

## **MINUTES**

### **MEETING OF THE BOARD OF DIRECTORS**

#### **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**October 9, 2012**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on October 9, 2012 at 1:42 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  
Barbara Babbit Kaufman  
Jannine Miller\*  
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, Georgetta Gregory, Robin Howard, Mary Ann Jackson, Cheryl King, Rich Krisak, Miriam Lancaster (Acting), Cynthia McCall (Acting), Ryland McClendon and Elizabeth O'Neill; Sr. Director David Springstead; Directors Lee Burns, Lisa DeGrace, Garry Free, Lyle Harris, Rod Hembree, Pat Minnucci and Ferdinand Risco; Managers Emmett Crockett and Cara Hodgson; Executive Administrator to the Board of Directors Kellee Mobley; Sr. Executive Administrator Tyra Wiltz; Executive Administrator Renee Willis. Others in attendance Rhonda Allen, Abhay Joshi, Toni Thornton and Tuan Vo.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Matt Pollack of MATC; Curtis Howard and Wyman Cook of Amalgamated Transit Local 732; Paul Jones; Samantha Allbritton, Ansley Hill, Cheryl Steep, Rachel Taft of Georgia State University; Andrea Foard and Kenneth McDonald of PB; Edward Lindsay of Mike Jacobs' Office; Che Watkins of Metro Atlanta Chamber of Commerce; Stephanie Boyd of Lawn Creations; Dave Williams of Metro Atlanta Chamber, Dennis Nujar of Atkins; Jeremy Slayden of the Garland Company; Jim Elgar; Richard Belcher, David Pendered.

\* 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**

Mr. Paul Jones. Referenced MARTA's By-Laws – 'speakers should be encouraged to make presentation brief and should be no more than five minutes.' Mr. Jones requested that more time is given to public commenters. Additionally, he stated that he never received a response from MARTA regarding the Public Hearing held in DeKalb County. He said he would like a response to the budget matters that KPMG addressed.

**Minutes of the September 10, 2012 Meeting of the MARTA Board of Directors, Minutes of the October 2, 2012 and October 4, 2012 Special Meetings of the MARTA Board of Directors**

On motion by Mr. Durrett seconded by Mrs. Abernathy, the minutes were unanimously approved by a vote of 7 to 0, with 8\* members present.

**Operations & Safety Committee Report**

Mr. Orkin reported that the Operations & Safety Committee met on September 10, 2012 and approved the following resolution:

- a. Resolution Authorizing Award of a Contract for the Procurement of Authority-Wide Landscape Maintenance Services, CP B24593

On motion by Mr. Orkin seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 7 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 briefing:

- a) Morning Rail Service Disruption – August 9, 2012

**Business Management Committee Report**

Mr. Durrett reported that the Business Management Committee met on September 24, 2012 and received the following briefing:

- a) June Year-to-Date FY 2012 Budget Variance Analysis and Financial KPIs

**Planning & External Relations Committee Report**

Mrs. Butler reported that the Planning & External Relations Committee met on September 24, 2012 and approved the following resolutions:

- a. Resolution Authorizing the Adoption of Bus and Rail Service Standards for Fiscal Year 2013
- b. Resolution Authorizing the General Manager/CEO to Enter Into a Memorandum of Understanding With the Atlanta Regional Commission to Support the Regional Transit Data Warehouse of the Metropolitan Atlanta Rapid Transit Authority

On motion by Mrs. Butler seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 7 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.**

The Committee deferred the following resolution:

- Resolution Authorizing Letter of Agreement With Urban Residential Finance Authority for Exclusive Right to Negotiate an Edgewood-Candler Park Station TOD

The Committee received the following briefings:

- a) Overview of MARTA Service Standards for FY 13
- b) Potential Stations for Joint Development
- c) Advertising Policy
- d) Quality of Service

**Special Audit Committee Report**

Mr. Buckley reported that a Special Audit Committee met on October 5, 2012 and received the following briefing:

- a. KPMG Phase II Review

**Executive Session**

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Mr. Durrett motioned to go into Executive Session at 1:50 p.m. to discuss personnel and legal matters. Mr. Buckley seconded. The Board unanimously agreed by a vote of 7 to 0, with 8\* members present.

Mrs. Abernathy motioned to go out of Executive Session at 2:34 p.m. Mrs. Kaufman seconded. The Board unanimously agreed by a vote of 7 to 0, with 8\* members present.

**Comment from the Board**

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Chairman Daniels announced that the Board would make a formal statement to the press at 4:00 p.m. today.

**Adjournment**

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The meeting of the MARTA Board of Directors adjourned at 2:36 p.m.