



SPECIAL MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Tuesday, October 2, 2012

MEETING SUMMARY

A Special meeting of the MARTA Board of Directors took place on Tuesday, October 2, 2012 at 4:12 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
Jim Durrett
Noni Ellison-Southall
Keith Golden
Barbara Babbit Kaufman (Chaired the Meeting)

By Phone

Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jannine Miller

Mrs. Kaufman asked for public comment. There was none.

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall, the Board went into Executive Session at 4:13 p.m. to discuss potential litigation and personnel matter.

The meeting was reopened to the public at 5:07.

The meeting adjourned at 5:08 p.m.