



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Wednesday, July 9, 2014**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Wednesday, July 9, 2014 at 1:48 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  
Freda Hardage  
Barbara Babbit Kaufman

Public Comment

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Public Comments were submitted by:

- Pam Revie-Petterson
- Harold Jones
- Vanessa Raye
- Mekdim Desta

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1. Approval of the Minutes of the June 5, 2014 Meeting of the MARTA Board of Directors

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On motion by Mr. Daniels seconded by Mr. Buckley, the Minutes were unanimously approved by a vote of 6 to 0, with 6 members present.

2. Planning & External Relations Committee Report

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On motion by Mr. Durrett seconded by Mr. Buckley, resolution 'a' was unanimously approved by a vote of 6 to 0, with 6 members present.

The Committee received the following briefing:

- a) FY 2014 Quality of Service Study Semiannual Presentation

**3. Operations & Safety Committee Report**

The Board was unable to consider resolutions 'a-e' due to lack of quorum. The resolutions will be forwarded to the August 7, 2014 Board meeting.

**4. Business Management Committee Report**

On motion by Mrs. Kaufman seconded by Mr. Durrett, resolutions 'a-b' were unanimously approved by a vote of 6 to 0, with 6 members present.

The Committee received the following briefings:

- a) Briefing on a Resolution Authorizing the Procurement of Fuel for Non-Revenue and Revenue Vehicles
- b) April Year-to-Date FY 14 Budget Variance Analysis and Performance Indicators

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**Addition to the Agenda**

Resolution to Amend the By-Laws of the Metropolitan Atlanta Rapid Transit Authority to Increase the Authority of the General Manager to Enter Into Contracts Involving Less Than \$200,000 and to Realign the Committees of the Board of Directors

On motion by Mr. Durrett seconded by Mr. Buckley, the Board unanimously agreed to add the resolution to the Agenda by a vote of 6 to 0, with 6 members present.

On motion by Mr. Durrett seconded by Mr. Daniels the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

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The meeting adjourned at 2:07 p.m.