

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

June 11, 2012

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on June 11, 2012 at 1:46 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert Ashe III
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Keith Golden
Adam D. Orkin

MARTA officials in attendance were: General Manager/CEO Beverly A. Scott, Ph.D.; Deputy General Manager/COO Dwight A. Ferrell; AGMs Davis Allen, Deborah Dawson, Wanda Dunham, Ben Graham, Rod Hembree (Acting), Robin Howard, Mary Ann Jackson, Cheryl King, Rich Krisak, Ryland McClendon, Elizabeth O'Neill and Gary Pritchett; Sr. Directors Kevin Hurley, David Springstead and Donald Williams (Acting); Directors Lisa DeGrace, Reginald Diamond, Garry Free, Lyle Harris and Pat Minnucci; Managers Ric Edmonson and Marvin Toliver; Executive Administrator to the Board of Directors Kellee Mobley; Sr. Executive Administrator Tyra Wiltz; Executive Administrator Renee Willis. Others in attendance Ashanti Allen, Arnold Campbell, Doug Chambers, Alphonse Eugene, Kareem Jackson, Eric Leach, Anthony Pines, Srinath Remala and Marsheia Smith.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Matt Pollack of MATC; Pam Alexander of LTK; Dee Spear of Kaiser; Paul Jones, Adele LeGrand of AECOM; Ifeanyi Awachie and Jonathan Shapiro of PBA; Stan King and Ed Outlaw of S.L. King; Steve Visser of *The AJC*.

Public Comment

Mr. Paul Jones:

- Asked that MARTA's Public Comment policy be revisited. Public commenters are not given sufficient time to address the Board – perhaps a floating policy on the amount of time given each speaker depending on the number of speakers present
- Stated that the 'Big 5' local governments and counties advertise their budgets in *The AJC*. He noted that MARTA's Budget is very large and it is not given to the public in a timely manner

Minutes of the May 14, 2012 Meeting of the MARTA Board of Directors and the May 14, 2012 Executive Session of the MARTA Board of Directors

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

Operations & Safety Committee Report

Mr. Orkin reported that the Operations & Safety Committee met on May 14, 2012 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Arts Center Station Roofing Rehabilitation, Contract Proposal B22978
- b. Resolution Authorizing the Award of a Sole Source Contract with Open Text Inc. for the Open Text Software Upgrade, Request for Proposal Number P25966
- c. Resolution Authorizing the Award of a Contract for the Procurement of Ultrasonic Testing Services for Running Rail, Contract Proposal Number B25689
- d. Resolution Authorizing Award of a Contract for Automated Track Geometry Measurement Test Services, Contract Proposal Number B24369
- e. Resolution Authorizing an Increase in the Contractual Authorization for Audio Frequency Track Circuit Modules by Alstom Signaling, Inc., Request for Proposal P20169
- f. Resolution Authorizing the Award of a Contract for the Procurement of Additional Hardware Equipment for the Dense Wave Division Multiplexing (DWDM) Networking Infrastructure, Request for Proposal Number P25989

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- g. Resolution Authorizing Award of Contracts for the Procurement of Information Technology Equipment to Support Project 31936 – CCTV Expansion, Contract Proposal Number P25967
- h. Resolution Authorizing Award of (a) Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for General Consulting and Professional Services for the Fiscal Year 2013 Capital Improvement Program and (b) Authorizing the FY 2013 Annual Work Program for the Provision of Rail Vehicle Consulting and Related Services for the Fiscal Year 2013 Annual Work Program for the Provision of Rail Vehicle Consulting
- i. Resolution Authorizing the Exercise of a One Year Option for General Engineering Consulting and Related Services and the Approval of General Engineering Work Orders in Support of the Fiscal Year 2013 Capital Improvement Plan in the Estimated Amount of \$45,488,550

On motion by Mr. Orkin seconded by Mr. Durrett, the resolutions were 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.**

Special Audit Committee Report

Mr. Buckley reported that a Special Audit Committee met on May 25, 2012 and approved the following resolution:

- a. Resolution Authorizing the Award of a Contract for Annual Financial and Single Audits for Fiscal Years 2012 Through 2016, Request for Proposals (RFP) Number P26298

On motion by Mr. Buckley seconded by Mrs. Butler, the resolution was 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.**

The Committee received the following presentation:

- a) KPMG Business Transformation Review

Planning & External Relations Committee Report

Mrs. Butler reported that the Planning & External Relations Committee met on May 29, 2012 and received the following briefings:

- a) Existing MARTA Transit Oriented Development
- b) Media Monitoring
- c) Nuisance Behavior
- d) Results of the FY 13 Budget Public Hearings

Business Management Committee Report

Dr. Edmond reported that the Business Management Committee met on May 29, 2012 and approved the following resolutions:

- a. Resolution Authorizing the Letter of Credit Replacement RFP for Series 2000 A & B Bonds
- b. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2013

On motion by Dr. Edmond 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.**

The Committee received the following briefings:

- a) March Year-to-Date FY 2012 Budget Variance Analysis and Financial KPIs
- b) March FY 2012 Key Performance Indicators

Adjournment

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