

MINUTES
MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
October 17, 2011

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on October 17, 2011 at 1:38 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.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Keith Golden
Barbara Babbit Kaufman
Adam D. Orkin

MARTA officials in attendance were: General Manager/CEO Beverly A. Scott, Ph.D.; Deputy General Manager/COO Dwight A. Ferrell; AGMs Davis Allen, Deborah Dawson, Wanda Dunham, Johnny Dunning (Acting), Georgetta Gregory, Mary Ann Jackson, Rich Krisak, Cynthia McCall (Acting); Ryland McClendon, Elizabeth O'Neill, Gary Pritchett, B.K. Trivedi (Acting); Sr. Director Johnny Dunning, Jr. and Kevin Hurley; Directors Rich Boullain, Lisa DeGrace, Reginald Diamond and Scott Haggard; Executive Administrator MARTA Board of Directors Kellee Mobley; Sr. Executive Administrator Tyra Wiltz; Executive Administrator Renee Willis. Others in attendance C.V. Arête, Doug Chambers, Christopher Dorsey, Roy Graphenreed, Hanyah Miller and James Watkins.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Lily Hightower; Kenneth McDonald; Ralph Robinson.

Public Comment

Ralph Robinson addressed the Board asking the Board to roll-back the recent fare increase.

Minutes of the September 19, 2011 Meeting of the MARTA Board of Directors and the September 19, 2011 Executive Session of the MARTA Board of Directors

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

Operations & Safety Committee Report

Mr. Orkin reported that the Operations & Safety Committee met on September 19, 2011 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for Revenue Vehicle Towing, Contract Proposal Number B23559
- b. Resolution Authorizing Award of a Contract for Small AC Motor Overhaul and Repair Services, Contract Proposal Number B22518
- c. Resolution Authorizing Award of a Contract for HVAC Services for the MARTA Headquarters Complex, Contract Proposal Number B22366
- d. Resolution Authorizing Award of a Contract for the At-Grade Track Rehabilitation, Contract Proposal Number B17524

On motion by Mr. Orkin seconded by Mr. Buckley, the resolutions were approved by a vote of 9 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.**

The Committee received the following briefing:

- a) Safety, Health and Industrial Hygiene Consulting Services

Planning & External Relations Committee Report

Mrs. Kaufman reported that the Planning & External Relations Committee met on September 26, 2011 and approved the following resolution:

- a. Resolution Authorizing the Adoption of Fiscal Year 2012 Bus and Rail Service Standards

Business Management Committee Report

Mr. Daniels reported that the Business Management Committee met on September 26, 2011 and received the following briefing:

- a) Financial Highlights (July 2011)

Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:03 p.m.