

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

**April 11, 2011**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on April 11, 2011 at 1:49 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**  
**Roderick E. Edmond**  
**Noni Ellison-Southall**  
**Jannine Miller**  
**Adam Orkin**

MARTA officials in attendance were: General Manager/CEO Beverly A. Scott; Deputy General Manager Dwight Ferrell; Chief, Business Support Services and Administration Theodore Basta, Jr.; AGMs Davis Allen, Deborah Dawson, Wanda Dunham, Ben Graham, Georgetta Gregory, Mary Ann Jackson, Jonnie Keith, Cheryl King, Rich Krisak, Ryland McClendon, Elizabeth O'Neill and Gary Pritchett; Sr. Directors Johnny Dunning, Jr. and David Springstead; Directors Rich Boullain (Acting), Reginald Diamond, Joe Erves, Garry Free, Charlotte Harris, Lyle Harris, Connie Krisak and Jayant Patel; Managers Marsha Brooks, Paul Grether, Marvin Tolliver and Ronald Martin; Executive Administrator MARTA Board of Directors Kellee Mobley; Sr. Executive Administrator Tyra Wiltz; Executive Administrator Renee Willis; Department Administrator Kelli Wright. Others in attendance Forest Graham, Louis Grisoglio, Srinath Remala, Toni Thornton and D.M. Wade.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Matt Pollack and Adele LeGrand of MATC; Perry Chloke of Atlanta Transit Riders Union; Richard Palmeiri of Siemens; Kenneth McDonald of PB; Reese McCranie, Shelley Peart and Tom Weyandt of City of Atlanta; Edward Leidelmeler of Fulton County; Angie Lauro; Francine English of ADAPT; Lafayette Wood of EDAAC Resource Committee; Lynn Brumfield; Jose Bustamante.

\* **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**

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**Mr. Chioke Perry expressed disappointment in restoration of the Braves Shuttle. A lifelong MARTA rider, he said the community did not have anything returned to them as individual riders. He further noted that HB 277 is robbing the riders of core assets. He asked the Board to consider the community when making decisions about transit.**

**Ms. English, a MARTA Mobility rider asked if the Braves Shuttle would generate enough revenue to keep the station restrooms open.**

**Mr. Wood, a MARTA Mobility rider stated that priority is not given to people who go to work. He said that Mobility riders' jobs are in jeopardy. He asked the Board to seriously consider giving people who work a priority. The community will be asked to pay an extra penny, he asked City of Atlanta, Fulton and DeKalb Board members to make their voices heard.**

**Minutes of the March 7, 2011 Meeting of the MARTA Board of Directors and the March 28, 2011 Special Board Meeting of the MARTA Board of Directors**

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

**Operations Committee Report**

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**Mrs. Abernathy reported that the Operations Committee met on March 21, 2011 and approved the following resolutions:**

- a. Resolution Authorizing Award of a Contract for the Maintenance and Repair of MARTA Facilities Fire Extinguishers, Contract Proposal Number B21767**
- b. Resolution Authorizing the Solicitation of Proposals for the Procurement of a Design-Build Brady Mobility Facility, Request for Proposals Number P22221**

**On motion by Mrs. Abernathy seconded by Mr. Buckley, the resolutions were 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.****

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The Committee was briefed as follows:

- a) Operations Key Performance Indicators (KPIs)

### **Customer Development Committee Report**

Dr. Edmond reported that the Customer Development Committee met on March 21, 2011 and was briefed as follows:

- a) State Legislative Update & MARTA's Legislative Agenda
- b) Customer Service Key Performance Indicators (KPIs)

### **Audit Committee Report**

Mr. Buckley reported that the Audit Committee met on March 23, 2011 and was briefed as follows:

- a) Presentation of External Auditor's Financial Reports for FY 2010
- b) Status of Elevator/Escalator Audit by External Auditors
- c) Audit Activities Report
  - Significant Items:
    - Review of Fare Media Sales Outlets
    - Audio Frequency Track Circuit Modules
- d) Other Matters
  - Dodd-Franks Act
  - Response to One Peer Review Recommendation
  - Next Audit Meeting – July 21, 2011

### **Safety & Security Committee Report**

Mr. Buckley reported that the Safety & Security Committee met on March 23, 2011 and received briefings as follows:

- a) Larceny Thefts
- b) CQ 312 Door Defect Resolution and Return to Service Status
- c) Escalator Update – Overview of MARTA Escalator Programs: Modernization Project and Maintenance Contract

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**Planning & Development Committee Report**

Mr. Daniels reported that the Planning & Development Committee met on March 28, 2011 and was briefed as follows:

- a) Multi-Modal Passenger Terminal Update
- b) Beltline Corridor Environmental Study Update
- c) Development of MARTA's HB 277 Transportation Investment Act (TIA ) Project List

**Business Management Committee Report**

Mr. Daniels reported that the Business Management Committee met on March 28, 2011 and received the following briefings:

- a) Variable Based Fare Structure and Fare/Parking Fees Action Plan
- b) Financial Highlights/KPIs (January YTD)

**Resolution Authorizing the Execution of an Agreement With Siemens Transportation Systems, Inc. for the Procurement of Four Light Rail Vehicles for the Atlanta Streetcar Project**

Mrs. O'Neill presented this resolution authorizing the General Manager/CEO or her delegate to enter into an agreement with Siemens Transportation Systems, Inc. for the procurement of four light rail vehicles for the Atlanta Streetcar Project.

On motion by Mr. Ashe seconded by Mrs. Abernathy, 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.**

**Resolution to Amend the By-Laws of the Metropolitan Atlanta Rapid Transit Authority to Restructure the Standing Committees of the Board of Directors**

This resolution amends Article IV, Sections 1(a) and 1(c) of the ByLaws of the Authority to reflect four standing committees of the Board of Directors: the Planning & External Relations Committee, the Business Management Committee, the Operations & Safety Committee and the Audit Committee.

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**On motion by Mr. Daniels seconded by Mr. Orkin, 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.**

**Adjournment**

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**The meeting of the MARTA Board of Directors adjourned at 2:21 p.m.**