



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Monday, October 7, 2013**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Monday, October 7, 2013 at 1:50 p.m. in the MARTA Board Room, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

**Board Members Present**

Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Noni Ellison-South  
Keith Golden  
Barbara Babbit Kaufman  
Jannine Miller\*

\* \* \*

Public Comment

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No comments were made.

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Additions to the Agenda:

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

- Resolution Approving Absences From MARTA Board Meetings
- Resolution Regarding Policy for Evaluation of General Manager

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Resolution Approving Absences from MARTA Board Meetings

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On motion by Mr. Buckley seconded by Dr. Edmond, the resolution was 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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Resolution Regarding Policy for Evaluation of General Manager

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

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1. Approval of the Minutes of the September 9, 2013 Meeting of the MARTA Board of Directors

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

2. Planning & External Relations Committee Report

The Committee received the following briefings:

- MARTA Expansion Program Project Delivery
- Ridership Initiatives
- Request to Conduct Public Hearings on Bus and Rail Modifications for December 2013 Mark Up
- Transit Oriented Development Update

3. Operations & Safety Committee Report

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

4. Business Management Committee Report

The Committee received the following briefing:

- June Year-to-Date FY 2013 Budget Variance Analysis and Performance Indicators

5. Special Audit Committee Report

The Committee received the following briefings:

- Follow-up Information Technology Top-Down Review
- Follow-up APTA Information Technology Peer Review

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- Status on Report of Instances of Less Than Three Qualified Bidders
- Internal Audit Personnel Changes
- Status of AGM Internal Audit Search
- Contract Audit Prior Years Completion Rate

### **6. Resolution Authorizing Award of Multiple Contracts for Procurement of Hardware, Software and Maintenance to Support Video Analytics, RFP P30079**

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

### **7. Other Matters**

### **8. Comments from the Board**

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The meeting adjourned at 2:00 p.m.