



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, October 1, 2015

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, October 1, 2015 at 12:06 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Roberta Abdul-Salaam
Juanita Jones Abernathy
Robert L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Jerry Griffin
Christopher Tomlinson

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Approval of the Minutes of the September 3, 2015 Work Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Tomlinson, the Minutes were approved by a vote of 8 to 0, with 8 members present.

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Upcoming Meetings of the Board:

Thursday, October 29, 2015

- Operations & Safety Committee – 10:00 a.m.
- Business Management Committee (immediately following Operations & Safety)

Thursday, November 5, 2015

- 10:30 a.m. Planning & External Relations Committee
- 12:00 Work Session
- 1:30 p.m. Board Meeting

Code of Ethics Briefing

The Code of Ethics formerly applied to MARTA's managerial level employees and Board of Directors. Today, it applies to all employees. 2013 amendments to The Code include:

- a) Monetary restriction on gifts (\$75)
- b) Natural Enforcement Discipline for officers and Board members
- c) One year prohibition – a MARTA employee must wait a year before working with a company doing business with MARTA

The MARTA Code passed in 1973. There have been very few Code issues with Board members. Board members were cautioned regarding conduct when dealing with outside parties:

- When the Authority is in active procurement, there should be not conversation with third parties
- Avoid private dinners with any entities seeking business with MARTA
- Beware of gifts and favors
- Refer anyone with a great idea to the appropriate staff person
- Beware of taking positions with outside parties

Board members were encouraged to become thoroughly familiar with the Code.

Rail Car Fleet Truck Issues

As previously reported, there were two issues with the rail car fleet trucks:

- Transom tube cracks - the trucks are currently under contract to be repaired
- Truck motor mount crack - a fix is being developed and tested
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A new issue has arisen:

- A truck frame crack was found in July 2015 – this issue is currently under investigation

DBE Program Review – Part II

Where Are We Now?

- ° FFY 2015 – 2017 DBE Goal – 30%
 - Race conscious 25%
 - Race neutral 5%

MARTA attained approximately 31% about 6 months into the program.

Dollars spent totaled approximately \$263M. At MARTA grows businesses, they are invited to become prime contractors. The goal is for businesses to grow out of DBE.

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The briefing further covered:

- Five-Year DBE Goal Attainment (FFY 2010-2014)
- Program Results
 - Awards to DBEs & SBEs as prime contractors (FFY 2010-2014)
 - Dollars spent by ethnicity
 - 2013-2014 contracts with zero goal
 - Contracts awarded to African Americans (FFY201—2014)
- DBE Success
- Upcoming Opportunities
- Local Program Results Goal Attainment FY 2014
- MARTA vs. City of Atlanta Minority Programs
 - Criteria 1 – Ownership
 - Criteria 2 – Control
 - Criteria 3 – Personal Net Worth
- MARTA, GDOT and COA Minority Program Results – 2014

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On motion by Mr. Dallas seconded by Mrs. Abernathy the Board unanimously agreed to go into Executive Session at 1:20 p.m. to discuss litigation and personnel matters.

On motion by Mr. Durrett seconded by Mr. Tomlinson, the Board unanimously agreed to adjourn the Executive Session at 1: 26 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:26 p.m.