

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

September 9, 2013

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on September 9, 2013 at 1:43 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Roderick E. Edmond
Keith Golden, PE
Barbara Babbit Kaufman
Jannine Miller*

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; Chief Operating Officer Rich Krisak, Executive Team Members - Program Manager of Strategic Transformation Initiative (STI) Davis Allen, Chief of Staff Rukiya S. Eaddy, Chief Administrative Officer Edward Johnson, Chief Financial Officer Gordon L. Hutchison; AGMs Deborah Dawson, Wanda Dunham, Jonnie Keith (Acting), Cheryl King, Ryland McClendon and Elizabeth O'Neill; Executive Director Ferdinand Risco; Sr. Director Donald Williams; Manager Joyce Brown; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee Mobley; Finance Administrative Analyst Tracy Kincaid. Others in attendance Dontaye Brown, Jeremy Craig, Anthony Pines, Toni Thornton and Dansby Wade.

Also in attendance was Charles Pursley, Jr. of Pursley Friese Torgrimson, LLP; Pam Alexander of LTK Engineering; Helen McSwain of MATC; Representative Lynne Riley; Andria Simmons of *The AJC*; Adelee LeGrand and Richard Wolsfeld of AECOM; Nicole Hall of Fulton County; Denise Woods; Janice L. Mathis of Rainbow PUSH; Francine English; Diane Bryant; Brian Walker of Georgia General Assembly; LaFayette Wood; Daniel Beauregard of *Champion Newspaper*; Jerry Jackson, Jr.; Edward Leidelmeyer of Fulton County Government; Keri Strauss of Nickel Works; Calvin Waters; Alvin Waters; Kevin Willis; Willie Mosley; Jeff Thorn of *WGCL-TV*; Ken Watts *Crossroads News*; Judith Martinez and Joan Zayas of *Telemundo*; John Sharpe of *WABE*.

* 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

Mr. Jackson said he grew up in Southwest Atlanta and started riding transit in early 1950. He said safety at MARTA must get better, noting that no one came to his aid last month after he sent a message that he was in trouble. He asked MARTA to open the restrooms.

Ms. Mathis thanked MARTA for increasing commitment for minority and small businesses on the trolley project. She encouraged MARTA to cautiously pursue privatization because MARTA creates jobs and economic opportunities. MARTA plays a pivotal role to ensure small businesses can participate in economic opportunity generated in this region.

Ms. English expressed concern regarding the worn, outdated restraints on big bus. She said police does not always show up when called. She asked what could be done about reopening the restrooms.

Mr. Wood stated that the new Mobility vans were only shown for one-half hour. Some people did not get to see the van because their bus or train was running late. He said MARTA need people who ride the vans every day to be involved in the design, i.e., the seat on the right side is too far back – it is very difficult for people to sit there.

Minutes of the August 12, 2013 Meeting of the MARTA Board of Directors

On motion by Mr. Buckley seconded by Mrs. Kaufman, the minutes were unanimously approved by a vote of 6 to 0, with 7* members present.

Planning & External Relations Committee Report

Mrs. Butler reported that the Planning & External Relations Committee met on August 12, 2013 and received the following briefings:

- a) Update on Transit Oriented Development Activities
- b) Clifton Corridor Transit Initiatives
- c) Connect 400 Transit Initiatives
- d) Midtown Alliance Transit Station Enhancements

Special Audit Committee Report

Mr. Buckley reported that the Special Audit Committee met on August 19, 2013 and received the following briefings:

- a) Review of APTA Information Technology Peer Assessment
- b) Review of Information Technology Top-Down Assessment

Operations & Safety Committee Report

Mrs. Kaufman reported that the Operations & Safety Committee met on August 26, 2013 and approved the following resolution:

- a. Resolution to Accept Contract for Project B11612, Concrete Girder Renovation of VN915 & CE530 Aerial Structures

On motion by Mrs. Kaufman seconded by Mrs. Butler, resolution 'a' was unanimously approved by a vote of 6 to 0, with 7* members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

- b. Resolution Authorizing Award of a Contract for Procurement of Video Analytics Hardware, Software and Maintenance, RFP P30079

On motion by Mrs. Kaufman seconded by Mrs. Buckley, the Board unanimously agreed to defer resolution 'b' by a vote of 6 to 0, with 7* members present.

Business Management Committee Report

Dr. Edmond reported that the Business Management Committee met on August 26, 2013 and received the following briefing:

- a) June Year-to-Date FY 2013 Budget Variance Analysis and Five Year Historical Key Performance Indicators

Resolution Approving a Revised Code of Ethics and Standards of Conduct

On motion by Mrs. Butler seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Resolution Adopting a MARTA Customer Code of Conduct

On motion by Mrs. Butler seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Dr. Edmond requested that a legal analysis is done on how to do summary suspensions or expulsions.

Adjournment

The meeting of the MARTA Board of Directors adjourned at 1:58 p.m.