



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, November 4, 2013

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Monday, November 4, 2013 at 1:44 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Juanita Jones Abernathy
Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Noni Ellison-South
Keith Golden
Barbara Babbit Kaufman
Jannine Miller*

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Public Comment

Mrs. Betsy Richards – addressed the Board on MARTA’s See/Say Campaign and police perception of incidents.

Mr. Nuru Raheem – asked that MARTA relocate the bus stop at 1996 S. Stone Mountain-Lithonia Road in Lithonia, Georgia.

Mr. Gordon Draves – President of GASP – Georgians Against Smoking Pollution encouraged MARTA to restrict smoking around stations in more vigorous manner.

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Addition to the Agenda:

On motion by Mr. Durrett seconded by Mrs. Kaufman the Board unanimously agreed by a vote of 7 to 0, with 8* members present to add the following resolution to the Agenda:

- Resolution Approving Absences From MARTA Board Meetings

* 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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1. Approval of the Minutes of the October 7, 2013 Meeting of the MARTA Board of Directors

On motion by Mrs. Abernathy seconded by Mr. Durrett, the Minutes were unanimously approved by a vote of 7 to 0, with 8* members present.

2. Planning & External Relations Committee Report

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

The Committee received the following briefings:

- Federal Legislative Overview
- Joint Development Update: Five Year Plan Overview
- 2013 Fourth Quarter Ridership
- Advertising Review

3. Operations & Safety Committee Report

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

The Committee received the following briefing:

- Office of Vertical Transportation

4. Business Management Committee Report

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

The Committee received the following briefings:

- a) August Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators
- b) Technology Update

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5. Resolution Approving Absences from MARTA Board Meetings

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

6. Election of the 2013 Nominating Committee

On motion by Mr. Daniels seconded by Mr. Durrett the 2013 Nominating Committee was unanimously approved by the Board by a vote of 7 to 0, with 8* members present.

The 2013 Nominating Committee members are:

Jim Durrett – Chair

Roderick Edmond

Jannine Miller

7. Other Matters

8. Comments from the Board

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The meeting adjourned at 2:18 p.m.