (Paratransit) Operation, RFP P34324) be deferred until the November Board meeting.

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1. Approval of the Minutes of the September 17, 2014 Meeting of the MARTA Board of Directors

On motion by Mrs. Ellison-Southall seconded by Mrs. Kaufman, the Minutes were unanimously approved by a vote of 8 to 0, with 9* members present.

2. Planning & External Relations Committee Report

On motion by Mrs. Ellison-Southall seconded by Mr. Durrett resolution 'a' was unanimously approved by a vote of 8 to 0, with 9* members present.

* Kirk Fjelstul is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

The Committee received the following briefings:

- a) Results of the Public Hearings for December 2014 Service Changes
- b) FY 14 Quality of Service Annual Presentation
- c) MARTA's 35th Anniversary Video

3. Audit Committee Report

The Committee received the following briefings:

- a) Audit Activities
- b) 2015 Audit Plans
- c) Other Matters

4. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mrs. Ellison-Southall, resolutions 'a and c' were unanimously approved by a vote of 8 to 0, with 9* members present.

Chairman Ashe offered a friendly amendment to defer Item b for one month until the November 2014 Board meeting so that Amalgamated Transit Union Local 732 will have sufficient time to submit a proposal for this service.

Dr. Edmond accepted the friendly amendment. Mrs. Ellison-Southall seconded. The Board unanimously agreed by a vote of 8 to 0, with 9* members present.

The Committee received the following briefings:

- a) FY 14 Bus and Mobility Collision Data
- b) MARTA Ride with Respect Program Overview

5. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'a-f' were unanimously approved by a vote of 8 to 0, with 9* members present.

The Committee received the following briefing:

- a) June Year-End FY 2014 and FY 2015 July Budget Variance Analysis and Performance Indicators

Addition to the Agenda

Chairman Ashe passed the gavel to Mr. Daniels to conduct the next order of business.

Mr. Daniels motioned to add the following resolution to the Agenda. Mr. Durrett seconded. The motion was approved by a vote of 6 to 0, with 9* members present.

Chairman Ashe and Mrs. Ellison-Southall abstained.

6. Resolution Authorizing the Award of a Contract for Bond Counsel Services, Request for Proposals Number P31150

On motion by Mr. Daniels seconded by Mr. Durrett, the resolution was approved by a vote of 6 to 0, with 9* members present.

Chairman Ashe and Mrs. Ellison-Southall abstained.

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The meeting adjourned at 2:01 p.m.