



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 6, 2014

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, March 6, 2014 at 1:55 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
Kirk Fjelstul*
Freda Hardage
Barbara Babbit Kaufman

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Public Comment

Ms. Henrietta Turnquest addressed the Board regarding MARTA's DBE participation goal for female and minority owned businesses.

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1. Approval of the Minutes of the February 6, 2014 Meeting of the MARTA Board of Directors

On motion by Mr. Buckley seconded by Mr. Durrett, the Minutes were unanimously approved by a vote of 6 to 0, with 7* members present.

2. Planning & External Relations Committee Report

On motion Mrs. Kaufman seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 6 to 0, with 7* 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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3. Operations & Safety Committee Report

Mr. Daniels motioned to table resolutions 'a-d' due to lack of quorum. Mr. Durrett seconded. The Board unanimously agreed by a vote of 6 to 0, with 7* members present.

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'a-f' were unanimously approved by a vote of 6 to 0, with 7* members present.

5. Resolution Commending the City of Atlanta

Mr. Durrett motioned to add this resolution to the Agenda. Mr. Daniels seconded. The Board unanimously agreed by vote of 6 to 0, with 7* members present.

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

8. Other Matters

Chairman Ashe, on behalf of the MARTA Board and MARTA Family wished a very Happy Birthday to Board member, Jim Durrett.

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The meeting adjourned at 2:11 p.m.