



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, April 22, 2013

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Monday, April 22, 2013 at 1:38 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Juanita Jones Abernathy
Robert Ashe III
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Barbara Babbit Kaufman

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Public Comment: _____

No public comments were given.

1. Approval of the Minutes of the March 4, 2013 Meeting of the MARTA Board of Directors

On motion by Mr. Ashe seconded by Mr. Butler the Minutes were unanimously approved.

2. Planning & External Relations Committee Report

On motion by Mrs. Butler seconded by Mrs. Abernathy, resolution 'a' was unanimously approved.

3. Audit Committee Report

On motion by Mr. Buckley seconded by Mrs. Ellison-Southall, resolution 'a' was unanimously approved.

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4. Operations & Safety Committee Report

On motion by Mrs. Kaufman seconded by Mr. Buckley, resolutions 'a-c' were unanimously approved.

5. Business Management Committee Report

On motion by Dr. Edmond seconded by Mrs. Butler, resolution 'a' was unanimously approved.

6. Resolution Authorizing Receipt of Federal Transit Administration FY 2013 Grant Assistance

On motion by Mr. Ashe seconded by Mrs. Butler, the resolution was unanimously approved.

On motion by Mrs. Kaufman seconded by Mr. Ashe, the Board unanimously approved addition of the following resolution to the Agenda: *Resolution Approving Assignment - General Counsel Services Contract.*

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On motion by Mrs. Abernathy seconded by Mrs. Butler, the Board unanimously agreed to go into Executive Session at 1:49 p.m. to discuss legal matters.

On motion by Mrs. Abernathy by Mrs. Buckley, the Board unanimously agreed to come out of Executive Session at 2:37 p.m.

The meeting was reopened to the public at 2:39 p.m.

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7. Resolution Approving Assignment – General Counsel Services Contract

On motion Mr. Ashe seconded by Mr. Durrett, the resolution was unanimously approved.

8. Other Matters

Chairman Daniels commended staff for MARTA's excellent work during the NCAA weekend.

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The meeting adjourned at 2:42 p.m.