

MINUTES
MEETING OF THE BOARD OF DIRECTORS
BUSINESS MANAGEMENT COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

May 28, 2015

The Board of Directors Business Management Committee met on May 28, 2015 at 11:22 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe III
Harold Buckley, Sr.
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, *Chair*
Jerry Griffin
Freda B. Hardage
Christopher Tomlinson

MARTA officials in attendance were: General Manager/CEO Keith T. Parker; Chief Operating Officer Richard A. Krisak; Chief Financial Officer Gordon L. Hutchinson; Chief Administrative Officer Edward L. Johnson; Chief Counsel Elizabeth O'Neill; AGMs Rhonda Briggins (Acting), Wanda Dunham, Robin Henry, Ming Hsi, Joel Larkins (Acting); Executive Director Ferdinand Risco; Sr. Directors Joseph Erves, Kevin Hurley, David Springstead, Amanda Rhein; Directors Diane Hamilton, Lyle Harris, Johnathan Hunt; Managers Alisa Jackson, Sherma Sobers and Uladia Taylor; Executive Manager to the Board Rebbie Ellisor-Taylor; Manager of Executive Office Administration Tyrene L. Huff; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Nicholas Gowens, Aston Greene, Saba Long, LaTonya Pope, Srinath Remala and Negesha Stone-Boyd.

Also in attendance Charles Pursley, Jr. of Purlsey Friese Torgrimson; Jack Buckingham and Helen McSwain of MATC; Jessica Malcolm of Georgia Stand-Up.

Consent Agenda

- a) Approval of the April 30, 2015 Business Management Committee Meeting Minutes
- b) Resolution to Request Approval to Sell MARTA Parcel D3196, a 7,706 square foot parcel Located at the Northwest Corner of Whiteford Avenue and LaFrance Street in the City of Atlanta, DeKalb County, Georgia

On motion by Mr. Durrett seconded by Mr. Griffin, the Consent Agenda was unanimously approved by a vote of 9 to 0, with 9 members present.

Individual Agenda

Resolution Authorizing Award of Contract for Disposal of Land Parcel D7002 – West Side for Barfield Road, South of Abernathy Road in Sandy Springs, Fulton County, GA, Contract Proposal Number B35035

Ms. Rhein presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to enter into a contract with Suntrust Banks, Inc. for the disposal of Land Parcel D7002 - West Side of Barfield Road, South of Abernathy Road in Sandy Springs, Fulton County, GA.

On motion by Mr. Durrett seconded by Mrs. Abdul-Salaam, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcel D4166 at Oakland City Station, RFP P35487

Ms. Rhein presented this resolution for Board of Director's approval authorizing the solicitation of proposals for Joint Development of Parcel D4166 at Oakland City Station by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Mr. Dallas asked if zoning applies.

Ms. Rhein said MARTA is working with the City to get it rezoned.

Mr. Dallas asked if the Board will revote on it.

Ms. Rhein said staff will come back to the Board with proposals for development partners then again to execute an agreement.

Mr. Dallas asked what is the proximity to Fort McPherson.

Ms. Rhein said one block north.

Mr. Dallas asked about connectivity.

Mr. Durrett said this is to simply allow the Authority to seek proposals, not to decide what will be developed.

Dr. Edmond asked what is the rationale for not including retail.

Ms. Rhein said mixed-use is not being completely ruled out, but the market study did not show a market for retail at this point due to density and income. This is the consultant's recommendation.

Dr. Edmond asked what effect will this have on parking.

Ms. Rhein said none.

On motion by Mr. Durrett seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2016 (July 1, 2015 – June 30, 2016)

Ms. Hamilton presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate the allocation of \$9,600,000 expenditure authority to Technology staffing vendors holding valid General Service Administration (GSA) Schedule 70, State of Georgia contract or United States Government contract to provide professional and specialized staffing for the Department of Technology on an as-needed basis over the FY16 period of July 1, 2015 - June 30, 2016 depending on funding source.

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Resolution Authorizing the Award of a Contract for Procurement of Full Line Banking Services Contract, RFP P29170

Mr. Hurley presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to execute a contract with Bank of America Merrill Lynch for procurement of the Full Line Banking Services in the amount not to exceed \$1,500,000.

Mr. Ashe asked if the 'not to exceed amount' is in reference to fees MARTA pays.

Mr. Hurley said yes, fees only.

Mr. Ashe asked how will MARTA monitor DBE involvement if there is a confidentiality clause.

Mr. Risco said DEO will enter into very robust discussion with the firm – once the Authority has entered into a contract they will be able to identify participants.

On motion by Mr. Durrett seconded by Mr. Ashe, the resolution was approved by a vote of 8 to 0, with 10 members present.

Dr. Edmond voted no.

Mr. Daniels abstained.

Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Department of Police in Fiscal Year 2016

Lt. Greene presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate the allocation of \$5,000,000 expenditure authority to Staffing Vendors holding a valid General Services Administration (GSA) Schedule 70, State of Georgia or other public agency contracts to provide professional and specialized staffing for the Department of Police on an as-needed basis over the FY16 period of July 1, 2015 - June 30, 2016 depending on funding source.

On motion by Mr. Buckley seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Resolution Authorizing the Award of Contract CP P35742, to Ascenttra Under GSA Schedule GS-07F-0075X for MARTA's Threat and Vulnerability and Assessment Training and Exercise

Lt. Greene presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate be, and hereby is, authorized to execute a contract consistent with the prices, terms and conditions of the General Services Administration with Ascenttra, LLC, a Virginia limited liability company (GS-07F-0075X), for Consulting Services to conduct Emergency Preparedness Planning, Trainings and Exercises, for the period of July 10, 2015 through October 31, 2015 in the amount of \$408,254.92.

Mr. Daniels asked if the assessment will be shared.

Lt. Greene said it will be shared with the General Manager/CEO.

Mrs. Abdul-Salaam asked about the DBE goal.

Mr. Risco said the DBE goal is 25%.

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Briefing – Public Hearing Results for FY16 Budget

Ms. Briggins briefed the Committee on the results of the Public Hearings for the FY16 Operating and Capital Budgets.

- The MARTA Act requires public review and input before the final adoption of the annual MARTA budget – as required by law, MARTA conducted the following hearings:
 - May 11, 2015 at Riverdale Town Center (Clayton County) and Atlanta City Hall (City of Atlanta)
 - May 12, 2015 at Maloof Auditorium (DeKalb County) and North Fulton Government Center (North Fulton)
 - May 14, 2015 at MARTA HQ (City of Atlanta) and College Park Public Safety Complex (South Fulton)
- MARTA staff also held community exchange sessions for one hour prior to each meeting

- In addition to the hearings, staff received public comments, petitions, phone calls and emails regarding the proposed budget – the public comment period was open until May 21, 2015

Advertisement

- AJC
- ACE III/Champion
- Clayton Daily News
- Crossroads & So DeKalb County
- Neighbor Newspapers
- Mundo Hispanico
- Social Media (Facebook, Twitter, website)

Electronic Notice Distribution

- Distributed to all 26 Neighborhood Planning
- Units (NPU) within the City of Atlanta
- Senior Centers (63)
- Email Blast to Outreach Database

Flyer Distribution - LEP Communities

- Chinese Community Center
- Dinho Super Market
- Vietnamese Market/Buford Highway
- Hong Kong Market - Jimmy Carter Blvd.
- Super H-Mart - Doraville/Peachtree Industrial & 1-285
- Happy Valley Restaurant - Jimmy Carter Blvd.
- Buford Farmers Market Media Distribution Desk
- Asian American Resource Center Gwinnett
- Korean Community Center- Buford Highway
- Ho Pin Market Media Table
- Atlanta Chinese Community Church

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- Center for Pan Asian American Community Services

Public Hearing Attendance

- Riverdale Town Center
 - Attendance – 1
 - Speakers – 0
 - Media – 0
- Atlanta City Hall
 - Attendance – 1
 - Speakers – 0
 - Media – 0
- Maloof Auditorium
 - Attendance – 0
 - Speakers – 0
 - Media – 0
- North Fulton Government Center
 - Attendance – 0
 - Speakers – 0
 - Media – 0
- MARTA Headquarters
 - Attendance – 0
 - Speakers – 0
 - Media – 0
- College Park Public Safety Complex
 - Attendance – 0
 - Speakers – 0
 - Media – 0

Additional Public Hearing Comments

- Public Comment Line (voicemail) – 0
- Emails – 0
- Petitions – 0
- Letters – 0
- Public Comments (written) – 0

Ms. Briggins said the General Manager/CEO has asked that staff review its Public Hearing process and look at ways to streamline it.

Mr. Daniels said budget is very important but it just does not bring people out.

Mr. Griffin asked if flyers are distributed on buses.

Ms. Briggins said yes, in seat drops and within the stations.

Resolution to Adopt the Fiscal Year 2016 Operating and Capital Budgets

Mr. Hutchinson presented this resolution for Board of Directors' approval adopting the Fiscal Year 2016 Operating and Capital Funds Budgets. This resolution also allows for the utilization of prior year carry-over to fund operating and capital costs.

On motion by Mr. Durrett seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Briefing – FY2015 March Budget Variance Analysis and Performance Indicators

The FY2015 March Budget Variance Analysis and Performance Indicators briefing was provided as informational only.

Other Matters

The March FY2015 Key Performance Indicators were provided as informational only.

Adjournment

The meeting of the Business Management Committee adjourned at 12:13 p.m.

Respectfully submitted,



Kellee N. McDaniel
Sr. Executive Administrator to the Board