

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

November 14, 2011

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on November 14, 2011 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

Juanita Jones Abernathy
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
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; AGMs Davis Allen, Farouk Baksh (Acting), Deborah Dawson, Wanda Dunham, Georgetta Gregory, Mary Ann Jackson, Jonnie Keith, Cheryl King, Rich Krisak, Ryland McClendon, Elizabeth O'Neill and Gary Pritchett; Sr. Directors Rhonda Ridley Briggins, Johnny Dunning, Jr., Kevin Hurley and David Springstead; Directors Lisa DeGrace, Reginald Diamond and Lyle Harris; Managers Cara Hodgson, Marvin Toliver and James Watkins; Executive Administrator MARTA Board of Directors Kellee Mobley; Executive Administrator Renee Willis; Office Administrator II Tracie Roberson. Others in attendance Shanti Allen, Doug Chambers, Corrine Oliver, John Piemarini, Srinath Remala, Toni Thornton, D. Wade, Zaheer Wadhwan, Paul Wood.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Representative Lynne Riley; Rodney Blackmon of ATU Local 732; Rev. Harriet Bradley; Mildred Mallory; Barry Graham; Alice Wiggins; Ed Outlaw of S.L. King & Associates; Bill Liss of Channel 11 News.

* 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

Mildred Mallory. On October 2, 2011 paper transfers were no longer available for Cobb and Gwinnett riders. Riders are now forced to pay double fares. Paratransit riders are the only ones to have to pay a double fare. It is a gross inequity.

Barry Graham. Riders don't have good access within stations. Half the elevators at Avondale Station are out of order. I was part of the construction team for MARTA downtown. I know there are restrooms. MARTA needs to open the restrooms, not only for current customers, but for future riders, as well.

Minutes of the October 17, 2011 Meeting of the MARTA Board of Directors and the October 17, 2011 Executive Session of the MARTA Board of Directors

On motion by Dr. Edmond seconded by Mrs. Kaufman, 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 October 17, 2011 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for the Procurement of Bus and Rail Fasteners, Contract Proposal B23961
- b. Resolution Authorizing Award of a Contract for Furnishing and Installing the AC Track Circuit Upgrade and Train Alert Lights, Phase II, CP B12225
- c. Resolution Authorizing the Award of a Contract for Lighting Control Upgrades, CP B20973
- d. Resolution Authorizing the Award of a Contract for the Procurement of Buckhead Station, Addition of North Entrance and Pedestrian Bridges (ADA Compliant), CP B15611
- e. Resolution Authorizing Negotiations With Selected Structural Inspection Engineering Consultants, A/E 22541
- f. Resolution Authorizing Negotiations With Selected Noise, Vibration and Acoustical Services Consultants, A/E 22527

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- g. **Resolution Authorizing Award of a Contract for the Extension of General Planning Consultant Services Contract, RFP P5413, AECOM/Jacobs (Joint Venture)**
- h. **Resolution Authorizing the Award of a Contract Under the State of Georgia Contract for the Procurement of Dense Wave Division Multiplexing Upgrade, CP B24448**
- i. **Resolution Authorizing Amendment to the Network and Server Equipment Replacement Contract, CP B23833**
- j. **Resolution Authorizing the Award of a Contract Under GSA Schedule for Maintenance Support for the Oracle Identity Management System, CP B24447**

On motion by Mr. Orkin seconded by Mr. Buckley, the resolutions were 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.**

Planning & External Relations Committee Report

Mrs. Kaufman reported that the Planning & External Relations Committee met on October 31, 2011 and received the following briefings:

- a) Adoption of I-20 East LPA
- b) Clifton Corridor Alternatives Analysis Update
- c) FY 11 Annual Quality of Service Presentation
- d) Transportation Investment Act (TIA) Survey Results

Business Management Committee Report

Mr. Daniels reported that the Business Management Committee met on October 31, 2011 and approved the following resolutions:

- a. **Resolution Authorizing the Remediation of Replacement Trigger Events for Lease Transactions 2002-2 and 2002-3 With Wells Fargo Equipment Leasing**
- b. **Resolution Authorizing the Execution of a FTA Grant and Related Local Partnership Agreement for Atlanta Streetcar Transit Enhancements**

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On motion by Mr. Daniels seconded by Dr. Edmond, the resolutions were 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) Financial Highlights (August FY 2012)
- b) KPI Update (August FY 2012)

Other Matters

Mr. Buckley motioned that the Nominating Committee for 2011 be comprised of the following members:

- Mrs. Juanita Jones Abernathy
- Mrs. Wendy Butler
- Mr. Adam Orkin

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

Adjournment

The meeting of the MARTA Board of Directors adjourned at 1:50 p.m.