



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, June 10, 2013

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Monday, June 10, 2013 at 1:49 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.
Roderick E. Edmond
Keith Golden
Barbara Babbit Kaufman
Jannine Miller*

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Public Comment: _____

Public comments were received from Tracy Singletary, Marilyn Karwoski and Larry Platt.

1. Approval of the Minutes of the May 13, 2013 Meeting of the MARTA Board of Directors

On motion by Mr. Buckley seconded by Mrs. Butler, the Minutes were unanimously approved by a vote of 8 to 0, with 9* members present.

2. Planning & External Relations Committee Report

On motion by Mrs. Butler seconded by Mr. Buckley, a request to hold public hearing for August 24, 2013 mark-up was unanimously approved by a vote of 8 to 0, with 9* members present.

* Jannine Miller is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

3. Operations & Safety Committee Report

On motion by Mrs. Kaufman seconded by Mr. Buckley, resolutions 'a-i' were unanimously approved by a vote of 8 to 0, with 9* members present.

4. Business Management Committee Report

On motion by Dr. Edmond seconded by Mr. Buckley, resolutions 'a-e' were unanimously approved by a vote of 8 to 0, with 9* members present.

5. Resolution Adopting the Metropolitan Atlanta Rapid Transit Authority Board of Directors Strategic Plan Framework

On motion by Dr. Edmond seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 8 to 0, with 9* members present.

6. Resolution Adoption Edgewood/Candler Park Intergovernmental Agreement (IGA)

On motion by Dr. Edmond seconded by Mrs. Butler, the resolution was unanimously approved by a vote of 8 to 0, with 9* members present.

7. Other Matters

8. Comments from the Board

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The meeting adjourned at 2:07 p.m.