

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

October 1, 2015

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on October 1, 2015 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

Roberta Abdul-Salaam
Juanita Jones Abernathy
Robert L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Jerry Griffin
Christopher Tomlinson

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; C-Suite Team Members – Chief Operating Officer Richard A. Krisak, Chief of Staff Rukiya S. Thomas, Chief Administrative Officer Edward Johnson, Chief Financial Officer Gordon Hutchinson, Chief Legal Counsel Elizabeth O'Neill; AGMs Joseph Dorsey (Acting), Reginald Mason, Ryland McClendon and Donald Williams (Acting); Executive Director Ferdinand Risco; Directors Erika Griffin (Acting), Lyle Harris, Jonathan Hunt, Warren Taylor and William Taylor; Managers Ed Bishop and Stan Binning; Sr. Executive Administrator to MARTA Board Kellee McDaniel; Finance Administrative Analyst Tracy Kincaid. Others in attendance Abebe Girmay, Nicholas Gowens, Louis Grisoglio, Kelvin Harris, Saba Long, Courtne Middlebrooks, Srinath Remala, Dansby Wade and Mia Tidwell.

Also in attendance were Charles Pursley, Jr. of Pursley Friese Torgrimson, LLP; Walter D. Andrews of CWA 3204; Lawrence Bell of Troutman Sanders Strategies; Simon Berrebi; Ivan Colter; Grey Fawn of AFSCMB; Samuel Ibanez and Audrina McGill of NAACP; Stan King and Dudley Chase of S.L. King & Associates; Robert Krone of Citizens for Progressive Transit; Ken Mitchell of MAC; Chioke Perry of APCA; Andria Simmons of *The AJC*; Joseph Stone of WABTEC; Gregory Worthy of Bryan Care.

Public Comment

Mr. Ken Mitchell. It is very important that the right voices represent the MARTA Advisory Committee (MAC). Georgia Tech is a great institution, but representing MAC is questionable. Some of the new representatives are not even members of the MARTA service area.

Mr. Chioke Perry. Concurred with Ken Mitchell. It is misrepresentation in the world's greatest democracy. MAC members are being left out of the equation. He said he has major concerns for Clayton County – connectivity and accessibility. As a lifelong resident of Atlanta's south side, there is not a convenient service line.

Mr. Samuel Ibanez. Mr. Ibanez, a member of the NAACP, submitted a petition with 500 signatures for Old Dixie and Tyler Blvd. Riders have to wait up to 30 minutes to get to Five Points.

Mr. Ivan Colter. Spoke on bus stops/bus shelters. There are issues at Rockbridge, Stone Mountain where stops are not maintained properly. There should be something on the "MARTA on the Go" app where the public is informed when you move a stop. The *On the Go* app itself, is having quite a few issues. Route 117 that goes down Ferrington Road needs another stop around the Walmart.

Minutes of the September 3, 2015 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Dr. Edmond, the minutes were unanimously approved by a vote of 9 to 0, with 9 members present.

Planning and External Relations Committee Report

Mr. Durrett reported that the Planning and External Relations Committee met on September 3, 2015 and approved the following resolution:

- a. Resolution Authorizing Service Modifications for December 12, 2015 Mark-Up

On motion by Mr. Durrett seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 9 to 0, with 9 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 briefings:

- a) Public Hearing Results
- b) Ridership Initiatives Update
- c) FY 15 Quality of Service Survey

Operations & Safety Committee Report

Dr. Edmond reported that the Operations & Safety Committee met on September 24, 2015 and approved the following resolutions:

- a. Resolution to Accept the Contract for Project B13447, Emergency Trip Station Replacement – South Line
- b. Resolution Authorizing Award of a Contract for the Procurement of Mobile Radios and Communications Consolettes, RFP P36301
- c. Resolution Authorizing the Solicitation of Proposals for Eligibility Assessment Services for MARTA's Mobility (Paratransit) Operation, RFP P36410
- d. Resolution Authorizing the Award of a Contract to Purchase Eighteen New Flyer XN60 60-Foot Articulated Buses, RFP P35537
- e. Resolution Authorizing Award of a Contract for the Procurement of Preventive Maintenance & Repair Services for Bus Fire Suppression and Gas Detection Systems, CP B35191
- f. Resolution Authorizing Award of a Sole Source Contract for Procurement of Bombardier Traction Motors for Use on MARTA Rail Cars, RFP P35183
- g. Resolution Authorizing the Adoption of the Fiscal Year 2016 Bus, Rail and Mobility Service Standards

On motion by Dr. Edmond seconded by Ms. Abdul-Salaam, the resolutions were unanimously approved by a vote of 9 to 0, with 9 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) 2016 Service Standards

Business Management Committee Report

Mr. Daniels reported that the Business Management Committee met on August 27, 2015 and approved the following resolutions:

- a. Resolution Authorizing the Solicitation of Proposals for Insurance Brokerage Services
- b. Resolution to Approve the Disposition of MARTA Parcel D3193, a Permanent Drainage Easement and Temporary Construction Easement at Chamblee Station Lot 1
- c. Resolution Authorizing Award of a Contract for the Construction and Operation of a Cellular Wireless Network, Request for Proposals Number P33683
- d. Resolution Amending Award of Contract CP P35742 for Threat and Vulnerability Assessment Training and Exercise

On motion by Mr. Daniels seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 9 to 0, with 9 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) DBE Program Review Part II
- b) FY 2015 June Year End Close Budget Variance Analysis and Performance Indicators

Other Matters

- Mr. Parker announced the Authority ended Fiscal Year 2015 with revenues over expenses by \$35M. Additionally, ridership increased by 5%.
- Mr. Parker informed Board and staff that the MAX (Multi-Agency Exchange) Program - a learning program to strengthen skill sets and which consisted of MARTA, Denver, Los Angeles and Dallas - was a great success. He thanked Chairman Ashe, Mrs. Hardage and Mr. Dallas for their time and contributions.

Board Meeting
10/1/15
Page 5

Adjournment

The meeting of the MARTA Board of Directors adjourned at 1:59 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rebbie Ellisor-Taylor", written over a horizontal line.

Rebbie Ellisor-Taylor
Assistant Secretary to the Board