



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Monday, September 9, 2013**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Monday, September 9, 2013 at 1:43 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.  
Wendy Butler  
Frederick L. Daniels, Jr.  
Roderick E. Edmond  
Keith Golden  
Barbara Babbit Kaufman  
Jannine Miller\*

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**Public Comment:**

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- Jerry Jackson – did not feel safe on the system last month; it is disgusting to see riders with their pants hanging low, restrooms need to be open
- Janice L. Mathis – thank you for participating your commitment to minority and small businesses on the trolley project; as MARTA pursue privatization please keep in mind the impact it will have on the economy of the City and the region;
- Francine English – restraints on buses are outdated; what can be done to reopen restrooms
- Lafayette Wood – two weeks ago the Mobility van was only shown for ½ hour; MARTA need people who ride the vans every day to be involved in any updates to the design of the vans.

1. **Approval of the Minutes of the August 12, 2013 Meeting of the MARTA Board of Directors**

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On motion by Mr. Buckley seconded by Mrs. Kaufman, the Minutes were unanimously approved by a vote of 6 to 0, with 7\* 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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**2. Planning & External Relations Committee Report**

The Committee received the following briefings:

- Update on Transit Oriented Development Activities
- Clifton Corridor Transit Initiatives
- Connect 400 Transit Initiatives
- Midtown Alliance Transit Station Enhancements

**3. Special Audit Committee Report**

The Committee received the following briefings:

- Review of APTA Information Technology Peer Assessment
- Review of Information Technology Top-Down Assessment

**4. Operations & Safety Committee Report**

On motion by Mrs. Kaufman seconded by Mrs. Butler, resolutions 'a' was unanimously approved by a vote of 6 to 0, with 7\* members present.

Resolution 'b' was deferred.

The Committee received the following briefings:

- Safe Operator Awards Program
- MARTA Track Inspections

**5. Business Management Committee Report**

The Committee received the following briefing:

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

**6. Resolution Approving a Revised Code of Ethics and Standards of Conduct**

On motion by Mrs. Butler seconded by Mr. Buckley, this resolution was unanimously approved by a vote of 6 to 0, with 7\* members present.

**7. Resolution Adopting a MARTA Customer Code of Conduct**

On motion by Mrs. Butler seconded by Dr. Edmond, this resolution was unanimously approved by a vote of 6 to 0, with 7\* members present.

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8. Other Matters

9. Comments from the Board

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The meeting adjourned at 1:58 p.m.