



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, May 22, 2014

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, May 22, 2014 at 1:50 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 L. Ashe III
Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Kirk Fjelstul*
Freda Hardage
Barbara Babbit Kaufman

Public Comment

Public Comments were submitted by:

- Robbie Huff
- Katey Glass
- Ken Mitchell
- Chioke Perry

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1. **Approval of the Minutes of the April 17, 2014 Meeting of the MARTA Board of Directors**

On motion by Mrs. Abernathy seconded by Mrs. Ellison-Southall, the Minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

* Kirk Fjelstul 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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2. Planning & External Relations Committee Report

Mrs. Ellison-Southall reported that this Committee met on April 17, 2014 and received the following briefings:

- a) Three Year DBE Goal
- b) FY 2014 Mid-Year Ridership Report

3. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Daniels resolutions 'a-d' were unanimously approved by a vote of 9 to 0, with 10* members present.

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Buckley, resolution 'a' was unanimously approved by a vote of 9 to 0, with 10* members present.

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On motion by Mrs. Abernathy seconded by Mr. Daniels the Board unanimously agreed to go into Executive Session at 2:06 p.m. to discuss litigation.

On motion by Mr. Daniels seconded by Mrs. Ellison-Southall, the Board unanimously agreed to adjourn the Executive Session at 2:19 p.m.

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The meeting adjourned at 2.21 p.m.