



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, February 6, 2014

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, February 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
Juanita Jones Abernathy
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Freda Hardage
Barbara Babbit Kaufman
Jannine Miller*

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Public Comment

No comments were submitted.

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1. **Approval of the Minutes of the January 6, 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 10 to 0, with 11* 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**

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2. Planning & External Relations Committee Report

On motion Mrs. Ellison-Southall seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 10 to 0, with 11* members present.

3. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, resolutions 'a-b' were unanimously approved by a vote of 10 to 0, with 11* members present.

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Buckley, resolution 'a-h' were unanimously approved by a vote of 10 to 0, with 11* members present.

5. Resolution Authorizing MARTA In-Kind Staff Support for the Regional Transit Committee

On motion by Mrs. Ellison-Southall seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 10 to 0, with 11* members present.

6. Resolution Authorizing Issuance of a Work Order to Georgia Power

On motion by Mr. Durrett seconded by Mrs. Butler the resolution was unanimously approved by the Board by a vote of 10 to 0, with 11* members present.

7. Resolution Approving Absences from MARTA Board Meetings

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 10 to 0, with 11* members present.

8. Other Matters

Expressions of Sympathy

Chairman Ashe, on behalf of the MARTA Board and MARTA Family expressed condolences to Board member Freda Hardage in the loss of her Father and Board member Wendy Butler in the loss of her Mother.

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Overview of Winter Storm 2014

Members of MARTA's Executive staff briefed the Board on preparations, actions and lessons learned during the winter storm that hit Atlanta on Tuesday, January 28, 2014.

9. Comments from the Board

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The meeting adjourned at 2:15 p.m.