

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

July 9, 2012

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on July 9, 2012 at 1:45 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 Ashe III
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Jannine Miller*
Adam D. Orkin

MARTA officials in attendance were: General Manager/CEO Beverly A. Scott, Ph.D.; Deputy General Manager/COO Dwight A. Ferrell; Chief Business Support Services Davis Allen (Acting); AGMs Deborah Dawson, Wanda Dunham, Ben Graham, Georgetta Gregory, Robin Howard, Mary Ann Jackson, Cheryl King, Rich Krisak, Ryland McClendon, Elizabeth O'Neill and Gary Pritchett; Sr. Directors Rhonda Briggins and David Springstead; Directors Sharon Crenchaw, Lisa DeGrace, Joe Erves, Rod Hembree, Connie Krisak and Pat Minnucci; Managers Cara Hodgson and Jim Robinson; Executive Administrator to the Board of Directors Kellee Mobley; Sr. Executive Administrator Tyra Wiltz; Executive Administrator Renee Willis. Others in attendance Frederick Askew, Ashton Green, Kareem Jackson, Allen Jones, Abhay Joshi, Anthony Pines, Srinath Remala, William Swain, Toni Thornton and Tuan Vo.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Matt Pollack of MATC; Karim Marshall of Smart Insight; Aaron Davis of S.L. King; Tom Sabulis.

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

Board Meeting

7/9/12

Page 2

Public Comment

Mr. W. Swain, Sr. addressed the Board on issues of safety, efficiency and morale. He said the Authority receives funds from Homeland Security. The back gate at Avondale has been up for three months. Since the last rift, MARTA has not had adequate personnel.

Minutes of the June 11, 2012 Meeting of the MARTA Board of Directors and the June 11, 2012 Executive Session of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Dr. Edmond, the minutes were unanimously approved by a vote of 8 to 0, with 9* members present.

Operations & Safety Committee Report

Mr. Orkin reported that the Operations & Safety Committee met on June 11, 2012 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for Occupational Medical Services, Request for Proposals (RFP) Number P23871
- b. Resolution Authorizing Additional Funding for the Agreement for Procurement of Light Rail Vehicles for the Atlanta Streetcar Project Under Assignment From the Utah Transit Authority, Contract Proposal Number RFP P22944
- c. Resolution Authorizing Award of a Contract for Consulting Services to Conduct Emergency Preparedness Planning, Trainings and Exercises, Contract Proposal Number P25927
- d. Resolution Authorizing the Award of a Contract for the Procurement of ADA Compliant Mini-Vans, Contract Proposal Number B24644

On motion by Mr. Orkin seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 8 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) Bus Maintenance Facility Projects
- b) 2012 MARTA Operations Special Events

Planning & External Relations Committee Report

Mrs. Butler reported that the Planning & External Relations Committee met on June 25, 2012 and received the following briefings:

- a) Transit in Managed Lanes Corridor
- b) Atlanta Beltline Tier 1 Final Environmental Impact Statement (FEIS)

Business Management Committee Report

Dr. Edmond reported that the Business Management Committee met on June 25, 2012 and approved the following resolution:

- a. Resolution Authorizing the Execution of Grants From the Federal Transit Administration

On motion by Dr. Edmond seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 8 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) April Year-to-Date FY 2012 Budget Variance Analysis and Financial KPIs
- b) April FY 2012 Key Performance Indicators

Adjournment

The meeting of the MARTA Board of Directors adjourned at 1:52 p.m.