

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

January 6, 2014

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on January 6, 2014 at 1:30 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert L. Ashe III
Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Noni Ellison-Southall
Keith Golden, PE
Freda B. Hardage
Barbara Babbit Kaufman
Jannine Miller*

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; C-Suite Team Members – Chief Operating Officer Rich Krisak, Chief of Staff Rukiya S. Eaddy, Chief Administrative Officer Edward Johnson, Chief Financial Officer Gordon L. Hutchison, Chief Legal Counsel Elizabeth O'Neill; AGMs LaShanda Dawkins (Acting), Wanda Dunham, Shyam Dunna (Acting), Rod Hembree (Acting), Jonnie Keith (Acting), Cheryl King, Ryland McClendon and Terry Thompson; Executive Director Ferdinand Risco; Director Michael Burrows; Manager Yolanda King; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee Mobley; Finance Administrative Analyst Tracy Kincaid. Others in attendance Carlos Arrieta, Dontaye Brown, Jeremy Craig, Thomas Rayalu, Srinath Remala, Reginald Valentine and Tuan Vo.

Also in attendance was Charles Pursley, Jr. of Pursley Friese Torgrimson, LLP; Jim Brown of URS; Matt Pollack of MATC; Peter Bruno of TRA; Adelee LeGrand of AECOM.

Public Comment

No Public Comments were submitted.

* 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 December 9, 2013 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall, the minutes were unanimously approved by a vote of 8 to 0, with 9* members present.

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Planning & External Relations Committee Report

Mrs. Ellison-Southall reported that the Planning & External Relations Committee met on December 9, 2013 and approved the following resolutions:

- a. Resolution Authorizing Modification of the Contract for Procurement of MARTA Concessions Snack Vending, RFP P25327
- b. Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcel D3166 at Brookhaven/Oglethorpe University Station, RFP P31778

On motion by Mrs. Ellison-Southall seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 8 to 0, with 9* 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) Proposed Service Changes for the April 2014 Markup
- b) Quality of Service

Approval of the 2014 Schedule of Board Meetings and Standing Committee Meetings

On motion by Mrs. Ellison-Southall seconded by Mrs. Kaufman, the Schedule was unanimously approved by a vote of 8 to 0, with 9* members present. A copy of the Schedule, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

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Resolution Authorizing the Award of a Contract for the Operations and Maintenance of the Atlanta Streetcar Project, RFP P26344

This Resolution gives MARTA's General Manager/CEO the authority to enter into negotiations with RATP for three to five years. The Atlanta Streetcar is a City-owned asset. MARTA will be the contract monitor. Funds for execution of this contract will come from City of Atlanta and the Atlanta Downtown Improvement District.

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall, the resolution was unanimously approved by a vote of 8 to 0, with 9* 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 1:40 p.m.

Respectfully submitted,