

## MINUTES

### MEETING OF THE BOARD OF DIRECTORS

#### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

January 8, 2015

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on January 8, 2015 at 1:30 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.  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Noni Ellison-Southall  
Freda B. Hardage  
Barbara Babbit Kaufman  
Chris Tomlinson\*

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; C-Suite Team Members – Chief of Staff Rukiya S. Eaddy, Chief Financial Officer Gordon Hutchinson, Chief Administrative Officer Edward Johnson, Chief Legal Counsel Elizabeth O'Neill; AGMs Wanda Dunham, Robin Henry, Ming Hsi, Reginald Mason and Terry Thompson; Executive Director Ferdinand Risco; Sr. Director LaShanda Dawkins; Managers Donna DeJesus, Christopher Pitts and Jim Robinson; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to MARTA Board Kellee McDaniel; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Nicholas Gowens, Louis Grisoglio, Saba Longs and Dansby Wade.

Also in attendance were Charles Pursley, Jr. of Pursley Friese Torgrimson, LLP; Pam Alexander of LTK Engineering; Lawrence Bell of Troutman Sanders; Paul McLennon of CRTEA.

#### **Public Comment**

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No public comments were made.

\* Chris Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore non-voting members of the MARTA Board of Directors

**Minutes of the December 4, 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 9\* members present.

**Planning and External Relations Committee Report**

Mr. Durrett reported that the Planning and External Relations Committee met on December 4, 2014 and received the following briefings:

- a) 2014 Review of Customer Complaints
- b) FY 15 Quality of Service Survey
- c) The Office of Architecture and Design

**Operations & Safety Committee Report**

Dr. Edmond reported that the Operations & Safety Committee met on December 18, 2014 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicle Tires, CP B32882
- b. Resolution Authorizing an Increase in the Contractual Authorization for Rail Vehicle Consulting Services by LTK Engineering Services
- c. Resolution Authorizing Award of a Contract for the Procurement of Parking Lot Sweeping Services, CP B32651
- d. Resolution Authorizing the Service Modifications for March 21, 2015 Modifications to Routes: (Rt. 1-Centennial Olympic Park/Coronet Way; Rt. 15-South DeKalb/Candler Road/Forest Parkway; Rt. 55-Jonesboro Rd./Hutchens Rd./Forest Parkway; Rt. 74-Flat Shoals (revised); Rt. 84-East Point/Camp Creek) Service Additions for March 21, 2015 Addition of Route: (Rt. 196-College Park/Church/Upper Riverdale/Mt. Zion)

On motion by Dr. Edmond seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 8 to 0, with 9\* 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) Public Hearing Results for March 2015 Mark-Up

**Business Management Committee Report**

Mr. Daniels reported that the Business Management Committee met on December 18, 2014 and approved the following resolutions:

- a. Resolution Authorizing the Execution of Subgrant and Related Project Agreements for Hammond Drive – Dunwoody Station Pedestrian Access Improvements
- b. Resolution Authorizing the Award of Multiple Contracts for Group Health and Wellness Insurance Coverages, RFP P33463

On motion by Mr. Daniels seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 8 to 0, with 9\* 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) FY 2015 October Budget Variance Analysis and Performance Indicators

**Resolution Authorizing the Chair of the Metropolitan Atlanta Rapid Transit Authority Board of Directors to Execute an Amendment to the General Manager/CEO Employment Agreement to Extend the Term of the Agreement**

On motion by Mr. Durrett seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 8 to 0, with 9\* members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

**Resolution Authorizing the Solicitation of Proposals for Voluntary Employee Benefits**

On motion by Mr. Daniels seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 8 to 0, with 9\* members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

**Other Matters**

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Chair Ellison-Southall, on behalf of the entire Board, extended congratulations to Mr. Parker for a job well done and a successful evaluation.

Chair Ellison-Southall recognized and welcomed new Board member Christopher Tomlinson, Executive Director Georgia Regional Transportation Authority (GRTA).

**Adjournment**

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The meeting of the MARTA Board of Directors adjourned at 1:40 p.m.