

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

January 7, 2013

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on January 7, 2013 at 1:41 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
Roderick E. Edmond
Noni Ellison-Southall
Barbara Babbit Kaufman
Jannine Miller*
Adam D. Orkin

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; Interim Deputy General Manager/COO Rich Krisak; Interim Chief, Business Support Services and Administration Davis Allen; AGMs Deborah Dawson, Wanda Dunham, Ben Graham, Georgetta Gregory, Robin Howard, Mary Ann Jackson, Cheryl King, Miriam Lancaster (Acting), Ryland McClendon and Elizabeth O'Neill; Sr. Director Rhonda Briggins; Directors Lisa DeGrace, Joe Erves, Scott Haggard, Lyle Harris, Pat Minnucci, Ferdinand Risco and Louise Jackson Williams; Manager Marvin Toliver; Sr. Executive Administrator to the MARTA Board Kellee Mobley; Finance Administrative Analyst Tracy Kincaid; Department Administrator Brenda Williams. Others in attendance Rhonda Allen, Nikita Howard, Tyrene Huff, Srinath Remala, Jim Robinson, Marsheia Smith, Toni Thornton, Tuan Vo.

Also in attendance was Charles Pursley of Pursley Friese Torgrimson, LLP; Pam Alexander of LTK Engineering; Helen McSwain of MATC; Kenneth McDonald and Andrea Foard of Parsons Brinckerhoff; Melvin Brown of HNTB; Senator Doug Stoner; Rodney Givens of EDT, Inc.; Dave Williams of Metro Atlanta Chamber; Tom Sabulis of *The AJC*.

* Jannine Miller is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

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Public Comment

No comments were given.

Minutes of the December 3, 2012 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 7 to 0, with 8* members present.

Operations & Safety Committee Report

Mr. Orkin reported that the Operations & Safety Committee met on December 3, 2012 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for the Procurement of AC Wheel/Axle Overhaul and Repair Services, CP B23566
- b. Resolution Authorizing Award of a Sole Source Contract With Motorola Solutions, Inc. for Maintenance and Support Services for the Radio Communications System
- c. Resolution Authorizing the Award of Contracts for the Voice Communication Systems Project, RFP P27193
- d. Resolution Authorizing Negotiations With a Selected Safety, Health and Industrial Hygiene Services Consultant, A/E 24109

On motion by Mr. Orkin seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 7 to 0, with 8* 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) Safety Update
- b) Security Update

Planning & External Relations Committee Report

Mr. Durrett reported that the Planning & External Relations Committee met on December 17, 2012 and approved the following resolutions:

- a. Resolution of the MARTA Board of Directors Authorizing a Letter of Agreement With the City of Decatur for an Exclusive Right to Negotiate an Avondale Station Joint Development Agreement
- b. Resolution Adopting Legislative Guidelines for the 2013 Georgia General Assembly

Mr. Ashe said he has been assured repeatedly by staff that MARTA is not committing to sell or enter into an agreement with the City of Decatur related to Avondale, aside from the letter recognizing that MARTA is going to negotiate with them. He said he has no problem with this and with MARTA proceeding on that basis. He noted that he wants to make sure that MARTA enters into an intergovernmental agreement with the City of Decatur, and therefore not go through a market assessment of that parcel that was development rights, that we have some kind of evaluation about what the opportunity costs of doing so is.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 7 to 0, with 8* 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) TOD Partnership Roles and Activities
- b) Request to Conduct Public Hearings for Bus Service Modifications for the April 2013 Mark-Up
- c) FY 14 Service Plan Development

Other Matters

Chairman Daniels recognized and welcomed Senator Doug Stoner, Chairman of the Subcommittee on Intermodal Rail and Transit.

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Senator Stoner thanked Chairman Daniels, noting that he wanted to come by and say hello to the MARTA Board and GM/CEO Keith Parker. He reported that he has been asked to stay on as Chairman Emeritus of the Senate Democratic Caucus and that he will continue to work on transportation issues.

Chairman Daniels thanked him on behalf of the MARTA Board for his continued support of MARTA and transportation.

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Chairman Daniels formally introduced and welcomed Mr. Keith T. Parker, AICP, MARTA's new General Manager and CEO.

Mr. Parker said he has had great interaction with people in the community, staff and the Board of Directors. He said is looking forward to celebrating some major victories and look forward to a wonderful 2013.

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Dr. Edmond noted that that Business Management did not meet last month, but he and Chairman Daniels met with CFO Davis Allen to delve deeper into budget and investment issues.

Executive Session

Mr. Durrett motioned to go into Executive Session at 1:45 p.m. to discuss personnel and legal matters. Mrs. Kaufman seconded. The Board unanimously agreed by a vote of 8 to 0, with 9* members present.

Mr. Durrett motioned to adjourn Executive Session at 2:11 p.m. Mrs. Kaufman seconded. The Board unanimously agreed by a vote of 8 to 0, with 9* members present.

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Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:12 p.m.