

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

July 6, 2011

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on July 6, 2011 at 1:49 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
Harold Buckley, Sr.
Wendy Butler
Jim Durrett
Noni Ellison-Southall
Barbara Babbit Kaufman

MARTA officials in attendance were: General Manager/CEO Beverly A. Scott; Deputy General Manager/COO Dwight Ferrell; Chief, Business Support Services and Administration Davis Allen (Acting); AGMs 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 Briggins and Johnny Dunning, Jr.; Directors Lisa DeGrace, Reginald Diamond, Joe Erves, Garry Free, Scott Haggard, Charlotte Harris, Lyle Harris and Connie Krisak; Managers Cara Hodgson and Marvin Toliver; Executive Administrator Renee Willis; Executive Administrator MARTA Board of Directors Kellee Mobley; Finance Administrative Analyst Tracy Kincaid. Others in attendance Carlos Arrieta, Vickie Dewberry, Chris Dorsey, Haniyah Miller, Srinath Remala, Derrick Terry, Zaheer Wadhwanian.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Matt Pollack of MATC; Pam Alexander of LTK.

Public Comment

No comments given.

Minutes of the June 22, 2011 Meeting of the MARTA Board of Directors

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

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REVISED – 2011 Schedule of Board Meetings and Standing Committee Meetings

On motion by Mrs. Kaufman seconded by Mrs. Abernathy, the revised 2011 schedule of meetings was unanimously approved by a vote of 6 to 0, with 6 members present.

Customer Development Committee Report

Mrs. Kaufman reported that the Customer Development Committee met on June 20, 2011 and was briefed as follows:

- a) Dump the Pump
- b) Web Watch & Web Ticketing
- c) 2010 Transportation Investment Act (TIA) and Referendum Campaign Update
- d) Customer Service Key Performance Indicators (KPIs)

Business Management Committee Report

Mrs. Kaufman reported that the Business Management Committee met on June 27, 2011 and approved the following resolutions:

- a. Resolution Authorizing Award the Execution of an FTA Grant and Corresponding Local Agreement for the Luckie Street/Atlanta Streetcar Two-Way Conversion Project
- b. Resolution Requesting Authorization to Exercise Second Option Period for Project B12802, Job Order Contract (JOC)

On motion by Mrs. Kaufman seconded by Mr. Buckley, the resolutions were approved by a vote of 6 to 0, with 6 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) Financial Highlights/KPIs (April YTD)

Operations Committee Report

Mr. Buckley reported that the Operations Committee met on June 20, 2011 and approved the following resolutions:

- a. **Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicle Tires, Contract Proposal Number B22952**
- b. **Resolution Authorizing Award of a Contract for Refuse Removal Services, Contract Proposal Number B22176**
- c. **Resolution Authorizing Award of a Contract for Facility-Wide Janitorial Services, Contract Proposal Number B20979**
- d. **Resolution Authorizing Award of a Contract for Continuity of Operations Plan (COOP) Training and Exercise Program General Services Administration (GSA) Schedule, RFP P20682**

On motion by Mr. Buckley seconded by Mrs. Abernathy, the resolutions were unanimously approved by a vote of 7 to 0, with 7 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 DEO Reports:

- a) **DEO Report – Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicle Tires, Contract Proposal Number B22952**
- b) **DEO Report – Resolution Authorizing Award of a Contract for Refuse Removal Services, Contract Proposal Number B22176**
- c) **DEO Report – Resolution Authorizing Award of a Contract for Facility-Wide Janitorial Services, Contract Proposal Number B20979**

The Committee was briefed as follows:

- a) **Mobility Quality of Service Issues and Improvement Initiatives**
- b) **Selection Process for Electrical and Power Consulting Services**
- c) **Operations Key Performance Indicators (KPIs)**

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Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:05 p.m.