



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, May 13, 2013

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Monday, May 13, 2013 at 12:30 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.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Barbara Babbit Kaufman
Jannine Miller*
Adam D. Orkin

* * *

1. Approval of the Minutes of the April 22, 2013 Work Session of the MARTA Board of Directors

On motion by Mrs. Butler seconded by Mrs. Kaufman, the Minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

2. Union Status

Notification was sent to Union leadership of management's desire to enter into negotiations as soon as possible.

3. Review of Strategic Plan

The Board agreed that additional time was needed to review the Strategic Plan Framework document. A resolution is expected to come before the Board at the June 10, 2013 Board meeting.

* 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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4. Briefing - TIGER V Grant Application

The U.S. Secretary of Transportation has announced the fifth round of the TIGER V Grant Application. A match of at least 50% is needed.

5. Briefing – Reconsideration of Intergovernmental Agreement for Edgewood Candler Park TOD

Board members agreed that this item should be placed on the full Board Agenda in June.

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On motion by Mr. Durrett seconded by Mrs. Abernathy, the Board unanimously agreed to go into Executive Session at 12:59 p.m. to discuss litigation and personnel matters.

On motion by Dr. Edmond by Mrs. Butler, the Board unanimously agreed to adjourn the Executive Session at 1:27 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:27 p.m.