

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

August 7, 2014

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on August 7, 2014 at 1:46 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert L. Ashe III
Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Freda B. Hardage
Barbara Babbit Kaufman

MARTA officials in attendance were: General Manager/CEO Rukiya Eaddy (Acting); C-Suite Team Members – Chief Operating Officer Rich Krisak, Chief Administrative Officer Edward Johnson, Chief Financial Officer Gordon Hutchinson, Chief Legal Counsel Elizabeth O'Neill; AGMs LaShanda Dawkins (Acting), Wanda Dunham, Ryland McClendon, James Siebert (Acting), Terry Thompson and Donald Williams (Acting); Executive Director Ferdinand Risco; Sr. Director Bernard Guida; Managers Donna DeJesus, Ric Edmonds and Alisa Jackson; Manager Executive Office Administration Tyrene Huff; Sr. Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Frederick Askew, Nicholas Gowens, Don Lawrence and Anthony Pines.

Also in attendance were Charles Pursley, Jr. of Pursley Friese Torgrimson; Diane Bryan of DLR; Bruce Gow of Blaylock Beal; Stan King of S.L. King; Tom Sabulis of The AJC.

Public Comment

No Public Comments were submitted.

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Minutes of the July 2, 2014 Special Meeting of the MARTA Board of Directors and Minutes of the July 9, 2014 Meeting of the MARTA Board of Directors

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

Planning and External Relations Committee Report

Mrs. Ellison-Southall reported that the Planning and External Relations Committee met on July 9, 2014 and approved the following resolution:

- a. Resolution Authorizing the Rejection of all Proposals Received for the Procurement of MARTA's Mystery Customer Program, RFP P32261 and Authorization of Additional Funds for RFQ Q29739

On motion by Mrs. Ellison-Southall seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

The Committee received the following briefings:

- a) Comprehensive Operations Analysis
- b) Dump the Pump Event
- c) Update on MAP 21

Operations & Safety Committee Report

Dr. Edmond reported that the Operations & Safety Committee met on June 26, 2014 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of a Hewlett Packard Scitex FB700 Printer and Accessories, RFP P32443
- b. Resolution Authorizing the Award of a Contract for the Procurement of Revenue Vehicle Towing Services, CP B32640
- c. Resolution Authorizing Award of Contracts for Geotechnical Engineering Consulting Services, A/E 31185
- d. Resolution Authorizing Award of Contracts for Materials Testing Consulting Services, A/E 31187
- e. Resolution Authorizing Award of Contracts for Surveying Consulting Services, A/E 31189

On motion by Dr. Edmond seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 8 to 0, with 8 members present. **A copy of the resolutions, AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Business Management Committee Report

Mr. Daniels reported that the Business Management Committee met on July 31, 2014 and approved the following resolutions:

- a. Resolution Authorizing the Renewal of a Sole Source Contract With Open Text, Inc. for the Maintenance Support of the Open Text Software
- b. Resolution Authorizing the Solicitation of Proposals for Mobile Fare Payment Solution, RFP P34151
- c. Resolution Authorizing the Award of a Sole Source Contract With Cubic Transportation System Inc. for Software Modifications to the Breeze Vending Machines to Incorporate Regional Branding and Fare Products
- d. Resolution Authorizing the Award of a Contract for Bond Counsel Services, Request for Proposals Number P31150

On motion by Mr. Daniels seconded by Mrs. Ellison-Southall, resolutions 'a-c' were unanimously approved by a vote of 8 to 0, with 8 members present. **A copy of the resolutions, AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Resolution 'd' was forwarded without recommendation to the September 10, 2014 full Board.

The Committee received the following briefings:

- a) MARTA Debt Program Action Plan
- b) May Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators

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Adjournment

The meeting of the MARTA Board of Directors adjourned at 1:54 p.m.