

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

February 13, 2012

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on February 13, 2012 at 1:34 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
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Keith Golden
Barbara Babbit Kaufman
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 Theodore Basta, Jr.; AGMs Davis Allen, Anton Bryant (Acting), Wanda Dunham, Georgetta Gregory, Cheryl King, Rich Krisak, Ryland McClendon, Elizabeth O'Neill, Gary Pritchett and B.K. Trivedi (Acting); Sr. Director Rhonda Briggins; Directors Lisa DeGrace, Reginald Diamond, Scott Haggard, Lyle Harris, Donna Jennings and Pat Minnucci; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the Board of Directors Kellee Mobley; Sr. Executive Administrator Tyra Wiltz; Executive Administrator Renee Willis. Others in attendance Rick Chambers, Josh Piermarini, Anthony Pines, Srinath Remala, Toni Thornton, Zaheer Wadhwanja and James Watkins.

Also in attendance was Charles Pursley, Jr. and John Lowery of Pursley, Lowery & Meeks; Matt Pollock of MATC; Kenyatta Mitchell of Waste Management; Aaron Davis of SL King; Chase Randall of NPUX; Tiffany Nash; Carl Holt of Kirkwood Neighborhood Assoc.; Paul Jones; Robert Titus of MPUW; Ronald Lall of Southstar CDC; Liza Mueller of Glenwood Neighborhood Assoc.; Philip Turner.

* 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

Tiffany Nash. MARTA paratransit did not pick me up on February 8, 2012. This is the second time I was stranded at church.

Ronald Lall. Southstar CDC was one of the two LCI studies on Moreland Avenue (transit and improved connectivity). He asked that MARTA please consider options in the corridor when going through deliberations.

Robert Titus. Lack of service proposed is unacceptable. MARTA has opportunity to provide transit for 100,000 people and Turner Field.

Liza Mueller. Asked for connectivity for those who live in Southwest Atlanta.

Paul Jones submitted a list of requests as follows:

1. Request 5-10 minute conversation with Committee Chairs (Chair and V-Chair of MARTA Board) regarding draft Transit Governance Legislative proposals
2. Is State code section 32-9-11(a) and (c) the specific provisions which prohibit MARTA to contract for rail services with Cobb or Gwinnett County governments?
3. Will Board members consider to formally or informally authorize Dr. Scott to request a legal advertisement and introduction of Transit Governance amendments by Representatives Jacobs, Shelton and Mosby (Howard) during the week of February 20, 2012?
4. Will Board members consider co-sponsoring a joint panel discussion and public hearing during week of February 20, 2012 between MARTA and DeKalb committee chairs and delegation members regarding Transit Governance proposals, MARTA Board term limits and 50-50 (?) repeal?
5. Does MARTA provide Board committee members with annual Breeze card data or other documents regarding daily rush hour ridership numbers for state government, GSU, Georgia Tech and hospital employees who use the Georgia State, North Avenue, Medical Center, Lindbergh and Decatur rail stations?

Minutes of the January 9, 2012 Meeting of the MARTA Board of Directors and the January 9, 2012 Executive Session of the MARTA Board of Directors

On motion by Mr. Orkin seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 10 to 0, with 11* members present.

Operations & Safety Committee Report

Mr. Orkin reported that the Operations & Safety Committee met on January 9, 2012 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for Voice and Data Telecommunications Services, RFP 23964
- b. Resolution Authorizing the Close-Out of Project B4732, Job Order Contract

On motion by Mr. Orkin seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 10 to 0, with 11* 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) Customer Complaint

Planning & External Relations Committee Report

Mrs. Butler reported that the Planning & External Relations Committee met on January 30, 2012 and approved the following resolution:

- a. Resolution Authorizing Service Modifications to Bus Routes 1, 12, 86 and 115

On motion by Mrs. Butler seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 11* 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) Reduced Service Plan September 2010 – September 2011
- b) GA 400 North Line Alternatives Analysis

Business Management Committee Report

Dr. Edmond reported that the Business Management Committee met on January 30, 2012 and approved the following resolutions:

- a. Resolution Authorizing Vending Services for the MARTA Headquarters Building and Satellite Facilities
- b. Resolution Authorizing the Solicitation of Proposals for MARTA;s Concessions Snack Vending Services, RFP 25327
- c. Resolution Authorizing the Award of Excess Worker's Compensation Insurance

On motion by Dr. Edmond seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 10 to 0, with 11* 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) November Monthly and November Year-to-Date FY 2012 Budget Variance Analysis and Financial KPIs
- b) November FY 2012 Key Performance Indicators
- c) FY 2013 Operating and Capital Budget Overview

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Dr. Edmond motioned to add the following resolution to the Agenda. The motion was seconded by Mrs. Butler and unanimously approved by a vote of 10 to 0, with 11* members present.

Resolution Expressing Support for Continued Dedicated Revenue for Public Transportation Investment

This resolution allows that the MARTA Board of Directors advise those members of the United States House of Representatives representing Georgia that the Metropolitan Atlanta Rapid Transit Authority opposes the elimination of a dedicated revenue source for transportation from the Highway Trust Fund and urges the revision of the currently pending legislation so as to continue to include a dedicated revenue source for mass transit in the Surface Transportation Authorization bill.

On motion by Mr. Durrett seconded by Mrs. Butler, the resolution was unanimously approved by a vote of 10 to 0, with 11* 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

The meeting of the MARTA Board of Directors adjourned at 3:08 p.m.