



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, December 3, 2012

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Monday, December 3, 2012 at 1:30 p.m. in the MARTA Board Lounge, 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
Keith Golden
Barbara Babbit Kaufman
Jannine Miller
Adam Orkin

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Public Comment:

- Curtis Howard, President, Amalgamated Transit Union Local 732
- Ken Mitchell
- Robert Smith, EDAAC

1. Approval of the Minutes of the November 5, 2012 Meeting of the MARTA Board of Directors

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

2. Operations & Safety Committee Report

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

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3. Planning & External Relations Committee Report

- Briefing – Georgia 400 Alternatives Analysis Study
- Briefing – Update on NW Corridor Project by Cobb County
- Briefing - Overview of Joint Development Work Program
- Briefing – ARC Updates on the Regional Transportation Improvement Plan
- Briefing – UGA Study: Economic Impact of MARTA

4. Business Management Committee Report

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

5. Audit Committee Report

- Presentation of External Auditors Annual Financial Report for FY 12

6. Approval of the 2013 Schedule of Board Meetings and Standing Committee Meetings

On motion by Dr. Edmond seconded by Mr. Durrett, the 2013 Schedule was unanimously approved.

7. Nominating Committee Report

Mr. Orkin presented the slate of Board Officers for 2013:

- Frederick L. Daniels, Jr. – Chairman
- Barbara Babbit Kaufman – Vice Chair
- Juanita Jones Abernathy – Secretary
- Harold Buckley, Sr. – Treasurer

Mr. Durrett seconded. The Board unanimously approved.

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On motion by Mr. Durrett seconded by Mrs. Abernathy, the Board unanimously agreed to go into Executive Session at 2:01 p.m. to discuss litigation and personnel matters.

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall, the Board unanimously agreed to come out of Executive Session at 2:14 p.m.

The meeting was reopened to the public at 2:15 p.m.

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Other Matters

- > On motion by Mr. Durrett seconded by Mr. Buckley the following resolution was added to the Agenda: Resolution Authorizing Amendments to the MARTA Non-Represented Pension Plan. The Board unanimously agreed.

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

- > On motion by Mr. Durrett seconded by Mr. Buckley, the following resolution was added to the Agenda: Resolution Authorizing Payment of Legal Fees. The Board unanimously agreed.

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

The meeting adjourned at 2:22 p.m.