

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

December 10, 2015

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on December 10, 2015 at 1:44 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
Harold Buckley, Sr.
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Jerry Griffin
Freda B. Hardage
Barbara Babbit Kaufman
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 Elayne Berry (Acting), Wanda Dunham, Robin Henry, Ming Hsi, Ryland McClendon, Terry Thompson and Donald Williams (Acting); Executive Director Ferdinand Risco; Senior Directors Joseph Erves and Amanda Rhein; Directors Lyle Harris, Donna Jennings, Paula Nash and William Taylor; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to MARTA Board Kellee McDaniel; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Eugene Alphonse, Ereka Griffin, Louis Grisoglio, Tamara Hunte, Saba Long and Srinath Remala.

Also in attendance were Charles Pursley, Jr. of Pursley Friese Torgrimson, LLP; Kwame Abernathy; Jack Buckingham of MATC; Sally Buckley; Stan King of S.L. King; Sarah Alvarez, Wesley Torres, Bruce Simmons, Ralphil Trinn of Cristo Rey Jesuit High School.

Presentation – Cristo Rey Jesuit High School

- Chairman Ashe and Mr. Parker, on behalf of the MARTA Board and MARTA family recognized and thanked Cristo Rey Jesuit High School students, Ralphil Trinh and Wesley Torres. Their valiant and courageous actions were life-saving when they quickly responded and rescued a visually impaired patron who fell onto the rail tracks.
- In commemoration of the 60th Anniversary of the Montgomery Bus Boycott, Ms. Abdul-Salaam presented a plaque to Mrs. Juanita Jones Abernathy thanking her for her many years of service to the Civil Rights Movement.

Public Comment

No Public Comments were given.

Minutes of the November 5, 2015 Meeting of the MARTA Board of Directors

On motion by Mrs. Ellison-Southall seconded by Mr. Daniels, the minutes were unanimously approved by a vote of 13 to 0, with 13 members present.

Planning and External Relations Committee Report

Mrs. Ellison-Southall reported that the Planning and External Relations Committee met on November 5, 2015 and approved the following resolution:

- a. Resolution Adopting Legislative Guidelines for the 2016 Georgia General Assembly

On motion by Mrs. Ellison-Southall seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 13 to 0, with 13 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) FY 2016 Research & Analysis Project Update
- b) Atlanta Regional Commission (ARC) Regional Plan Update
- c) MARTA's 2016 Legislative Guidelines

Operations & Safety Committee Report

Dr. Edmond reported that the Operations & Safety Committee met on November 30, 2015 and approved the following resolution:

- a. Resolution Authorizing Award of a Contract for the Procurement of Bus Tire Lease and Services, CP B36296

On motion by Dr. Edmond seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 13 to 0, with 13 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) FY 2015 (4th Quarter) and FY 2016 (1st Quarter) Date for Bus and Mobility Collisions
- b) Bus Toll Lanes

Business Management Committee Report

Mr. Daniels reported that the Business Management Committee met on November 30, 2015 and approved the following resolutions:

- a. Resolution to Award MARTA's On-Line Benefits Administration and Enrollment Services, Request for Proposals P35714
- b. Resolution Authorizing Execution of Agreements With Trackside Partners, LLC for the Development of Property at Chamblee Station, Parcel D3103
- c. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage

On motion by Mr. Daniels seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 13 to 0, with 13 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 September Budget Variance Analysis and Performance Indicators

Amendment to Resolution Approving the Disposal of Parcel D3191 at Canterbury Road in the City of Atlanta

On motion by Mr. Daniels seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 13 to 0, with 13 members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

2016 Schedule of Board Meetings and Standing Committee Meetings

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall, the 2016 Schedule of Board and Standing Committee Meetings was unanimously approved by a vote of 13 to 0, with 13 members present.

2016 Nominating Committee Report

Mrs. Kaufman presented the 2016 Slate:

Roberta Abdul-Salaam – Secretary
Frederick L. Daniels, Jr. – Treasurer
Noni Ellison-Southall – Vice Chair
Robert L. Ashe III – Chairman

On motion by Mrs. Kaufman seconded by Mrs. Ellison-Southall the Board voted unanimously to close nominations.

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall, the 2016 Slate of Officers was unanimously approved by a vote of 13 to 0, with 13 members present.

Addition to the Agenda

Resolution Authorizing the Award of a Contract for the General Counsel and Other Legal Services Contract, RFP P36180

On motion by Mr. Durrett seconded by Mr. Daniels, the Board unanimously agreed to add the resolution to the Agenda by a vote of 13 to 0, with 13 members present.

On motion by Mr. Dallas seconded by Mr. Daniels, the resolution was approved by a vote of 12 to 0, with 13 members present. A copy of the resolution, **AS APPROVED, IS**

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ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.


Mr. Buckley abstained.

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Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:10 p.m.

Respectfully submitted,



Rebbie Ellisor-Taylor
Assistant Secretary to the Board