



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, January 6, 2014

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Monday, January 6, 2014 at 1:30 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Robert L. Ashe III
Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Noni Ellison-Southall
Keith Golden
Freda Hardage
Barbara Babbit Kaufman
Jannine Miller*

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Public Comment

No comments were submitted.

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Presentation

Chairman Ashe, on behalf of the Board of Directors and MARTA staff presented certificates of appreciation to former Chairman of the Board Jim Durrett (2011) and Immediate Past-Chairman of the Board Frederick L. Daniels, Jr. (2012 & 2013). Chairman Ashe thanked Mr. Durrett and Mr. Daniels for their dedicated service and commitment in leading MARTA forward.

1. Approval of the Minutes of the December 9, 2013 Meeting of the MARTA Board of Directors

On motion by Mrs. Ellison-Southall seconded by Mr. Durrett, the Minutes were 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

Meeting Summary

1/6/14

Page 2

2. Planning & External Relations Committee Report

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

The Committee received the following briefings:

- Proposed Service Changes for the April 2014 Markup
- Quality of Service

5. Approval of the 2014 Schedule of Board Meetings and Standing Committee Meetings

On motion by Mrs. Ellison-Southall seconded by Mrs. Kaufman, the Schedule was unanimously approved by a vote of 8 to 0, with 9* members present.

6. Resolution Authorizing the Award of a Contract for the Operations and Maintenance of the Atlanta Streetcar Project, RFP P26344

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall the resolution was unanimously approved by the Board 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 1:40 p.m.