



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, August 12, 2013

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Monday, August 12, 2013 at 3:26 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Robert Ashe III
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Roderick E. Edmond
Keith Golden
Barbara Babbit Kaufman
Jannine Miller*

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Public Comment:

- Hannah Ontiveroo – flaw in allocation of funds
- Aimee Twagikumukiz – better publicize MARTA meetings, provide better weekend scheduling, MARTA Mobility too expensive, open station restrooms
- Nia James – suggested putting marquees in stations for 'next train' information, safety, would be helpful to know that you will respond to those of us that are making Public Comment
- Cowanee Brinker – would like to see a dialogue started on transportation and racism, if MARTA privatizes, will ADA rules be followed
- Thomas Otoo – where are the new buses that were promised, open the station restrooms

1. Approval of the Minutes of the July 10, 2013 Meeting of the MARTA Board of Directors

On motion by Dr. Edmond seconded by Mrs. Kaufman, the Minutes were unanimously approved by a vote of 7 to 0, with 8* members present.

* Jannine Miller 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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2. Planning & External Relations Committee Report

On motion by Mrs. Butler seconded by Mr. Buckley, resolution 'a' was unanimously approved by a vote of 7 to 0, with 8* members present.

The Committee received briefings on MARTA Customer Code of Conduct Policy and Nuisance Behavior, I-20 East Transit Initiative, Update on Development Authority of DeKalb County Regarding Chamblee Station, FY 3rd Quarter Ridership

3. Audit Committee Report

The Committee received briefings on the FY 14 Annual Audit Plan, Audit Activities and other matters

4. Operations & Safety Committee Report

On motion by Mrs. Kaufman seconded by Mr. Buckley, resolutions 'a-e' were unanimously approved by a vote of 7 to 0, with 8* members present.

5. Business Management Committee Report

On motion by Dr. Edmond seconded by Mr. Buckley, resolutions 'a-b' were unanimously approved by a vote of 7 to 0, with 8* members present.

The Committee received briefings on the Debt Program and May Year-to-Date FY 13 Budget Variance Analysis and Financial KPIs.

6. Resolution Approving a Revised Code of Ethics and Standards of Conduct

On motion by Mrs. Butler seconded by Mrs. Kaufman, this resolution was tabled by a unanimous vote of 7 to 0, with 8* members present.

7. Resolution Authorizing Change in Committee Members Appointed to the Non-Represented Employee Defined Benefit Plan and the Non-Represented Defined Contribution Plan and Trust

On motion by Dr. Edmond seconded by Mrs. Kaufman, this resolution was unanimously approved by a vote of 7 to 0, with 8* members present.

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8. Resolution Authorizing the Increase and Extension of Certain Credit Facilities for Commercial Paper Program

On motion by Dr. Edmond seconded by Mr. Ashe, this resolution was unanimously approved by a vote of 7 to 0, with 8* members present.

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On motion by Mr. Ashe seconded by Mrs. Butler, the Board unanimously approved the addition of the following resolution to the Agenda:

9. Resolution Granting a Waiver of the MARTA Code of Ethics to Allow Lowe Engineers, LLP to be Eligible to be Awarded a Contract to Provide Surveying, Engineering and Geospatial Services

On motion by Mrs. Butler seconded by Mrs. Kaufman, the resolution was approved by a vote of 6 to 0, with 8 members present.

Commissioner Golden abstained.

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10. Other Matters

11. Comments from the Board

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The meeting adjourned at 3:58 p.m.