

## **MINUTES**

### **MEETING OF THE BOARD OF DIRECTORS**

#### **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**February 4, 2013**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on February 4, 2013 at 1:33 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 L. Ashe III  
Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Jim Durrett  
Barbara Babbit Kaufman  
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, Joseph Dorsey (Acting), Ben Graham, Georgetta Gregory, Robin Howard, Mary Ann Jackson, Cheryl King, Miriam Lancaster (Acting), Ryland McClendon and Elizabeth O'Neill; Director Lyle Harris; Manager Joyce Brown (Acting); Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee Mobley; Finance Administrative Analyst Tracy Kincaid. Others in attendance Dave Brown, Dontaye Brown, Srinath Remala, Charisse Richardson and Toni Thornton.

Also in attendance was Charles Pursley of Pursley Friese Torgrimson, LLP; Ashley Robbins and Robert Krone of Citizens for Progressive Transit; Matt Pollack of MATC; Lafayette Wood; Robert Highsmith of Holland & Knight; George Hitchcock of Hatch, Mott, MacDonald; Peter Everett of TRC Worldwide Engineering, Inc.; Scott Sutek of Structural; Steve Visser of The AJC.

#### **Public Comment**

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Mr. Wood commented as follows: 1) Title IX funds for Diversity – MARTA needs to involve the Elderly Disabled Access Advisory Committee (EDAAC). MARTA is building a facility at Brady. EDAAC should be involved with the internal design, especially the phone service. 2) Would like to hear more about privatization. How will EDAAC be involved in privatization? 3) At MARTA's last Public Hearing, Mobility riders were not aware the Hearing was taking place.

Robert Krone commented on MARTA's information systems in MARTA stations. The electronic sign at Chamblee has been inoperative for months. Announcements on the platform are very faint. As Secretary/Treasurer for Citizens for Progressive Transit, Mr. Krone welcomed GM/CEO Keith T. Parker, AICP to Atlanta.

**Minutes of the January 7, 2013 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 7 members present.

**Operations & Safety Committee Report**

Mr. Orkin reported that the Operations & Safety Committee met on January 7, 2013 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for Professional Government Affairs Services (Federal), Request for Proposals (RFP) P25651
- b. Resolution Authorizing Award of a Contract for the Procurement of Ninety-Three (93) Mobility Buses, Request for Price Proposal Number P27575
- c. Resolution Authorizing the Rejection of all Bids Received for Hamilton Bus Facility Expansion, Contract Proposal Number B21350
- d. Resolution Authorizing the Rejection of all Bids Received for Brownsmill Bus Facility Paint Booth Renovations, Contract Proposal Number B22615
- e. Resolution Authorizing the Award of a Sole Source Contract for Purchase and Installation of Astro P25 IP Upgrade to MARTA's Smartzone 4.1 System
- f. Resolution to Accept the Contract for Bus Rapid Transit (BRT) Memorial Drive Corridor (Close-Out), CP B5364
- g. Resolution to Accept the Contract for Five Points Station Plaza Lighting Upgrade (Close-Out), CP B5468
- h. Resolution to Accept the Contract for Abutment and Drainage Rehabilitation (Close-Out), CP B11613

## **Board Meeting**

**2/4/13**

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On motion by Mr. Orkin seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 7 to 0, with 7 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) Vertical Transportation

### **Planning & External Relations Committee Report**

Mr. Durrett reported that the Planning & External Relations Committee met on January 28, 2013 and approved the following resolutions:

- a. Resolution Authorizing Approval of 2013 Title VI Program
- b. Resolution Authorizing Advertising for Disposition of Property Rights in the Parcel Known as D1158 the Former Stone Mountain Park & Ride Lot Located Northeast of 4<sup>th</sup> Street and Manor Drive, Stone Mountain, DeKalb County, Georgia

On motion by Mr. Durrett seconded by Mrs. Kaufman, the resolutions were unanimously approved by a vote of 7 to 0, with 7 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) Public Hearing Results for Proposed Service Modifications Effective April 20, 2013
- b) Overview of the ARC Transit Oriented Development Study

### **Business Management Committee Report**

Mr. Buckley reported that the Business Management Committee met on January 28, 2013 and deferred the following resolution until the February 25, 2013 Business Management Committee meeting:

- a. Resolution Authorizing the Renewal of the Excess Workers' Compensation Insurance Policy

The Committee received the following briefing:

- a) November Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

**Executive Session**

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Mr. Durrett motioned to go into Executive Session at 1:43 p.m. to discuss personnel and legal matters. Mrs. Kaufman seconded. The Board unanimously agreed by a vote of 7 to 0, with 7 members present.

Mr. Durrett motioned to adjourn Executive Session at 2:09 p.m. Mrs. Kaufman seconded. The Board unanimously agreed by a vote of 7 to 0, with 7 members present.

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**Memorandum of Understanding Between the Metropolitan Atlanta Rapid Transit Authority and the Office of the Attorney General to Assure Future Compliance With the Open Records and Open Meetings Acts**

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A Memorandum of Understanding is being handled by legal counsel. Counsel is authorized to negotiate the Memorandum of Understanding with the Attorney General office.

On motion by Mr. Durrett seconded by Mr. Buckley, the Board unanimously agreed by a vote of 7 to 0, with 7 members present.

**Adjournment**

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The meeting of the MARTA Board of Directors adjourned at 2:11 p.m.