



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 7, 2014

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, August 7, 2014 at 1:46 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

No Public Comments were given.

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1. Approval of the Minutes of the July 9, 2014 Meeting of the MARTA Board of Directors

On motion by Mr. Daniels seconded by Mr. Buckley, 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.

The Committee received the following briefings:

- a) Comprehensive Operations Analysis
- b) Dump the Pump Event
- c) Update on MAP-21

* Kirk Fjelstul 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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3. Operations & Safety Committee Report

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

The Committee received the following briefing:

a) Safety and Quality Assurance – FTA Safety Advisor/GDOT Triennial

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mrs. Ellison-Southall, resolutions 'a-c' were unanimously approved by a vote of 8 to 0, with 8 members present.

Resolution 'd' was forwarded to the September 10, 2014 Board meeting.

The Committee received the following briefings:

a) MARTA Debt Program Acton Plan

b) May Year-to-Date FY 14 Budget Variance Analysis and Performance Indicators

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The meeting adjourned at 1:54 p.m.