



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, October 2, 2014

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, October 2, 2014 at 12:10 p.m. in the MARTA Board Lounge, 6th 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

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Approval of the Minutes of the September 17, 2014 Work Session of the MARTA Board of Directors

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

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Chairman Ashe announced that he received Board member Wendy Butler's resignation. Mrs. Butler will be running for a seat on the DeKalb County Commission. He asked the Board to join him in thanking Mrs. Butler for her service and wishing her well.

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Upcoming Meetings of the Board:

Thursday, October 30, 2014

- Operations & Safety Committee – 10:00 a.m.
- Business Management Committee (immediately following)

* 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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- 10:30 a.m. Planning and External Relations Committee
- 12:00 Work Session
- 1:30 Board Meeting

Board/Staff Communications

The MARTA Board received a briefing on Board/staff communications.

- Directives should go to the General Manager/CEO, Chief Legal Counsel, Chief of Staff or Assistant Secretary to the Board
- Questions concerning legal matters will go to Chief Legal Counsel
- General questions/administrative requests should go to the Assistant Secretary
- General questions can also go directly to staff

Corporate Compliance Training

The Board received a briefing regarding complaints involving department heads, the GM/CEO and Board members.

Legislative Task Force on Infrastructure Funding

The Board received a briefing on the 2014 Joint Study Committee on Critical Transportation Infrastructure Funding:

- The Task Force was created during the 2014 Session via HR 1573
- Tasked with examining potential funding streams for "critical transportation infrastructure needs"
- 16-member Committee includes public and private sector representation including GACOC, MACOC, ACCG and GMA
- Co-Chaired by House and Senate Transportation Committee Chairs: Rep. Jay Roberts and Senator Steve Gooch
- Eight (8) meeting dates/locations throughout the State between August 5th (Atlanta) and November 20th (Rome)
- Final report and recommendations to be delivered to the Legislature no later than November 30th

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:43 p.m.