



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, February 4, 2013

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Monday, February 4, 2013 at 1:33 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.
Frederick L. Daniels, Jr.
Jim Durrett
Barbara Babbit Kaufman
Jannine Miller*
Adam Orkin

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Public Comment:

- LaFayette Wood – Title IX Mystery Rider Program
- Robert Krone - Citizens for Progressive Transit

1. Approval of the Minutes of the January 7, 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-h' 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. Planning & External Relations Committee Report

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

4. Business Management Committee Report

- Resolution Authorizing the Renewal of the Excess Workers' Compensation Insurance Policy was deferred until the February 25, 2013 Business Management Committee meeting.
- Briefing – November Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

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On motion by Mr. Durrett seconded by Mrs. Kaufman, the Board unanimously agreed to go into Executive Session at 1:43 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 2:10 p.m.

The meeting was reopened to the public at 2:10 p.m.

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The meeting adjourned at 2:11 p.m.