



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, January 7, 2013

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Monday, January 7, 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.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Barbara Babbit Kaufman
Jannine Miller
Adam Orkin

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Public Comment: _____

No comments were given.

1. Approval of the Minutes of the December 3, 2012 Meeting of the MARTA Board of Directors

On motion by Mr. Buckley seconded by Mrs. Kaufman, the Minutes were unanimously approved.

2. Operations & Safety Committee Report

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

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3. Planning & External Relations Committee Report

On motion by Mr. Durrett seconded by Mr. Ashe, resolutions 'a-b' were unanimously approved.

4. Other Matters

- > Chairman Daniels welcomed Senator Doug Stoner, Chairman of Subcommittee on Intermodal Transportation and Chairman Emeritus of the Senate Democratic Caucus.
- > Mr. Keith Parker was formally introduced and welcomed as MARTA's new General Manager/CEO.
- > Dr. Edmond, Chair of the Business Management Committee noted that the Committee did not meet for the month of December. He and Chairman Daniels met with MARTA's CFO Davis Allen to review the Authority's Debt Service Schedule.

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On motion by Mr. Durrett seconded by Mrs. Kaufman, the Board unanimously agreed to go into Executive Session at 1:45 p.m. to discuss litigation and personnel matters.

On motion by Mr. Durrett seconded by Mrs. Kaufman, the Board unanimously agreed to come out of Executive Session at 2:11 p.m.

The meeting was reopened to the public at 2:11 p.m.

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The meeting adjourned at 2:12 p.m.