



It is the mission of the Ann Arbor Transportation Authority to provide useful, reliable, safe, environmentally responsible, and cost-effective public transportation options for the benefit of the Greater Ann Arbor Community.

Approved Minutes
December 5, 2011
Ann Arbor Transportation Authority
Special Board of Directors Meeting
2700 South Industrial Highway, Ann Arbor, Michigan 48104 3:30 p.m.

Board Members Present: Jesse Bernstein (Chair), Anya Dale, Charles Griffith, Sue McCormick, David Nacht, Rich Robben

Board Members Absent with Notice: Roger Kerson

Staff Present: Ron Copeland, Michael Ford, Dawn Gabay, Ed Robertson

Recording Secretary: Karen Wheeler

Chairman Jesse Bernstein declared that a quorum was present and called the meeting to order at 3:41 p.m.

1.0 *Communications and Announcements*

There were no Communications or Announcements.

2.0 *Public Time – Comment on Agenda Items*

No one appearing, Mr. Bernstein declared Public Time closed.

3.0 *Board and Staff Reports*

There were no Board or Staff Reports.

4.0 *Executive Session – Evaluation of Personnel and Considering a Privileged Written Opinion of Counsel (Michigan Open Meetings Act; Section 8)*

David Nacht moved to adjourn to Executive Session for the purpose of Evaluation of

Personnel as requested by Michael Ford. Rich Robben supported the motion which passed unanimously. The Executive Session began at 3:42 p.m.

David Nacht moved to close the Executive Session with support from Rich Robben. The motion passed unanimously and the Executive Session closed at 5:22 p.m.

5.0 *New Business*

5.1 *Evaluation of Personnel*

Mr. Bernstein announced that the Board had undergone extensive discussions regarding Michael Ford's evaluation. Mr. Bernstein indicated that the Board would finalize the evaluation at its regular Board meeting on Thursday, December 15.

6.0 *Public Time*

No one appearing, Mr. Bernstein declared Public Time closed.

7.0 *Adjourn*

David Nacht moved to adjourn the meeting with support from Rich Robben. The motion passed unanimously and the meeting adjourned at 5:23 p.m.

Respectfully Submitted,

Charles Griffith, Secretary