

MINUTES
MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

April 12, 2018

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on April 12, 2018 at 1:51 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
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
William "Bill" Floyd
Ryan Carter Glover
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John "Al" Pond
Christopher S. Tomlinson*
Thomas W. Worthy

MARTA officials in attendance were: General Manager/CEO Jeffrey A. Parker; Deputy General Manager Robert A. Troup; C-Suite Team Members – Chief Financial Officer Gordon L. Hutchinson, Chief Operating Officer Richard A. Krisak, Chief Counsel Elizabeth O'Neill, Chief Marketing and Communications Officer Goldie Taylor and Chief of Staff Rukiya S. Thomas; AGMs Elayne Berry, LaShanda Dawkins, Wanda Dunham, Torrey Kirby, Angela Jackson-Summers (Acting), Benjamin Limmer and David Springstead; Chief Information Officer Dean Mallis; Executive Director Shelton Goode; Sr. Directors Rhonda Briggins, Donna DeJesus (Acting), Stephany Fisher (Acting) and Amanda Rhein; Directors Rhonda Allen, John Bayalis, Jonathan Hunt and Bob Thomas; Managers Davis Allen, John Cochran and Ryland McClendon; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator Ashanti Boothe; Sr. Executive Administrator Board of Directors Tonya Gantt (Contract); Sr. Executive Administrator-Finance Keri Lee. Others in attendance Ed Bishop, Adrian Carter, Abebe Girmay, Cedric Griffin, Dana Hasty, Bryan Hobbs and Courte Middlebrooks.

* Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA); Russell R. McMurry, P.E. is GDOT Commissioner and are therefore non-voting members of the MARTA Board of Directors

Board Meeting
4/12/18
Page 2

Also in attendance were Robert S. Highsmith, Jr. and LaToya Brisbane of Holland & Knight LLP; Nicole Crawford of SRTA; Maggie Lee of *Saporta Report*; John Oliver of STV; Jim Schmidt of HNTB; David Wickert of *The AJC*.

* * *

Public Comment

No public comments were given.

Minutes of the March 5, 2018 Special Meeting of the MARTA Board of Directors and Minutes of the March 8, 2018 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 11 to 0, with 13* members present.

Planning & External Relations Committee Report

Mr. Griffin reported that the Planning & External Relations Committee met on March 8, 2018 and approved the following resolutions:

- a. Resolution Authorizing the Approval of Service Modifications for April 14, 2018 on Routes 1, 2, 12, 14 (new), 26, 37, 50, 51, 58, 60, 66, 68, 82, 84, 93, 153, 180, 181, 189, 191, 813, (replaces 13), 850 (new), 853 (replaces 52), 856 (replaces 56), 867 (replaces 67)
- b. Resolution Authorizing the Amendment of the Fiscal Year 2018 Bus, Rail and Mobility Service Standards

On motion by Mr. Griffin seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 11 to 0, with 13* 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 briefings:

- a) Clayton County Transit Initiatives
- b) Fulton County Transit Master Plan

Operations & Safety Committee Report

Ms. Ivey reported that the Operations & Safety Committee met on March 29, 2018 and approved the following resolutions:

- a. Resolution to Accept the Contract for Project B13366, Purchase and Installation/Upgrading of the CNG Equipment at the Perry Bus Facility
- b. Resolution Authorizing Award of a Contract for the Procurement of Motorola APX6000 Portable Radios, Accessories, Equipment and Programming Services, RFP P40894
- c. Resolution Authorizing the Award of a Contract for the Procurement of Maintenance and Support Services for Radio Communications Systems, RFP P40842
- d. Resolution Authorizing Award of a Contract for Emergency Trip Station (ETS) Replacement – Group 4, IFB B34375

On motion by Ms. Ivey seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 11 to 0, with 13* 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) EMS Transition
- b) MATC Update

Business Management Committee Report

Mr. Daniels reported that the Business Management Committee met on March 29, 2018 and approved the following resolutions:

- a. Resolution Authorizing a Modification in Contractual Authorization for Maintenance and Support for Oracle Database, EFP and ID Management Licenses, RFP P27978
- b. Resolution Authorizing the Solicitation of Proposals for the Procurement of an Automated Parking and Revenue Control (APARC) System, RFP P40193

On motion by Mr. Daniels seconded by Mrs. Hardage, the resolutions were unanimously approved by a vote of 11 to 0, with 13* 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 briefings:

- a) FY 2018 January Financials and Performance Indicators

Comments from the Board

Chairman Ashe thanked Ms. Briggins and Mr. Bayalis for their tireless efforts in managing the legislative process during the 2018 General Assembly. It was an exciting, yet challenging session this year and the work of Ms. Briggins, Mr. Bayalis and the legislative team and stakeholders is to be commended. MARTA is looking forward to partnering with GRTA and SRTA.

* * *

Mr. Durrett said MARTA Board and staff are pleased to welcome new General Manager/CEO Jeffrey A. Parker.

* * *

Mr. Tomlinson commended Ms. O'Neill for her work on this year's State of MARTA.

* * *

Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:00 p.m.