

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

November 5, 2012

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on November 5, 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

Juanita Jones Abernathy
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Barbara Babbit Kaufman
Jannine Miller*
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, Georgetta Gregory, Charlotte Harris, Robin Howard, Mary Ann Jackson, Cheryl King, Rich Krisak, Miriam Lancaster (Acting), Ryland McClendon and Paula Nash; Sr. Directors Rhonda Briggins, Kevin Hurley, David Springstead and Don Williams; Directors Lisa DeGrace, Joe Erves, Garry Free, Lyle Harris, Rod Hembree, Pat Minnucci and John Weber; Managers Joyce Brown, Cara Hodgson, Marvin Toliver and Antoine Smith; Executive Administrator to the Board of Directors Kellee Mobley; Sr. Executive Administrator Tyra Wiltz; Executive Administrator Renee Willis. Others in attendance Alphonse Eugene, Don Lawrence, Laura Massello, Anthony Pines and Srinath Remala.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Curtis Howard, Clarence Coleman and Wyman Cook of ATU Local 732; Matt Pollack of MATC; Robert Krone of Sierra Club; Pam Alexander of LTK; Paul Jones; Andriene Ford and Kenneth McDonald of PB; Mr. Markwith; Adelee LeGrand of AECOM; Tom Weyandt of City of Atlanta; Tailor Gordy of Metro Atlanta Chamber; Aaron Diamanti and Josh Wade of WSB.

* 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

Mr. Paul Jones said farewell to Dr. Beverly A. Scott. He noted that DeKalb County has repeatedly said MARTA must reduce its budget; therefore he would focus his questions around MARTA's budget. He asked why MARTA had not cancelled the State Lobbyist contract and how much in salary and benefits would MARTA save by not filling two-hundred eighty vacant positions. Mr. Jones submitted a list of twelve questions for Board members Daniels, Orkin, Butler, Edmond and appropriate MARTA staff.

Minutes of the October 9, 2012 Meeting of the MARTA Board of Directors

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

Operations & Safety Committee Report

Mr. Orkin reported that the Operations & Safety Committee met on October 9, 2012 and approved the following resolutions:

- a. Resolution Authorizing Award of an Intergovernmental Agreement for Transit Operator Training Courses, RFP P27849
- b. Resolution Authorizing Award of a Contract for the Procurement of System-Wide Running Rail Grinding/Milling Services, CP B26649
- c. Resolution Authorizing Award of a Contract for System-Wide Tunnel Lighting Upgrades, CP B19735
- d. Resolution to Accept the Contract for Project B5207, Garnett, Avondale, West Lake and Oakland City Stations Lighting Upgrades (Close-Out)
- e. Resolution to Accept the Contract for Project B5301, Roof Replacement for Brookhaven-Oglethorpe University, King Memorial and Inman Park-Reynoldstown Stations (Close-Out)

On motion by Mr. Orkin seconded by Mr. Durrett, 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.**

Planning & External Relations Committee Report

Mrs. Butler reported that the Planning & External Relations Committee met on October 29, 2012 and approved the following resolution:

- a. Resolution Authorizing the Solicitation of Proposals for Planning and Technical Services

On motion by Mrs. Butler seconded by Mr. Durrett, 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.**

The Committee received the following briefings:

- a) Request from ARC to Flex Funds
- b) Overview of MARTA's Joint Development Policies and Procedures
- c) Media Monitoring 2nd Quarter 2012

Business Management Committee Report

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

- a. Resolution Authorizing Award of a Contract for the Procurement of MARA Concessions Snack Vending, Request for Proposal Number P25327
- b. Resolution Authorizing the Execution of an FTA Grant for Receipt of Discretionary FY 2012 State of Good Repair Funding
- c. Resolution Authorizing the Execution of Federal Transit Administration, New Freedom Program Subgrant With Gwinnett County
- d. Resolution Authorizing the Issuance of Series 2012 C and 2012 D Commercial Paper Note

On motion by Dr. Edmond seconded by Mr. Durrett, 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.**

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- e. Resolution Authorizing Amendments to the MARTA Non-Represented Plan and the MARTA Transit Police Pension Plan

Dr. Edmond moved that this resolution be approved with a change to reflect any pay beyond 2,080 hours annually, be eliminated in the pension calculation; effective January 1, 2013. Mr. Buckley seconded. 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.**

The Committee received the following briefing:

- a) August Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

Other Matters

Chairman Daniels announced the 2013 Nominating Committee:

1. Roderick E. Edmond
2. Adam D. Orkin
3. Harold Buckley, Sr.

Mrs. Ellison-Southall motioned to approve the 2013 Nominating Committee as recommended by Chairman Daniels. Mrs. Butler seconded. The motion was unanimously approved by a vote of 9 to 0, with 10* members present.

Adjournment

The meeting of the MARTA Board of Directors adjourned at 1:56 p.m.