

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

May 29, 2014

The Board of Directors Business Management Committee met on May 29, 2014 at 11:00 a.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., *Chair*
Jim Durrett
Kirk Fjelstul*
Freda Hardage

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; Chief Operating Officer Richard A. Krisak; Chief of Staff Rukiya S. Eaddy; Chief Administrative Officer Edward L. Johnson; Chief Financial Officer Gordon Hutchinson; Chief Counsel Elizabeth O'Neill; AGMs LaShanda Dawkins (Interim), Joseph Dorsey (Acting), Ming Hsi, Cheryl King, Ryland McClendon, James Siebert (Acting) and Terry Thompson Executive Director Ferdinand Risco; Senior Directors Rhonda Briggins, Bernard Guida, David Springstead and Amanda Rhein; Directors John Crocker, Johnathan Hunt and Knox O'Callaghan; Managers Charlotte Quarles and Beverly Williams; Executive Manager to the Board Rebbie Ellisor-Taylor; Manager, Executive Office Administration Tyrene L. Huff; Finance Administrative Analyst Tracy Kincaid. Other in attendance Davis Allen, Alphonse Eugene, Anthony Pines, Srinath Remala and Tuan Vo.

Also in attendance Pam Alexander of LTK Engineering; Helen McSwain and Matt Pollack of MATC; Jim Schimd of HNTB; Lysle Towes.

Consent Agenda

- a. Approval of the April 24, 2014 Business Management Committee Meeting Minutes
- b. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreements with Gwinnett County

*Kirk Fjelstul is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

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- c. Resolution Authorizing the Award of a Sole Source Contract with Enghouse Transportation for the Renewal of TeleDriver 8.1.6 Driver Management System – Maintenance Support, P33577
- d. Resolution Authorizing the Solicitation of Proposals for Broker Services for the Sale or Lease of Excess Properties

On motion by Mr. Durrett seconded By Mr. Buckley, the Consent Agenda was unanimously approved by a vote of 6 to 0, with 7* members present.

Individual Agenda

Resolution Authorizing the Solicitation of Proposals for Group Health and Wellness Coverages, RFP P33463

Mrs. Dawkins presented this resolution for Board of Directors' approval authorizing the solicitation of proposals for MARTA's Group Health and Wellness Insurance Coverages by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

On motion by Mr. Durrett seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 6 to 0, with 7* 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 2015, RFP P33578

Mrs. Hsi presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to execute work orders to vendors holding valid GSA or State of Georgia contracts for professional services to support the Capital Improvement Program in the amount of \$7,800,000 and to support the operations of the Department of Technology in the amount of \$1,200,000, respectively, for Fiscal Year 2015 (July 1, 2014-June 30, 2015), for a total authorized amount of \$9,000,000.

On motion by Mr. Ashe seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Resolution Adopting Policy on Reasonable Access to MARTA Bus Intermodal Facilities

Mr. Crocker presented this resolution for Board of Directors' approval to adopt the Policy on Reasonable Access to MARTA Intermodal Facilities.

On motion by Mr. Ashe seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Briefing – FY2015 Operating and Capital Budget Public Hearing Results

Ms. Briggins briefed the Committee on the results of the FY15 Operating and Capital Budget Public Hearings.

- Tuesday, May 13, 2014 – 7:00 PM
 - Atlanta City Hall
 - Decatur Recreation Center
- Wednesday, May 14, 2014 – 3:00 PM
 - MARTA Headquarters
- Thursday, May 15, 2014 – 7:00 PM
 - College Park Public Safety Complex
 - North Springs United Methodist Church

Advertisement

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

Flyer Distribution

- Distributed to all 26 Neighborhood Planning Units (NPU) within the City of Atlanta
- Senior Centers - emails sent to all 63 locations
- Distribution of 3,000 flyers within the Asian community

Public Hearing Attendance

- Tuesday, May 13, 2014
 - Atlanta City Hall
 - Attendance – 5
 - Speakers – 2
 - Media – 0
 - Decatur Recreation Center
 - Attendance – 3
 - Speakers – 1
 - Media – 0
- Wednesday, May 14, 2014
 - MARTA Headquarters
 - Attendance – 11
 - Speakers – 4
 - Media – 0
- Thursday, May 15, 2014
 - College Park Public Safety Complex
 - Attendance – 0
 - Speakers – 0
 - Media – 0
 - North Springs United Methodist Church
 - Attendance – 0
 - Speakers – 0

- Media – 0

Comments Received at Public Hearings

- Resident spoke about the bus stops along the Route 15; she was requesting more shelters along the route and had spoken a MARTA Marketing staff person about the request
- Two people had comments about Mobility, constantly running late for pick-ups
- Questioned why are there no weekly or monthly passes for Reduced Fare patrons
- One patron wants the steps leading to Inman Park/Reynoldstown Station closed because it invades his privacy on his property

Additional Public Comments Received

- Public Comment Line (Voice Mail) - 0
- Emails - 0
- Petitions - 0
- Letters - 0
- Public Comments (written) - 0

Resolution to Adopt the Fiscal Year 2015 Operating and Capital Budgets

Mr. Hutchinson presented this resolution for Board of Directors' approval authorizing the adoption of the Fiscal Year 2015 Operating and Capital Funds Budgets. This resolution also allows for the utilization of prior year carry-over to fund operating and capital costs.

In accordance with the MARTA Act, the Board is required to adopt the Fiscal Year 2015 Budgets on or before June 30, 2014, the last day of the current 2014 Fiscal Year following a public hearing and review of said budgets.

Impact on Funding

- The Budget Summary for Fiscal Year 2015 reflects gross operating expenditures of \$478,858,189. Of this, \$415,587,981 is required for net Transit Operations for the cost of providing bus, rail, and paratransit services. The remaining \$63,270,208 is reimbursement expenses related to the Capital Improvement Program. The allocation is based on direct

costs and our cost allocation plan prepared in accordance with FTA guidelines.

- The capital funds budget for Fiscal Year 2015 reflects total capital expenditures of \$470,109,391 for capital cash disbursement of which \$149,200,988 is programmed for the principal and interest of prior outstanding debt and debt issues in Fiscal Year 2015. The remaining \$320,908,404 represents the Capital Improvement Program.

On motion by Mr. Durrett seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Briefing – March Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators

Mr. Hutchinson briefed the Committee on March Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators.

- Expenses are running a little higher this month
- Passenger Revenue is down, between the two storms it slipped behind
- Overtime continues to run high
- All financial KPIs are somewhat challenged
- Revenues, however are exceeding expenses
- MARTA is quite positive in Sales Tax and Ad Valorem Tax
- Bus MDBF has been consistently below target – MARTA anticipates significant improvement over the next six months
- MARTA is getting a handle on Rail MDBF
- A lot of Mobility fleet has been replaced – OTP challenges here are primarily due Employee Availability

Mr. Parker said the Board will receive a briefing on MARTA's initiatives to improve Mobility in the June – July timeframe.

Mr. Fjelstul asked if the Ride with Respect campaign has sustained itself.

Mr. Parker said MARTA continues to receive positive feedback on the campaign.

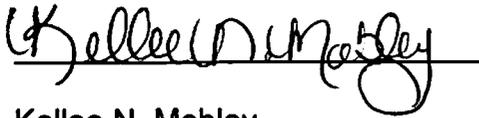
Other Matters

The Committee received the March FY 2014 Key Performance Indicators as informational only.

Adjournment

The meeting of the Business Management Committee adjourned at 12:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Kellee N. Mobley", written over a horizontal line.

Kellee N. Mobley
Sr. Executive Administrator to the Board