

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

March 5, 2012

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on March 5, 2012 at 1:38 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.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Keith Golden
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; Chief, Business Support Services Theodore Basta, Jr.; AGMs Deborah Dawson, Wanda Dunham, Ben Graham, Georgetta Gregory, Robin Howard, Mary Ann Jackson, Cheryl King, Rich Krisak, Ryland McClendon, Elizabeth O'Neill and Gary Pritchett; Directors Lisa DeGrace, Reginald Diamond, Joe Erves, Miriam Lancaster and Pat Minnucci; Managers Paul Grether, Tony Griffin, Cara Hodgson and Marvin Toliver; Sr. Executive Administrator to the Board of Directors Kellee Mobley; Sr. Executive Administrator Tyra Wiltz; Executive Administrator Renee Willis. Others in attendance Ashanti Allen, Bridgette Brown, Doug Chambers, Ashton Greene, Derrick Johnson, Barbara Leavitt, Norman Lopez, Josh Piermarini, Anthony Pines, Srinath Remala and D.H. Wade

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Winsome Bowen of AECOM; Stan King and Joseph Porter of S.L. King; Ann Tripp and Steve Visor of Fox 5; Deborah Browder, Rod Chance, Ed Hrinewski, Jeff Lowe and Jim Ritchie of URS; Steve Franklin; Harry White of Apollo Video Technology; Darrell Peek of FGTV; Shellie Peart and Tom Weyandt-City of Atlanta; Charles Rabestraw of WSB; Bob Titus-Transportation Committee Chair for Neighborhood Planning Unit 'W' and South Atlantans for Neighborhood Development (SAND); Alice Wiggins; Lawrie Angie of Central Atlanta

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

Progress; Reese McCranie-Mayor's Office; Maria Saporta of *Atlanta Business Chronicle*; Charles Johnson, Sr. of MATC.

Public Comment

Robert Titus. Mr. Titus submitted the following comments:

- We understand that the evolving plan for the MARTA East I-20 Transit Initiative may now include passenger service facilities at Gresham Road, Glenwood Avenue and Glenwood Park. If so, we are pleased with these developments.
- Great opportunity exists at the Glenwood Park site as this is also where the southeast segment of the Beltline will be located. Significant development of the immediate area is envisioned within the Beltline Subarea 4 Master Plan. There is a 20-acre site located immediately to the south of I-20 bordered by a former City street, Chester Avenue that may be of significant value to MARTA and others. The City and the State own parcels immediately north of I-20 in this area. Also, the possible vertical development of related air rights over the I-20 right-of-way may provide significant revenue streams. We ask that the MARTA Board encourage staff to proactively develop appropriate and significant linkages with the Atlanta Beltline, the Atlanta Development Authority, GDOT and others with the goal of ensuring that transit related development [is included.]
- We understand that the Moreland BRT and Candler Road BRT projects are now referenced within the MARTA East I-20 plan. We are concerned however that there does not seem to be a related timeframe established for these projects. We ask the MARTA Board to ensure that funding for planning and possibly property acquisition be included with the context of the MARTA East I-20 plan.
- We understand that if funded through the TIA process, approximately 30% of the projected funding is for contingency purposes or about \$70M. We ask that if these funds are not expended within the context of the first phases of MARTA East I-20 Transit Initiative, these be earmarked for the Moreland BRT and Candler Road BRT projects.
- On another matter, we suggest that the MARTA Board investigate the possible benefits of outsourcing mobility services for the physically and mentally challenged.

Minutes of the February 13, 2012 Meeting of the MARTA Board of Directors and the February 13, 2012 Executive Session of the MARTA Board of Directors

On motion by Dr. Edmond seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

Operations & Safety Committee Report

Mr. Orkin reported that the Operations & Safety Committee met on February 13, 2012 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for Traction Power Substation (SS1) Equipment Replacement South Line Intermediate Station, CP B21335
- b. Resolution Authorizing the Award of a Contract for the Vehicle Security Camera System, RFP P23113
- c. Resolution Authorizing the Award of a Contract for Annual Hardware and Software Maintenance for Cisco Equipment, RFP P24529, Utilizing State of Georgia Contract SWCS000546-043 and GSA Schedule GS-35F-0511T

On motion by Mr. Orkin seconded by Mr. Durrett, 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) Fixed Route Bus Procurement 2013-2018
- b) Environmental Management Systems (EMS) Management Review
- c) Atlanta Streetcar Project

Planning & External Relations Committee Report

Mrs. Butler reported that the Planning & External Relations Committee met on February 27, 2012 and received the following briefing:

- a) Federal Legislative Updates

Business Management Committee Report

Dr. Edmond reported that the Business Management Committee met on February 27, 2012 and approved the following resolution:

- a. Resolution Authorizing Award of a Contract for Design-Build Services on the Atlanta Streetcar Project, RFP 21954

The following resolution was moved forward without recommendation:

- b. Resolution Authorizing CBS Rail Network Contract Modifications, RFP P4649

On motion by Dr. Edmond seconded by Mr. Durrett, 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) DBE Program
- b) FY2013 Capital Budget Update
- c) December Monthly and December Year-to-Date FY 2012 Budget Variance Analysis and Financial KPIs
- d) December FY 2012 Key Performance Indicators

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Mr. Durrett motioned to add the following resolutions to the Agenda:

- Resolution in Support of Legislation Permanently and Completely Removing Restrictions on the Use of Sales Tax Proceeds
- Resolution Regarding Professional Services Contracts

Mrs. Butler seconded. The Board unanimously approved by a vote of 9 to 0, with 10* members present.

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Resolution in Support of Legislation Permanently and Completely Removing Restrictions on the Use of Sales Tax Proceeds

A resolution by the MARTA Board of Directors declaring that it unanimously supports and states that it is imperative that legislation be enacted during the current legislative session removing permanently and without restriction, the restrictions on the use of sales tax proceeds contained in Section 25 of the MARTA Act and resolves further that it will continue to fulfill its fiduciary responsibility to effectively oversee the utilization of such funds in a cost effective and fiscally responsible manner.

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

Resolution Regarding Professional Services Contracts

A resolution by the MARTA Board of Directors, approved on December 15, 2008 authorizing the General Manager/CEO to enter into contracts with transit professionals is hereby rescinded so that no new agreements may be made pursuant to such Resolution; and resolved further that in an ongoing effort to enhance the transparency of the Authority's finances, on a quarterly basis, reports shall be provided to the Board which shall contain all work orders issued pursuant to professional services contracts previously authorized pursuant to the Resolution of December 15, 2008.

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

Adjournment

The meeting of the MARTA Board of Directors adjourned at 1:55 p.m.