



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Wednesday, September 17, 2014**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Wednesday, September 17, 2014 at 2:01 p.m. in the MARTA Board Room, 6<sup>th</sup> 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

Presentation

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Mr. James Pehrson, President, Georgia Government Finance Officers Association (GGFOA) presented MARTA with the Certificate of Achievement for Excellence in Financial Reporting (CAFR) and the Popular Annual Financial Report Award (PAFR). This marks the 19<sup>th</sup> year MARTA has received the CAFR and the 15<sup>th</sup> year receiving the PAFR.

Public Comment

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No Public Comments were given.

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1. Approval of the Minutes of the August 7, 2014 Meeting of the MARTA Board of Directors

On motion by Mrs. Ellison-Southall seconded by Mr. Daniels, the Minutes were 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

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**2. Planning & External Relations Committee Report**

The Committee received the following briefings:

- a) Proposed Bus Modifications for December 2014 Mark Up
- b) Connect 400 Transit Initiative Update
- c) FY 14 3<sup>rd</sup> and 4<sup>th</sup> Quarters Media Monitoring

**3. Operations & Safety Committee Report**

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

The Committee received the following briefings:

- a) Upcoming Procurement for Vehicle Consulting Services
- b) Safety and Quality Assurance – FY 14 Bus and Mobility Collisions

**4. Business Management Committee Report**

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

On motion by Mr. Daniels seconded by Mr. Durrett, resolution 'd' failed by a vote of 6 to 0, with 9\* members present

Mr. Ashe and Mrs. Ellison-Southall abstained.

The Committee received the following briefing:

- a) Bond Counsel Services Contract, RFP P31150

**5. Resolution Authorizing the Conversion of the MARTA 2000B Series Bonds to Floating Rate Note Mode**

On motion by Mr. Durrett seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 8 to 0, with 9\* members present.

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Addition to the Agenda

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On motion by Mr. Daniels seconded by Mrs. Kaufman, the Board unanimously agreed by a vote of 8 to 0, with 9\* members present to add the following resolution to the Agenda: *Resolution Authorizing an Intergovernmental Agreement for the Atlanta Streetcar Project Between the Metropolitan Atlanta Rapid Transit Authority and the City of Atlanta.*

6. Resolution Authorizing an Intergovernmental Agreement for the Atlanta Streetcar Project Between the Metropolitan Atlanta Rapid Transit Authority and the City of Atlanta

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On motion by Mr. Durrett seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 8 to 0, with 9\* members present

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The meeting adjourned at 2:22 p.m.