



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, April 17, 2014

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, April 17, 2014 at 1:33 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.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Kirk Fjelstul*
Keith Golden, P.E.
Freda Hardage
Barbara Babbit Kaufman

Public Comment

No comments were given.

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

On motion by Mr. Daniels seconded by Mrs. Ellison-Southall, the Minutes were unanimously approved by a vote of 11 to 0, with 12* members present.

2. Planning & External Relations Committee Report

On motion Mrs. Ellison-Southall seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 11 to 0, with 12* 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

3. Operations & Safety Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett resolution 'a-f' were unanimously approved by a vote of 11 to 0, with 12* members present.

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions 'a-d' were unanimously approved by a vote of 11 to 0, with 12* members present.

Addition to the Agenda

Resolution Authorizing the General Manager or His Delegate to Enter Into an Agreement for Pharmacy Benefit Management Services With CIGNA Healthcare of Georgia, Request for Proposals P17141

On motion by Mr. Durrett seconded by Mr. Daniels, the Board unanimously agreed to add the resolution to the Agenda by a vote of 11 to 0, with 12* members present.

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On motion by Mrs. Kaufman seconded by Mrs. Ellison-Southall the resolution was unanimously approved by a vote of 11 to 0, with 12* members present.

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The meeting adjourned at 1:43 p.m.