

## MINUTES

### MEETING OF THE BOARD OF DIRECTORS

### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

August 6, 2015

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on August 6, 2015 at 1:36 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  
Noni Ellison-Southall  
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. Thomas; Chief Administrative Officer Edward Johnson, Chief Financial Officer Gordon Hutchinson, Chief Legal Counsel Elizabeth O'Neill; AGMs Wanda Dunham, Robin Henry, Ming Hsi, Reginald Mason, Ryland McClendon, Terry Thompson and Donald Williams (Acting); Executive Director Ferdinand Risco; Sr. Director Amanda Rhein; Directors Lyle Harris and William Taylor; Managers Greg Anderson and Ed Bishop; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to MARTA Board Kellee McDaniel; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Nicholas Gowens, Louis Grisoglio, Terry Ponder and Srinath Remala.

Also in attendance were Charles Pursley, Jr. of Pursley Friese Torgrimson; Jack Buckingham of MATC; Stan King of S.L. King & Associates; Chioke Perry of Atlanta Transit Rider; Andria Simmons of *The AJC*; Daniel White of Fulton County; Maceo Williams of Friends of Clayton County Transit.

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

**Minutes of the July 8, 2015 Meeting of the MARTA Board of Directors**

On motion by Mr. Durrett seconded by Mr. Dallas, 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 July 8, 2015 and received the following briefings:

- a) Federal Legislative Update
- b) Clifton Corridor Transit Initiative Update on the Environmental Review Process
- c) Fare Evasion
- d) MPD Community Outreach
- e) DEO Outreach

**Operations & Safety Committee Report**

Mrs. Hardage reported that the Operations & Safety Committee met on July 30, 2015 and approved the following resolutions:

- a. Resolution Authorizing the Award of New Cummins Engine Exchange Program, CP B35825
- b. Resolution Authorizing Award of a Contract for the Procurement of Sixty (60) Non-Revenue Administrative Vehicles, CP B35234

On motion by Mrs. Hardage 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 15 Bus and Mobility Collisions, 3<sup>rd</sup> Quarter

**Business Management Committee Report**

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Mr. Daniels reported that the Business Management Committee met on July 30, 2015 and approved the following resolutions:

- a. Resolution to Authorize AirWatch to Lease Level 6 of the Sandy Springs Parking Deck - Parcel – D7006Y
- b. Resolution to Approve the Sale of a Utility Easement (Parcel D3195) located at 1386 Mayson Street, Atlanta, Fulton County, Georgia to Epic Real Estate Services
- c. Resolution Authorizing the Extension of MARTA's Vending and Concessions Retail – Beverage Sales Contract, Request for Proposals Number P19410
- d. Resolution Authorizing the Solicitation of Proposals for Financial Advisory Services
- e. Resolution Authorizing Award of a Contract for Procurement of MARTA Police Department Uniforms and Equipment, Group 1 and Group 2 CP B4185
- f. Resolution to Approve the Exchange of Property Rights at Dunwoody Station to Facilitate a New Entrance
- g. Resolution Authorizing the Lease of Parcel D3077 – Cell Tower Rights, Contract Proposal Number B34798-A
- h. Resolution Authorizing Additional Funding for the Planning and Technical Services Contract RFP P27818

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 briefings:

- a) DBE Program
- b) FY 2015 May Budget Variance Analysis and Performance Indicators

**Other Matters**

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**Request for Waiver From the Code of Ethics – Elaine Berry**

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Mrs. Kaufman motioned to deny the Request for Waiver. Mrs. Hardage seconded. The motion to deny the Waiver was approved by a vote of 8 to 2, with 11\* members present. A copy of the request, **IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Ms. Abdul-Salaam and Mr. Buckley voted in favor of granting the Waiver.

**Request for Waiver From the Code of Ethics – Fran Millar**

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Mr. Daniels motioned to deny the Request for Waiver. Mrs. Hardage seconded. The motion to deny the Waiver was approved by a vote of 9 to 0, with 11\* members present. A copy of the request, **IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Mr. Dallas abstained.

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**Adjournment**

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The meeting of the MARTA Board of Directors adjourned at 1:46 p.m.