



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Tuesday, October 9, 2012

1:30 p.m.

MEETING SUMMARY

➤ Public Comment

Mr. Paul Jones submitted comments to the Board regarding the number of minutes a person has in which to make public comment.

1. Approval of the Minutes of the September 10, 2012 Meeting of the MARTA Board of Directors, Minutes of the October 2, 2012 and October 4, 2012 Special Meetings of the MARTA Board of Directors

Minutes unanimously approved by a vote of 7 to 0, with 8 members present.

2. Operations & Safety Committee Report

a. Resolution Authorizing Award of a Contract for the Procurement of Authority-Wide Landscape Maintenance Services, CP B24593

Resolution unanimously approved by a vote of 7 to 0, with 8 members present

3. Business Management Committee Report

No Board action required.

4. Planning & External Relations Committee Report

a. Resolution Authorizing Adoption of Bus and Rail Service Standards for Fiscal Year 2013

b. Resolution Authorizing the General Manager/CEO to Enter Into a Memorandum of Understanding With the Atlanta Regional Commission to Support the Regional Transit Data Warehouse of the Metropolitan Atlanta Rapid Transit Authority

Resolutions unanimously approved by a vote of 7 to 0, with 8 members present.

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5. Special Audit Committee Report

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No Board action required.

6. Other Matters

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There were no other matters.

7. Comments from the Board

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Chairman Daniels announced that a formal statement would be made to the press at 4:00 p.m.