



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, March 4, 2013

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Monday, March 4, 2013 at 1:35 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Robert Ashe III
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Keith Golden
Jannine Miller*
Adam Orkin

* * *

Public Comment:

- LaFayette Woods
- Tiffany Nash

1. Approval of the Minutes of the February 4, 2012 Meeting of the MARTA Board of Directors

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

2. Operations & Safety Committee Report

On motion by Mr. Orkin seconded by Mr. Durrett, resolutions 'a-c' were unanimously approved.

* 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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3. Special Operations & Safety Committee Report

On motion by Mr. Orkin seconded by Mr. Durrett, resolutions 'a-f' were unanimously approved.

4. Business Management Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolutions 'a-c' were unanimously approved.

On motion by Dr. Edmond seconded by Mr. Buckley, resolution 'b' was approved.
Mr. Orkin abstained.

5. Board of Directors' Approval of the 2013 Revised Schedule of Board Meetings and Standing Committee Meetings

On motion by Mr. Buckley seconded by Dr. Edmond, the revised Schedule was unanimously approved.

6. Resolution Supporting MARTA's Strategic Transformation

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

7. Resolution Regarding House Bill 264 in the 2013 Session of the Georgia General Assembly

On motion by Mr. Durrett seconded by Mr. Buckley, the Resolution was added to the Agenda by unanimous vote.

On motion by Mr. Durrett seconded by Mr. Orkin, the resolution was approved.
Mr. Golden abstained.

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The meeting adjourned at 2:04 p.m.