

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

June 10, 2013

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on June 10, 2013 at 1:49 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Juanita Jones Abernathy
Robert L. Ashe III
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Roderick E. Edmond
Keith Golden, PE
Barbara Babbit Kaufman
Jannine Miller*

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; Executive Team Members - Program Manager Davis Allen, Chief of Staff Rukiya S. Eaddy, Chief Financial Officer Gordon L. Hutchison, Chief Administrative Officer Edward L. Johnson, Chief Operating Officer Rich Krisak; AGMs Deborah Dawson, Joseph Dorsey (Acting), Ben Graham, Rod Hembree (Acting), Jonnie Keith (Acting), Ryland McClendon, Elizabeth O'Neill and Donald Williams (Acting); Senior Directors Rhonda Briggins and David Springstead; Directors Lisa DeGrace, Scott Haggard and Ferdinand Risco; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee Mobley. Others in attendance Jeremy Craig, Kevin Gotell, Ashton Green, Manmohan Khuman, Francisco Quinones, Srinath Remala, Evelyn Richards, Toni Thornton, Tuan Vo.

Also in attendance was Charles Pursley of Pursley Friese Torgrimson, LLP; Pam Alexander of LTK Engineering; Matt Pollack of MATC; Tracy Singletary; Marilyn Karwoski; Larry Platt of SCLC/NAACP; Dave Williams of Metro Chamber; Craig Walker; Gerald Ross; Steve Visser of *The AJC*.

* Jannine Miller is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

Public Comment

Tracy Singletary. Mr. Singletary thanked the MARTA Board for not raising fares this budget session. He further noted that MARTA gets no help from the State of Georgia; MARTA has the lowest employee compensation rate in the country and if MARTA privatize and outsource jobs, the lower middle class will become poor people.

Marilyn Karwoski. Ms. Karwoski thanked MARTA for not cutting bus service. She presented ideas on an innovative program that would enlist the aid of the homeless and unemployed. She asked MARTA to consider safety issues and employ more Station Agents.

Larry Platt. Mr. Platt said there is a lot of criminal activity in the stairwell at Inman Park Station. He asked that MARTA close the stairwell. Additionally, people urinate on his yard. Mr. Platt said he designed a bullet-proof shield that would go across the train tracks and save lives.

Minutes of the May 13, 2013 Meeting of the MARTA Board of Directors

On motion by Mr. Buckley seconded by Mrs. Butler, the minutes were unanimously approved by a vote of 8 to 0, with 9* members present.

Planning & External Relations Committee Report

Mrs. Butler reported that the Planning & External Relations Committee met on May 13, 2013 and approved the following request:

- a. Request to Hold Public Hearing for August 24, 2013 Mark-Up

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

The Committee received the following briefings:

- a) I-20 East Transit Initiative
- b) Update on 2009 Offset Project
- c) Memorial Drive Bus Rapid Transit
- d) Fiscal Year 2013 Second Quarter Ridership Highlights
- e) Georgia 400 Transit Initiative

Operations & Safety Committee Report

Mrs. Kaufman reported that the Operations & Safety Committee met on May 29, 2013 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for the Procurement of Seven (7) New Bus Wash Systems, RFP P26720
- b. Resolution Authorizing the Award of a Contract for the Procurement of Preventive Maintenance & Repair Services for Bus Fire Suppression and Gas Detection Systems, CP B28049
- c. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2014, RFP P29793
- d. Resolution Authorizing the Award of a Sole Source Contract With Enghouse Transportation for the Teledriver 8.1.6 Driver Management System – Maintenance Support, RFP P28449
- e. Resolution Authorizing Award of a Contract for CCTV System Expansion, CP B20200
- f. Resolution Authorizing an Increase in the Contractual Authorization for Environmental Engineering Services by URS Corporation
- g. Resolution Authorizing Award of a Contract for the Procurement of Janitorial Services for the MARTA Headquarters Complex, CP B26588
- h. Resolution Authorizing the Exercise of Option Year Two for the General Engineering Consultant Contract
- i. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Division of Operations and Development in Fiscal Year 2014, RFP P30246

On motion by Mrs. Kaufman seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 8 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.**

Business Management Committee Report

Dr. Edmond reported that the Business Management Committee met on May 29, 2013 and approved the following resolutions:

- a. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement with Douglas County
- b. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With Rockdale County
- c. Resolution Authorizing the Execution of a Federal Transit Administration Grant and Corresponding IGA Amendment for Atlanta Streetcar Project Transit Improvements
- d. Resolution Authorizing an Increase in the Contract Value for RFP P22915 Annual Management Audits
- e. Resolution to Adopt the Fiscal Year 2014 Operating and Capital Budgets

On motion by Dr. Edmond seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 8 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.**

The Committee received the following briefings:

- a) FY 2014 Operating and Capital Budget Public Hearing Results
- b) March Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

Resolution Adopting the Metropolitan Atlanta Rapid Transit Authority Board of Directors Strategic Plan Framework

On motion by Dr. Edmond seconded by Mrs. Kaufman, the resolution was unanimously 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.**

Board Meeting
6/10/13
Page 5

Resolution Adopting Edgewood/Candler Park Intergovernmental Agreement (IGA)

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

* * *

Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:07 p.m.