

## **MINUTES**

### **MEETING OF THE BOARD OF DIRECTORS**

#### **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**June 4, 2015**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on June 4, 2015 at 1:48 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Roberta Abdul-Salaam  
Robert L. Ashe III  
Harold Buckley, Sr.  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Jerry R. Griffin  
Freda B. Hardage  
Christopher Tomlinson

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; C-Suite Team Members – Chief Operating Officer Richard A. Krisak, Chief Administrative Officer Edward Johnson, Chief Financial Officer Gordon Hutchinson, Chief Legal Counsel Elizabeth O'Neill; AGMs Wanda Dunham, Robin Henry, Ming Hsi, Reginald Mason, Ryland McClendon, Terry Thompson and Donald Williams (Acting); Executive Director Ferdinand Risco; Sr. Director Kevin Hurley; Directors Jonathan Hunt, Torrey Kirby and William Taylor (Acting); Manager Alisa Jackson; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to MARTA Board Kellee McDaniel; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Eugene Alphonse, W. Connely, Nicholas Gowens, Louis Grisoglio, Christopher Hatfield, Saba Long, Bobby Love, Courte Middlebrooks, LaTonya Pope, Srinath Remala, Christopher Silveira and Toni Thornton.

Also in attendance were Charles Pursley, Jr. of Pursley Friese Torgrimson; Linwood Alford, James Atkins, Wendy Barrow, Shaneka Cook, Vivian Peterson, Lisa Robinson, Kiesha Smith, Shondra Thompson, Shantae Walton and Trina Westwood of ATU Local 732; Jack Buckingham of MATC; Steve Hausler of Archer Western; Derek Krebs of HN2W; Scott Leonard of Minelva USA; Adiele Nwankwo of Parsons Brinkerhoff; Jim Schmidt of HNTB; Zoe Stallings and Devonte Wilburn of Citizens Trust Bank.

**Public Comment**

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No Public Comments were given.

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**Minutes of the May 28, 2015 Meeting of the MARTA Board of Directors**

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On motion by Mr. Durrett seconded by Mr. Daniels, the minutes were unanimously approved by a vote of 9 to 0, with 9 members present.

**Planning and External Relations Committee Report**

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Mrs. Hardage reported that the Planning and External Relations Committee met on May 8, 2015 and received the following briefings:

- a) Awareness Campaign
- b) Facility Sustainability
- c) Reduced Fare Eligibility-Lost and Found Program Overview
- d) On-Time Performance

**Audit Committee Report**

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Mr. Buckley reported that the Audit Committee met on May 14, 2015 and received the following briefings:

- a) Cherry Bekaert 2015 Financial Audit Plan
- b) Audit Activities
- c) Other Matters
  - Audit Plans
  - Follow Up on NTT Data and APTA Information Technology Reviews
  - Personnel Changes

**Operations & Safety Committee Report**

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Mr. Durrett reported that the Operations & Safety Committee met on May 28, 2015 and approved the following resolutions:

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Compressed Natural Gas (CNG) Buses, RFP P35484

- b. Resolution Authorizing the Award of Contract, RFP P35779, to Carleton Life Support Systems Inc., DBA Cobham Mission Systems Division for Telemax Robot
- c. Resolution Authorizing Award of a Sole Source Contract for AC Track Circuit Upgrade, RFP P35894
- d. Resolution Authorizing the Exercise of Option Year Four for the General Engineering Consultant (GEC) Contract
- e. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Division of Operations and Development in Fiscal Year 2016
- f. Resolution Authorizing Award of a Contract for the Tunnel Ventilation System Rehabilitation and Renewal, RFP P28659
- h. Resolution Authorizing the Execution of Cooperative Agreements for the FTA Tracksafe II Pilot Project

On motion by Mr. Durrett seconded by Mr. Buckley, the resolutions 'a-f & h' were unanimously approved by a vote of 9 to 0, with 9 members present. A copy of the resolutions, **AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

- g. Resolution Authorizing the Solicitation of Proposals for MARTA's Cleaning Services Optimization, RFP P35840

Mr. Durrett read an amended version of Resolution 'g' into the record.

On motion by Mr. Buckley seconded by Mr. Daniels, the Board unanimously agreed to add Resolution 'g' to the Agenda by a vote of 9 to 0, with 9 members present.

On motion by Mr. Daniels seconded by Mr. Buckley, resolution 'g' was approved by a vote of 8 to 1, with 9 members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Mrs. Abdul-Salaam voted no.

**Business Management Committee Report**

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Mr. Daniels reported that the Business Management Committee met on May 28, 2015 and approved the following resolutions:

- a. Resolution to Request Approval to Sell MARTA Parcel D3197, a 7,706 Square Foot Parcel Located at the Northwest Corner of Whitefoord Avenue and LaFrance Street in the City of Atlanta, DeKalb County, Georgia
- b. Resolution Authorizing Award of a Contract for Disposal of Land Parcel D7002 – West Side of Barfield Road, South of Abernathy Road in Sandy Springs, Fulton County, GA, Contract Proposal Number B35035
- c. Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcel D4166 at Oakland City Station, RFP P35487
- d. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2016 (July 1, 2015 – June 30, 2016)
- e. Resolution Authorizing the Award of Contract, RFP P29170, With Bank of America Merrill Lynch for Full Line Banking Services
- f. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Department of Police in Fiscal Year 2016
- h. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2016

On motion by Mr. Daniels seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 9 to 0, with 9 members present. A copy of the resolutions, **AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

- g. Resolution Authorizing Award of Contract CP P35742 for Threat and Vulnerability Assessment Training and Exercise

On motion by Mr. Griffin seconded by Mr. Durrett the resolution was approved by a vote of 8 to 0, with 9 members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Mr. Daniels abstained.

The Committee received the following briefings:

- a) Public Hearing Results for FY 16 Budget
- b) FY 2015 March Budget Variance Analysis and Performance Indicators

**Resolution Authorizing Execution of Agreements With the Urban Residential Finance Authority for the Development of Property at the Edgewood/Candler Park Station South Parking Lot, Parcel D1107**

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

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**Adjournment**

The meeting of the MARTA Board of Directors adjourned at 1:59 p.m.

Respectfully submitted,

Rebbie Ellisor-Taylor  
Assistant Secretary to the Board