

## MINUTES

### MEETING OF THE BOARD OF DIRECTORS

#### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

March 6, 2014

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on March 6, 2014 at 1:55 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### Board Members Present

Robert L. Ashe III  
Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Jim Durrett  
Freda B. Hardage  
Barbara Babbit Kaufman

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; C-Suite Team Members – Chief Operating Officer Rich Krisak, Chief of Staff Rukiya S. Eaddy, Chief Administrative Officer Edward Johnson, Chief Financial Officer Gordon L. Hutchison, Chief Legal Counsel Elizabeth O'Neill; AGMs LaShanda Dawkins (Acting), Wanda Dunham, Shyam Dunna (Acting), Rod Hembree (Acting) and Terry Thompson; Executive Director Ferdinand Risco; Sr. Directors Rhonda Briggins, Bernard Guida and Amanda Rhein; Directors John Crocker and Lyle Harris; Manager Beverly D. Williams; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee Mobley; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Joyce Cohen, Jamal DeCosta, Kevin Gotell, Saba Long, Anthony Pines, Srinath Remala and Tuan Vo.

Also in attendance were Charles Pursley, Jr. of Pursley Friese Torgrimson, LLP; Pam Alexander of LTK Engineering; Diane Bryant of DLR Dist.; Cecil Callahan of First Security; Matt Houser of CB & I; Stan King of S.L. King; David Knight and Dave Loeffel of Walton Communities; Helen McSwain and Matthew Pollack of MATC; Henrietta Turnquest; Calvin Vismale of V.A. Advisors; Tom Sabulis of *The AJC*.

#### Public Comment

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Ms. Turnquest spoke on behalf of minority and female-owned businesses in Georgia. She stated small and female businesses are not getting their fair share of opportunities from MARTA. MARTA's Disadvantaged Business Enterprise (DBE) goal in the 1990s was 25%. Currently, MARTA's DBE goal of 10% is the legal minimum. It is too low. She asked the MARTA Board to take action.

**Minutes of the February 6, 2014 Meeting of the MARTA Board of Directors**

On motion by Mr. Buckley seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 6 to 0, with 6 members present.

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**Planning & External Relations Committee Report**

Mrs. Kaufman reported that the Planning & External Relations Committee met on February 6, 2014 and approved the following resolution:

- a. Resolution Authorizing the Solicitation of Proposals for Transit Advertising, Request for Proposal Number P32607

On motion by Mrs. Kaufman seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 6 to 0, with 6 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) Media Monitoring – 2<sup>nd</sup> and 3<sup>rd</sup> Quarter Calendar Year 2013
- b) Public Hearing Results for the May 2014 Mark-Up

**Operations & Safety Committee Report**

Mr. Daniels reported that the Operations & Safety Committee met on February 27, 2014 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Bus Brake Kits, CP B29031
- b. Resolution Authorizing Award of a Contract With Cubic Transportation Systems, Inc. for the Breeze Fare Collection System for the Atlanta Streetcar, P31414
- c. Resolution Authorizing Award of a Contract With Delta Manufacturing for Procurement of a Wheel Lathe for the Atlanta Streetcar, RFP P27790

- d. Resolution Authorizing Award of a Single Source Contract With Schindler Elevator Corporation for Elevator and Escalator Services for the Fire Protection System Upgrade Project, RFP P29928

Due to lack of quorum, Mr. Daniels motioned to table resolutions a - d. Mr. Durrett seconded. The Board unanimously agreed by a vote of 6 to 0, with 6 members present.

The Committee received the following briefing:

- a) MARTA Police Department Security

**Business Management Committee Report**

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Mr. Daniels reported that the Business Management Committee met on February 27, 2014 and approved the following resolutions:

- a. Resolution to Approve the Disposal of MARTA Parcel C3158A, Surface, Subsurface and Aerial Easements at Peachtree Center Station for the Atlanta Streetcar Project
- b. Resolution Authorizing Disposal of Parcel D3175 at West Peachtree Street and 15<sup>th</sup> Street, Atlanta, Fulton County, Georgia
- c. Resolution Authorizing Agreements With the Georgia World Congress Center ("GWCCA"), the State of Georgia, the Atlanta Falcons Stadium Company, LLC ("STADCO"), and the Atlanta Falcons Football Club, LLC ("CLUB") to Convey Certain Property Interest to Public Entities, to Relocate Existing MARTA Facilities and to Construct Improvements to MARTA Facilities to Accommodate the New Stadium Project ("NSP")
- d. Resolution Authorizing Contract Negotiations With the Decatur Development Authority for the Development of Property at the Avondale Station South Parking Lot, Parcel D1165 Located at the Southeast Corner of East College Avenue and Sams Street, DeKalb County, Georgia
- e. Resolution Authorizing the Solicitation of Proposals for MARTA's Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance Coverage, RFP P32661

- f. Resolution Authorizing the General Manager/CEO to Execute Agreements for Parcel D1124 Grant Street at King Memorial Station for Transit Oriented Development, Request for Proposals Number P29268

On motion by Mr. Daniels seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 6 to 0, with 6 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) 2014 – 2017 Affirmative Action Plan
- b) December Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators

Chairman Ashe said this is a historical moment in MARTA's history. He congratulated staff, in particular, for excellent work on Item f - TOD at King Memorial Station and Item d - Resolution authorizing negotiations with the Decatur Development Authority.

**Other Matters**

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Addition to Agenda:

On motion by Mr. Daniels seconded by Mr. Durrett, Resolution Commending the City of Atlanta was added to the Agenda by a unanimous vote of 6 to 0, with 6 members present.

**Resolution Commending the City of Atlanta**

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On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

**Adjournment**

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