



## WORK SESSION OF THE BOARD OF DIRECTORS

### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, December 10, 2015

#### MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Thursday, December 10, 2015 at 12:10 p.m. in the MARTA Board Lounge, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

#### Board Members Present

Roberta Abdul-Salaam  
Juanita Jones Abernathy  
Robert L. Ashe III  
Harold Buckley, Sr.  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Noni Ellison-Southall  
Jerry Griffin  
Freda B. Hardage  
Barbara Babbit Kaufman

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#### Approval of the Minutes of the November 5, 2015 Work Session of the MARTA Board of Directors

On motion by Mrs. Hardage seconded by Mr. Dallas, the minutes were unanimously approved by a vote of 12 to 0, with 12 members present.

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Upcoming Meetings of the Board:

Thursday, December 17, 2015

- Operations & Safety Committee – 10:00 a.m.
- ~~Business Management Committee (cancelled)~~

Thursday, January 14, 2016

- 10:30 a.m. Planning & External Relations Committee
- 12:00 Work Session
- 1:30 p.m. Board Meeting

### **MARTA Police Holiday Safety Initiative**

*As terrorist attacks and threats around the world increase, the U.S. Department of Homeland Security is requiring all transportation agencies across the country to take more protective measures to secure and fortify their systems.*

In response to this requirement, MARTA will:

- Increase Protective Specialist patrols at MARTA HQ and the Annex building
- Continue to conduct random Target Hardening Operational Response (THOR) on trains and buses
- Pass out awareness flyers to customers
- Monitor all special events and add extra staffing when needed
- Monitor any MARTA system crime trends
- Monitor crime trends of jurisdictions that are close to the MARTA system
- Monitor CCTV in real time
- Monitor events that take place in the U.S. and around the world

### **\$75M Bond Program**

The Georgia Legislature allocated \$75M in State bond funds for transit capital project.

Eligible applicants include:

- Existing public transportation operators that are governmental units
- Local, regional, state government units; and
- Community Improvements Districts (CIDs)

Additional key rules:

- No applicant may receive more than \$37.5M
- Projects in progress may be submitted to fund phases not yet complete
- No local match required
- Applicants providing more total match will be given greater consideration
- Providing Georgia jobs not a requirement, but likely to be viewed favorably

Leading MARTA Candidate Project:

- Rail station public address and signage system (AVIS). This project will improve safety and State of Good Repair while enhancing accessibility, connectivity and system integration. A local match of 20%+ will be provided

**Amendment to Resolution Approving the Disposal of Parcel D3191 at Canterbury Road in the City of Atlanta**

Board members received a briefing on the disposition of this parcel. The resolution will authorize the General Manager/CEO to effectuate the sale of this parcel to the City of Atlanta upon receipt of consideration equal to the appraised value of the property rights.

**Resolution Authorizing the Award of a Contract for the General Counsel and Other Legal Services Contract, RFP P36180**

The Board of Directors received a briefing outlining the proposal process in seeking a new General Counsel and Other Legal Services contract. The contract term will be five years for a value not to exceed twelve million dollars.

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On motion by Mrs. Hardage seconded by Mrs. Abernathy the Board unanimously agreed to go into Executive Session at 12:43 p.m. to discuss personnel, litigation and real estate matters.

On motion by Mr. Griffin seconded by Mrs. Ellison-Southall, the Board unanimously agreed to adjourn the Executive Session at 1:34 p.m.

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**Adjournment**

The Work Session of the MARTA Board of Directors adjourned at 1:36 p.m.