

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**May 13, 2013**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on May 13, 2013 at 1:38 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  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Noni Ellison-Southall  
Keith Golden, PE  
Barbara Babbit Kaufman  
Jannine Miller\*  
Adam Orkin

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; Executive Team Members - Program Manager Davis Allen, Chief of Staff Rukiya S. Eaddy, Chief Financial Officer Gordon L. Hutchison, Chief Administrative Officer Edward L. Johnson, Chief Operating Officer Rich Krisak; AGMs Wanda Dunham, Miriam Lancaster (Acting), Cynthia McCall (Acting), Ryland McClendon, Tiffany Rayford (Acting), Elizabeth O'Neill and Donald Williams (Acting); Directors Lyle Harris, Paula Nash and Ferdinand Risco; Manager Marvin Toliver; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee Mobley; Finance Administrative Analyst Tracy Kincaid. Others in attendance Frederick Askew,

Also in attendance was Charles Pursley of Pursley Friese Torgrimson, LLP; Pam Alexander of LTK Engineering; Jim Brown of URS; Ed Emerson of Morris, Manning & Maitiz; Sean Griffin of Kaiser Permanente; Nicole Hall of Fulton County; Adelee LeGrand and Dick Wolsfeld of AECOM; Kenneth McDonald of PB; Rod Mullice of NGKF; Jeff Parker; Matt Pollack of MATC; Tracy Singletary; Tom Weyandt of City of Atlanta; Dave Williams of Georgia General Assembly; Lafayette Wood of EDAAC.

\* 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**

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Mr. Lafayette Wood. MARTA has systemic problems in MARTA Mobility. MARTA has chronic problems with lateness, scheduling, dispatching, safety and telecommunications. People are suffering. A current patron is about to be fired because of lateness. Mr. Wood said he is willing to work with MARTA as a paid consultant to help identify and fix problems.

Tracy Singletary. Mr. Singletary said he has been a MARTA patron since 1990. MARTA needs to stand up to the Gold Dome. MARTA should commission a survey that addresses the issues that affect MARTA like the 50/50 and State of Georgia support. MARTA is one of the best run systems in the country.

**Minutes of the April 22, 2013 Meeting of the MARTA Board of Directors**

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On motion by Dr. Edmond seconded by Mrs. Kaufman, the minutes were unanimously approved by a vote of 10 to 0, with 11\* members present.

**Planning & External Relations Committee Report**

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Mrs. Butler reported that the Planning & External Relations Committee met on April 22, 2013 and approved the following resolution:

- a. Resolution Authorizing Award of Contracts to Multiple Firms for MARTA's Planning and Technical Services, Request for Proposals (RFP) Number P27818

On motion by Mrs. Butler seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 11 to 0, with 12\* members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

The Committee received the following briefing:

- a) Media Monitoring

**Operations & Safety Committee Report**

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Mr. Orkin reported that the Operations & Safety Committee met on April 25, 2013 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for Authority-Wide Wireless Communication Devices, Request for Proposal Number P29255
- b. Resolution Authorizing Award of the Job Order Contract, CP B27655
- c. Resolution to Accept the Contract for Project B21086, Stonecrest Park & Ride Lot – Phase I
- d. Resolution to Accept the Contract for Project B13445, Auxiliary Power/MCC Replacement – Ashby Street
- e. Resolution Authorizing the Solicitation of Proposals for the Procurement and Installation of Cyclone Blower Vacuum Systems, RFP P26986
- f. Resolution Authorizing the Rejection of the Single Bid Received for the Procurement of Fall Protection Scaffolding for Buses, CP B26990
- g. Resolution Authorizing an Increase in the Contract Value for RFP P21954 Design-Build Services for the Atlanta Streetcar Project
- h. Resolution Authorizing Award of a Contract Utilizing a GSA Schedule for the Procurement of Video Analytics Software, RFP P29728

On motion by Mr. Orkin seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 11 to 0, with 12\* 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**

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Dr. Edmond reported that the Business Management Committee met on April 25, 2013 and approved the following resolution:

- a. Resolution Authorizing the Solicitation of Proposals for Worker's Compensation Managed Care Organization (MCO), RFP P29319

On motion by Dr. Edmond seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 11 to 0, with 12\* members present. **A copy of the resolution, AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

The Committee received the following briefing:

- a) Proposed Fiscal Year 2014 Operating and Capital Budgets
- b) February Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

**Resolution Adopting MARTA's Strategic Plan**

On motion by Dr. Edmond seconded by Mrs. Butler, the resolution was tabled by a unanimous vote of 11 to 0, with 12\* members present.

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**Addition to Agenda**

Mr. Durrett motioned to add the following resolution to the Agenda: *Resolution Authorizing Amendments to the MARTA Non-Represented Defined Contribution Plan*. Mrs. Butler seconded. The Board unanimously agreed by a vote of 12 to 0, with 12\* members present.

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**Executive Session**

Dr. Edmond motioned to go into Executive Session at 1:48 p.m. to discuss personnel and legal matters. Mrs. Butler seconded. The Board unanimously agreed by a vote of 11 to 0, with 12\* members present.

Mr. Ashe motioned to adjourn Executive Session at 2:06 p.m. Mrs. Butler seconded. The Board unanimously agreed by a vote of 11 to 0, with 12\* members present.

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**Resolution Authorizing Amendments to the MARTA Non-Represented Defined Contribution Plan**

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 11 to 0, with 12\* members present. **A copy of the resolution, AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

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**Adjournment**

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The meeting of the MARTA Board of Directors adjourned at 2:09 p.m.