

## **MINUTES**

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

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

**October 7, 2013**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on October 7, 2013 at 1:50 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Noni Ellison-Southall  
Keith Golden, PE  
Barbara Babbit Kaufman  
Jannine Miller\*

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; Executive Team Members – Chief Operating Officer Rich Krisak, Chief of Staff Rukiya S. Eaddy, Chief Administrative Officer Edward Johnson, Chief Financial Officer Gordon L. Hutchison; AGMs Wanda Dunham, Shyam Dunna (Acting), Rod Hembree (Acting), Jonnie Keith (Acting), Cheryl King, Ryland McClendon and Elizabeth O'Neill; Program Manager of Strategic Transformation Initiative (STI) Davis Allen; Executive Director Ferdinand Risco; Director John Crocker; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee Mobley; Finance Administrative Analyst Tracy Kincaid. Others in attendance Negesha Boyd, Dontaye Brown, Jeremy Craig, Don Lawrence, Anthony Pines and Srinath Remala.

Also in attendance was Charles Pursley, Jr. of Pursley Friese Torgrimson, LLP; Pam Alexander of LTK Engineering; Matt Pollack of MATC; Peter Bruno of TRA; Ken Mitchell; Tom Weyandt of City of Atlanta; Damon Levell of S.L. King.

#### **Public Comment**

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No comments given.

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

**Minutes of the September 9, 2013 Meeting of the MARTA Board of Directors**

On motion by Mrs. Kaufman seconded by Mr. Buckley, the minutes were unanimously approved by a vote of 7 to 0, with 8\* members present.

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**Additions to the Agenda**

On motion by Mr. Durrett seconded by Mr. Buckley, the Board unanimously agreed by a vote of 7 to 0, with 8\* members present to change the Agenda by adding additional items as follows:

**Resolution Approving Absences From MARTA Board Meetings**

On motion by Mr. Buckley seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 7 to 0, with 8\* members present.

**Resolution Regarding Policy for Evaluation of General Manager/CEO**

On motion by Mrs. Ellison-Southall seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 7 to 0, with 8\* members present.

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**Planning & External Relations Committee Report**

Ms. Miller reported that the Planning & External Relations Committee met on September 9, 2013 and received the following briefings:

- a) MARTA Expansion Program Project Delivery
- b) Ridership Initiatives
- c) Request to Conduct Public Hearings on Bus and Rail Modifications for December 2013 Mark Up
- d) Transit Oriented Development Update

### **Operations & Safety Committee Report**

Mr. Durrett reported that the Operations & Safety Committee met on September 23, 2013 and approved the following resolution:

- a. Resolution Authorizing the General Manager/CEO to Execute an Intergovernmental Agreement for the Operations and Maintenance of the Atlanta Streetcar Project
- b. Resolution to Approve Disposal of MARTA Parcel D2097 Various Property Rights to the GA DOT for the Purpose of Rebuilding the Spring Street Bridge
- c. Resolution Authorizing Service Modifications for the December 2013 Mark Up

On motion by Mr. Durrett seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 7 to 0, with 8\* 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 September 23, 2013 and received the following briefing:

- a) June Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators

### **Special Audit Committee Report**

Mr. Buckley reported that a Special Audit Committee met on September 26, 2013 and received the following briefings:

- a) Audit Activities
- b) Other Matters
  - Follow-up Information Technology Top-Down Review
  - Follow-up APTA Information Technology Peer Review
  - Status on Report of Instances of Less than Three Qualified Bidders
  - Internal Audit Personnel Changes
  - Status of AGM Internal Audit Search
  - Contract Audit Prior Years Completion Rate
  - Next Audit Committee Meeting: Friday, November 8, 2013

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**Resolution Authorizing Award of Multiple Contracts for Procurement of Hardware, Software and Maintenance to Support Video Analytics, RFP P30079**

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 7 to 0, with 8\* members present. A copy of the resolution, **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 2:00 p.m.