

## MINUTES

### MEETING OF THE BOARD OF DIRECTORS

#### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

April 17, 2014

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on April 17, 2014 at 1:33 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  
Juanita Jones Abernathy  
Harold Buckley, Sr.  
Wendy Butler  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Noni Ellison-Southall  
Kirk Fjelstul\*  
Keith Golden, P.E.  
Freda B. Hardage  
Barbara Babbit Kaufman

MARTA officials in attendance were: General Manager/CEO Rukiya S. Eaddy (Acting); C-Suite Team Members – Chief Operating Officer Rich Krisak, Chief Administrative Officer Edward Johnson, Chief Financial Officer Kevin Hurley (Acting), Chief Legal Counsel Elizabeth O'Neill; AGMs LaShanda Dawkins (Acting), Wanda Dunham, Rod Hembree (Acting), Ming Hsi, Cheryl King and Terry Thompson; Executive Director Ferdinand Risco; Sr. Director Bernard Guida; Directors John Crocker and Lyle Harris; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee Mobley; Finance Administrative Analyst Tracy Kincaid. Others in attendance Negesha Boyd, Anthony Pines, Srinath Remala and Tuan Vo.

Also in attendance were Charles Pursley, Jr. of Pursley Friese Torgrimson, LLP; Ken Bosland of National Bus Sales; Damon Levell of S.L. King; Andrea Simmons of *The AJC*.

#### **Minutes of the March 6, 2014 Meeting of the MARTA Board of Directors**

On motion by Mr. Daniels seconded by Mrs. Ellison-Southall, the minutes were unanimously approved by a vote of 11 to 0, with 12\* members present.

\* Kirk Fjelstul is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

**Public Comment**

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No comments were given.

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**Planning & External Relations Committee Report**

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Mrs. Ellison-Southall reported that the Planning & External Relations Committee met on March 6, 2014 and approved the following resolution:

- a. Resolution Authorizing the Service Modifications for May 17, 2014

On motion by Mrs. Ellison-Southall seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 11 to 0, with 12\* 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) Status of Action Plan to Decrease Fare Evasion

**Operations & Safety Committee Report**

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Dr. Edmond reported that the Operations & Safety Committee met on March 27, 2014 and approved the following resolutions:

- a. Resolution Authorizing Award of Contracts for the Procurement of Engine Oil, CP B32040
- b. Resolution Authorizing Award of a Contract for the Procurement of Ninety-Four (94) Paratransit Lift Vans, RFP P31610
- c. Resolution Authorizing the Award of a Contract for the Procurement of Bus Brake Kits, CP B29031
- d. Resolution Authorizing Award of a Contract With Cubic Transportation Systems, Inc. for the Breeze Fare Collection System for the Atlanta Streetcar, P31414

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- e. Resolution Authorizing Award of a Contract With Delta Manufacturing for Procurement of a Wheel Lathe for the Atlanta Streetcar, RFP P27790
- f. Resolution Authorizing Award of a Single Source Contract With Schindler Elevator Corporation for Elevator and Escalator Services for the Fire Protection System Upgrade Project, P29928

On motion by Dr. Edmond seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 11 to 0, with 12\* members present. A copy of the resolutions, **AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Referencing Item 'd', Chairman Ashe asked that Board and staff be prepared to discuss the status of the next generation of MARTA's fare collection system at the upcoming Board Retreat.

**Business Management Committee Report**

Mr. Daniels reported that the Business Management Committee met on March 27, 2014 and approved the following resolutions:

- a. Resolution to Authorizing Additional Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology (April – June 2014)
- b. Resolution Authorizing the Award of Contracts for Authority-Wide Computer PC Equipment Replacement and Deployment Services Utilizing General Services Administration (GSA) Schedules and State of Georgia/Western States Contracting Alliance (WSCA) Participating Agreements, P33141
- c. Resolution to Authorize the Purchase of MARTA Parcel B080, 3271 Hamilton Boulevard, SW for the Hamilton Clean Fuels Bus Facility Expansion Project
- d. Resolution Authorizing Award of a Letter of Agreement for Bond Counsel Services for Specific Financial Transactions

On motion by Mr. Daniels seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 11 to 0, with 12\* 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) January Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators

**Other Matters**

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Addition to Agenda:

On motion by Mrs. Ellison-Southall seconded by Mrs. Abernathy the following resolution was added to the Agenda by a unanimous vote of 11 to 0, with 12\* members present.

**Resolution Authorizing the General Manager or His Delegate to Enter Into an Agreement for Pharmacy Benefit Management Services With CIGNA Healthcare of Georgia**

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On motion by Mrs. Kaufman seconded by Mrs. Ellison-Southall, the resolution was unanimously approved by a vote of 11 to 0, with 12\* members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

**Adjournment**

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The meeting of the MARTA Board of Directors adjourned at 1:43 p.m.