

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

March 3, 2016

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on March 3, 2016 at 1:35 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
Robert L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Jerry Griffin
Freda B. Hardage
Russell McMurry*
Christopher Tomlinson

MARTA officials in attendance were: General Manager/CEO Rukiya Thomas (Acting); C-Suite Team Members – Chief Operating Officer Richard A. Krisak, Chief Administrative Officer Edward Johnson, Chief Financial Officer Gordon Hutchinson, Chief Legal Counsel Elizabeth O'Neill; AGMs Wanda Dunham, Ming Hsi, Benjamin Limmer and David Springstead (Acting); Executive Director Ferdinand Risco; Sr. Amanda Rhein; Directors Lyle Harris and Jonathan Hunt; Manager Jacquelyn Bentley (Interim); Sr. Executive Administrator to MARTA Board Kellee McDaniel; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Eugene Alphonse, Darren Boykin, Abebe Girmay, Tamara Hunte, Louis Grisoglio.

Also in attendance were Robert S. Highsmith, Jr., Holland & Knight LLP; Helen McSwain of MATC; Jim Schmidt of HNTB; Alex Holbrook of Pond.

Public Comment

Mr. Darren Boyken. Submitted comments regarding Route 74 – only two buses run on the weekend making wait time much longer. By the time the bus arrives, the transfer has expired. He asked that a bus bench be placed on this route.

* Russell McMurry is Commissioner Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors

Minutes of the February 4, 2016 Meeting of the MARTA Board of Directors

On motion by Mrs. Hardage seconded by Mr. Griffin, the minutes were approved by a vote of 10 to 0, with 11* members present.

Operations & Safety Committee Report

Dr. Edmond reported that the Operations & Safety Committee met on February 25, 2016 and approved the following resolutions:

- a. Resolution Authorizing Modification of Letter of Agreement Number L31944, Procurement of Restroom Monitoring and Maintenance Services
- b. Resolution Authorizing Award of a Sole Source Contract for the Procurement of Maintenance and Support Services for the Radio Communications System, RFP 36756
- c. Resolution Authorizing Award of a Contract for the Procurement of Systemwide UPS Replacement, CP B38939

On motion by Dr. Edmond 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.**

Business Management Committee Report

Mr. Daniels reported that the Business Management Committee met on February 25, 2016 and approved the following resolutions:

- a. Resolution to Approve Disposal of Parcel C7033B, Various Property Rights in Seven Tracts Along Georgia 400 to the Georgia Department of Transportation (GDOT)
- b. Resolution Authorizing The Rejection of the Single Proposal Received for Request for Proposals Number P35487 Transit Oriented Development at Oakland City Station
- c. Resolution Authorizing the Award of a Contract for Brokerage Services for the Sale or Lease of Excess properties, RFP P33467

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 briefing:

- a) FY 2016 December Budget Variance Analysis and Performance Indicators

Comments from the Board

Chairman Ashe thanked everyone that attended the funeral for Mr. Buckley, noting he was a man of strong convictions and opinions. Mr. Buckley was MARTA's longest-serving Board member and a champion for the I-20E Corridor.

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Adjournment

The meeting of the MARTA Board of Directors adjourned at 1:41 p.m.