

## **MINUTES**

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

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

**July 10, 2013**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on June 10, 2013 at 2:03 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<sup>1</sup>  
Robert L. Ashe III  
Harold Buckley, Sr.  
Wendy Butler  
Frederick L. Daniels, Jr.  
Jim Durrett  
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 of Strategic Transformation Initiative (STI) 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, Wanda Dunham, Shyam Dunna (Acting), Rod Hembree (Acting), Jonnie Keith (Acting), Cheryl King, Ryland McClendon and Elizabeth O'Neill; Directors Ferdinand Risco and Don Williams; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee Mobley; Finance Administrative Analyst Tracy Kincaid. Others in attendance Dontaye Brown, Alphonse Eugene, Srinath Remala.

Also in attendance was Alan Bradford of Mercy Care Services; Don Brooks of St. Josephs; Diane Bryant of DLR; Mayor Eric Clarkson of City of Chamblee; Chris Hall and Josh Herndon of Haddow & Co.; Stan King of SL King & Assoc.; Edward Leidelmeye of Fulton County; Art Lomenick of Integral; Kimberly Matthews of VMWAVE; Stephen Macauley of Macauley Schmitt; James Monacell and Drew Slone of Development Authority of DeKalb County; Matt Pollack of MATC; Sammy Powell and Larry Powell of Long Engineering; Stan Sonenshire of Preferred Real Estate Funds, LLC; Dave Williams of Metro Chamber.

\* 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**

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No comments were given.

**Minutes of the June 10, 2013 Meeting of the MARTA Board of Directors**

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On motion by Mrs. Abernathy seconded by Mrs. Kaufman, the minutes were unanimously approved by a vote of 9 to 0, with 10\* members present.

**Planning & External Relations Committee Report**

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Mrs. Butler reported that the Planning & External Relations Committee met on June 10, 2013 and approved the following resolution:

- a. Resolution Authorizing the Service Modifications for the August 24, 2013 Mark-Up on Routes 121, 520 and 521

On motion by Mrs. Butler seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 9 to 0, with 10\* 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) Results of the Public Hearing for the August 24<sup>th</sup> Mark Up
- b) Dump the Pump
- c) Destination Campaign Overview
- d) FY 13 Quality of Service Survey Semi-Annual Presentation
- e) Fare Evasion Studies 2012-2013
- f) June 2013 Joint Development Update

**Operations & Safety Committee Report**

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Mr. Durrett reported that the Operations & Safety Committee met on June 24, 2013 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for the Procurement of Extended Service Antifreeze, CP B27929

- b. Resolution Authorizing the Award of a Sole Source Contract With Link Commercial Vehicle Testing, Inc., for the Procurement of Brake Dynamometer Service and Warranty
- c. Resolution to Accept the Contract for Project B18161, Tunnel Lighting Upgrades Vine City Station to West Lake and Bankhead Stations
- d. Resolution to Accept the Contract for Project B23017, Roof Replacement for MARTA Annex Building
- e. Resolution to Accept the Contract for Project B11136, Bus Supervisor Booths

On motion by Mr. Durrett seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 9 to 0, with 10\* 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) Upcoming Procurement of Environmental Engineering Services for FY 2015 to FY 2019
- b) APTA Reverse Engineering Audit
- c) July 4<sup>th</sup> Service Briefing

#### **Business Management Committee Report**

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Dr. Edmond reported that the Business Management Committee met on June 24, 2013 and received the following briefing:

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

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**Adjournment**

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The meeting of the MARTA Board of Directors adjourned at 2:10 p.m.