

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

May 9, 2011

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on May 9, 2011 at 1:43 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
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Barbara Babbitt Kaufman
Jannine Miller*
Adam Orkin

MARTA officials in attendance were: General Manager/CEO Beverly A. Scott; Deputy General Manager/COO Dwight A. Ferrell; Chief Business Support Services Theodore Basta, Jr.; AGMs Davis Allen, Rhonda Briggins (Acting), Deborah Dawson, Lisa DeGrace (Acting), Wanda Dunham, Ben Graham, Georgetta Gregory, Mary Ann Jackson, Jonnie Keith, Cheryl King, Rich Krisak and Miriam Lancaster (Acting); Sr. Director Kevin Hurley; Directors Rich Boullain (Acting), Reginald Diamond, Joe Erves, Garry Free, Scott Haggard and Connie Krisak; Managers Emmett Crockett, Cara Hodgson, Marvin Toliver and Donald Williams; Sr. Executive Administrator Tyra J. Wiltz; Executive Administrator Renee Willis; Office Administrator II Tracie Roberson; Others in attendance Frederick Askew, Arnold Campbell, Anthony Pines, Srinath Remala, Toni Thornton and Beverly Williams.

Also in attendance Charles Pursley, Jr. of Pursley of Pursley, Lowery & Meeks; Pam Alexander of LTK; Albert Edwards of Corporate Environmental Risk Management; Frank Bockman and Matt Pollack of MATC; Jim Banta and Chris Hargrove of Dynamic Security, Inc.; Tiffany Nash; Mike Jacobs (R-District 80); Lynne Riley (R-District 50); Tom Taylor (R-District 79).

*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

Rep. Mike Jacobs, MARTOC Chairman, extended greetings on behalf of Rep. Lynne Riley and Rep. Tom Taylor who were in attendance and also on behalf of the MARTOC members not present. Mr. Jacobs pledged as Chairman of MARTOC to enhance the relationship between the Authority and its Overview Committee. To begin, at least one MARTOC member will attend each meeting of the MARTA Board of Directors. He announced that the MARTOC Governance Subcommittee would meet on Tuesday, May 24 at 10:00 a.m. in Room 506 of the Coverdell Legislative Office Building to discuss potential revisions to the MARTA Act; this meeting will be Chaired by Rep. Riley. He also commended the Authority on its resolution authorizing solicitation of proposals for annual Management Audits; he asked for the Board's favorable consideration of the item.

Ms. Tiffany Nash, a Mobility rider, expressed disappointment in Mobility service. She said that the Mobility Riders Guide is outdated. She added that Breeze machines on Mobility buses do not work properly and riders can be refused. She further noted that Mobility transfers are not good when they are from a fixed route, which causes problems for people who use both services.

Approval of the April 11, 2011 Meeting of the MARTA Board of Directors and the April 11, 2011 Executive Session of the MARTA Board of Directors

On motion by Mr. Buckley seconded by Mrs. Kaufman, the minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

Operations Committee Report

Mrs. Kaufman reported that the Operations Committee met on April 18, 2011 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for Stonecrest Park & Ride Lot, Phase I, Contract Proposal Number B21086

- b. Resolution Authorizing the Award of a Contract for Cummins CM556 Engine Exchange Program, Contract Proposal Number B22006

- c. Resolution Authorizing the Award of a Sole Source Contract for the Procurement of Mini-Hybrid Bus Kits, Request for Proposal Number P22218
- d. Resolution Authorizing Award of a Contract for Removal and Disposal of Industrial Wastewater and Sludge from Various MARTA Facilities, Contract Proposal Number B22175
- e. Resolution Authorizing the Solicitation of Proposals for the Procurement of Doraville Structural Rehabilitation, Request for Proposal Number P22526

On motion by Mrs. Kaufman seconded by Mr. Daniels, the resolutions were unanimously approved by a vote of 9 to 0, with 10* 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 DEO Reports on the following:

- (a) DEO Report: Resolution Authorizing Award of a Contract for Stonecrest Park & Ride Lot, Phase I, Contract Proposal Number B21086
- (b) DEO Report: Resolution Authorizing the Award of a Contract for Cummins CM556 Engine Exchange Program, Contract Proposal Number B22006
- (c) DEO Report: Resolution Authorizing the Award of a Sole Source Contract for the Procurement of Mini-Hybrid Bus Kits, Request for Proposal Number P22218
- (d) DEO Report: Resolution Authorizing Award of a Contract for Removal and Disposal of Industrial Wastewater and Sludge from Various MARTA Facilities Contract Proposal Number B22175

The Committee was briefed as follows:

- (a) Noise, Vibration and Acoustical Consulting Services
- (b) FY 2012 Capital Improvement Plan and Capital Budget
- (c) FY 2012 Operating Budget Development

Customer Development Committee Report

Mrs. Kaufman reported that the Customer Development Committee met on April 18, 2011 and was briefed on the following:

- (a) Legislative, HB 277 and Referendum Campaign Update
- (b) Dump the Pump
- (c) Customer Service Key Performance Indicators (KPIs)

Special Audit Committee Report

Mr. Buckley reported that the Special Audit Committee held on a meeting on April 19, 2011 and approved the following resolutions:

- a. Resolution Authorizing the Solicitation of Proposals for RFP P22915 for Annual Management Audits for Fiscal Years 2011, 2012 and 2013
- b. Resolution Authorizing an Increase in Contract Funds for RFP P5103, External Audit Services

On motion by Mr. Buckley seconded by Mr. Daniels, the resolutions were unanimously approved by a vote of 9 to 0, with 10* 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 was briefed on the following:

- (a) External Auditor's Audit Plan for FY11
- (b) Presentation of Internal Auditors' Risk Assessment and FY12 Audit Work Plans
- (c) Status of P-Card Audit Report – PricewaterhouseCoopers LLP

Planning & Development Committee Report

Mr. Daniels reported that the Planning & Development Committee met on April 26, 2011 and approved the following:

- a. Request to Hold Public Hearings for August 13, 2011 Service Modifications

On motion by Mr. Daniels seconded by Mrs. Butler, the request was unanimously approved by a vote of 9 to 0, with 10* present.

The Committee was briefed on the following:

- (a) I-20 East Corridor Project

Business Management Committee Report

Mr. Daniels reported that the Business Management Committee met on April 26, 2011 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for Armed Security Guard Coverage for Revenue Operations, Contract Proposal Number B22040
- b. Resolution Authorizing Award of a Contract for the Authority-Wide Copier Solution, Contract Proposal Number B22643

On motion by Mr. Daniels seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 9 to 0, with 10* 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 DEO Reports on the following:

- (a) DEO Report: Resolution Authorizing Award of a Contract for Armed Security Guard Coverage for Revenue Operations, Contract Proposal Number B22040
- (b) DEO Report: Resolution Authorizing Award of a Contract for the Authority-Wide Copier Solution, Contract Proposal Number B22643

The Committee was briefed on the following:

- (a) Proposed FY 2012 Operating & Capital Budgets
- (b) Financial Highlights/KPIs (February YTD)

Other Matters

No other matters came before the Board.

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Adjournment

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