

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

July 8, 2015

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on July 8, 2015 at 1:51 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
Barbara Babbit Kaufman
Russell McMurry, P.E.*
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 of Staff Rukiya S. Eaddy; Chief Administrative Officer Edward Johnson, Chief Financial Officer Gordon Hutchinson, Chief Legal Counsel Elizabeth O'Neill; AGMs Wanda Dunham, Robin Henry, Reginald Mason, Ryland McClendon, Terry Thompson and Donald Williams (Acting); Executive Director Ferdinand Risco; Sr. Directors LaShanda Dawkins, Kevin Hurley and David Springstead; Director William Taylor; Managers Greg Anderson, Carlos Arrietta, Ed Bishop, Louis Grisoglio, Alisa Jackson and Linda Lee; Manager Executive Office Administration Tyrene Huff; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Abebe Girmay, Nicholas Gowens, LaTonya Pope, Srinath Remala and Toni Thornton.

Also in attendance were Charles Pursley, Jr. of Pursley Friese Torgrimson; Pam Alexander of LTK Engineering; Diane Bryan of DLR; Jack Buckingham of MATC; San Gude of GMG; Hassan Haygood and Michael Murphy of Contract Business Interiors; Kenneth Jonell; Stan King of SLK; Jim Schmid of HNTB; Tom Taylor, MARTOC Chairman; Dave Williams of MAC.

* **Russell McMurry, P.E. is GDOT Commissioner, and is therefore a non-voting member of the MARTA Board of Directors**

Public Comment

Mr. Kenneth Jarrett. The Chicago and New York system runs 24-hours a day, seven days a week. MARTA needs to run 24-hours a day, seven days a week. To improve MARTA ridership hire 3rd shift workers and provide stronger Police presence on rail and bus. Allow an extra 10 minutes for the last buses of the night so that the train can meet those buses.

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Acknowledgment

Chairman Ashe acknowledged and welcomed new MARTOC Chairman, Representative Tom Taylor.

Chairman Taylor said he is glad to be on board. He is a daily MARTA rider and looks forward to doing great things. He said he sees MARTA as the backbone for economic development.

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Minutes of the June 4, 2015 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mrs. Kaufman, the minutes were unanimously approved by a vote of 10 to 0, with 11* members present.

Planning and External Relations Committee Report

Mr. Durrett reported that the Planning and External Relations Committee met on June 4, 2015 and received the following briefings:

- a) Brady Mobility Facility
- b) FY 15 Quality of Service Survey – Third Quarter
- c) South Fulton Parkway Corridor Transit Reassessment
- d) APTA's National Dump the Pump Day

Business Management Committee Report

Mr. Daniels reported that the Business Management Committee met on June 26, 2015 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for MARTA's Mystery Customer Program, RFP P34580

- b. Resolution Authorizing the Award of Multiple Contracts for the Procurement of MARTA Contactless Smart Card Fare Media, Contract Proposal Number B32538
- c. Resolution for the Authorization and Validation of Additional Security for Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds
- d. Resolution Authorizing the Solicitation of Proposals for General Counsel and Other Outside Counsel Legal Services

On motion by Mr. Daniels seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 10 to 0, with 11* 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 briefing:

- a) FY 2015 April Budget Variance Analysis and Performance Indicators

Operations & Safety Committee Report

Mr. Durrett reported that the Operations & Safety Committee met on June 26, 2015 and approved the following resolutions:

- a. Resolution Authorizing an Increase in the Contractual Authorization for Elevator and Escalator Maintenance Services Provided Under Contract B19655 by Schindler Elevator Corporation

On motion by Mr. Durrett seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 10 to 0, with 11* members present. A copy of the resolutions, **AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Other Matters

Resolution Authorizing Agreement for Preliminary Engineering and Real Estate Services

On motion by Mr. Griffin seconded by Mr. Daniels, the Board unanimously agreed to add the resolution to the Agenda by a vote of 10 to 0, with 11* members present.

On motion by Mr. Griffin seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 10 to 0, with 11* members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Resolution Authorizing the Rejection of all Bids Received for the Procurement of Bus Tire Lease and Services, B34929

On motion by Mr. Durrett seconded by Mrs. Hardage, the Board unanimously agreed to add the resolution to the Agenda by a vote of 10 to 0, with 11* members present.

On motion by Mr. Daniels seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 11* 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 2:03 p.m.