



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, January 8, 2015**

**MEETING SUMMARY**

A meeting of the MARTA Board of Directors was held on Thursday, January 8, 2015 at 1:30 p.m. in the MARTA Board Room, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

**Board Members Present**

Juanita Jones Abernathy  
Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Noni Ellison-Southall  
Freda Hardage  
Barbara Babbit Kaufman  
Christopher Tomlinson\*

**Public Comment**

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There were no Public Comments.

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1. Approval of the Minutes of the December 4, 2014 Meeting of the MARTA Board of Directors

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

2. Planning & External Relations Committee Report

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The Committee received the following briefings:

- a) 2014 Review of Customer Complaints
- b) FY 15 Quality of Service Survey
- c) The Office of Architecture and Design

\* **Christopher Tomlinson 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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**3. Operations & Safety Committee Report**

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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 briefing:

a) Public Hearing Results for March 2015 Mark-Up

**4. Business Management Committee Report**

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

The Committee received the following briefing:

a) FY 2015 October Budget Variance Analysis and Performance Indicators

**5. Resolution Authorizing the Chair of the Metropolitan Atlanta Rapid Transit Authority Board of Directors to Execute an Amendment to the General Manager/CEO Employment Agreement to Extend the Term of the Agreement**

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.

**6. Resolution Authorizing the Solicitation of Proposals for Voluntary Employee Benefits**

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

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The meeting adjourned at 1:40 p.m.