

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

August 15, 2011

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on August 15, 2011 at 1:32 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Barbara Babbit Kaufman
Adam D. Orkin

MARTA officials in attendance were: General Manager/CEO Dwight A. Ferrell (Acting); Chief, Business Support Services and Administration Theodore Basta, Jr.; AGMs Deborah Dawson, Ben Graham, Georgetta Gregory, Mary Ann Jackson, Jonnie Keith, Cheryl King, Rich Krisak, Ryland McClendon, Elizabeth O'Neill and Gary Pritchett; Sr. Director Johnny Dunning, Jr.; Directors Frank Bockman, Rich Boullain and Reginald Diamond; Manager Lev Mebel; Executive Administrator MARTA Board of Directors Kellee Mobley; Sr. Executive Administrator Tyra Wiltz; Executive Administrator Renee Willis. Others in attendance Carlos Arrieta, Doug Chambers, Kalyan Gogineni, Louis Grigolio, Kawal Grover, Josh Piermanini, Anthony Pines, Srinath Remala, Joy Thompson, Toni Thornton, James Watkins, Kimberly West, Paul Wood and Mark Wuerslin.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Matt Pollack of MATC.

Public Comment

No comments given.

Minutes of the July 6, 2011 Meeting of the MARTA Board of Directors and the July 6, 2011 Executive Session Meeting of the MARTA Board of Directors

On motion by Mrs. Kaufman seconded by Mrs. Butler, the minutes were unanimously approved by a vote of 7 to 0, with 7 members present.

Operations & Safety Committee Report

Mr. Orkin reported that the Operations & Safety Committee met on July 11, 2011 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for Network and Server Equipment Replacement, CP B23833
- b. Resolution Authorizing Solicitation of Proposals for Voice and Data Telecommunications Services, RFP P23964
- c. Resolution to Accept the Contract for Project B5430, Lakewood-Fort McPherson Station Modifications for Transit Oriented Development (Close-Out)
- d. Resolution to Accept the Contract for Project B5198, Roof Replacement at MARTA Headquarters Building and Arts Center Station (Close-Out)

On motion by Mr. Orkin seconded by Mr. Buckley, the resolutions were approved by a vote of 7 to 0, with 7 members present. A copy of the resolutions, **AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Planning & External Relations Committee Report

Mrs. Kaufman reported that the Planning & External Relations Committee met on July 28, 2011 and received the following briefings:

- a) FY 2012 Fare Media Update
- b) 2010 Transportation Investment Act (TIA) and Referendum Campaign Update
- c) FY 2011 Semi-Annual Quality of Service Study Results

Business Management Committee Report

Mr. Daniels reported that the Business Management Committee met on July 28, 2011 and received the following briefings:

- a) Financial Highlights/KPIs (May Y-T-D)
- b) Customer Service KPIs
- c) All Other KPIs

Audit Committee Report

Mr. Buckley reported that the Audit Committee met on July 28, 2011 and approved the following resolution and policy:

- a. Resolution Authorizing Award of a Contract for Annual Management Audit for Fiscal Years 2011, 2012 and 2013, RFP P22915
- b. Revision to Board Policy

On motion by Mr. Buckley seconded by Mr. Daniels, the resolution and policy were approved by a vote of 7 to 0, with 7 members present. A copy of the resolution and policy, **AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

The Committee received reports as follows:

- a) Internal Auditors' Risk Assessment
- b) Audit Activities

The Committee discussed the selection process for the next AGM Internal Audit and the next Chief Financial Officer

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Adjournment

The meeting of the MARTA Board of Directors adjourned at 1:37 p.m.