

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

July 9, 2014

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on July 9, 2014 at 1:48 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
Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Freda B. Hardage
Barbara Babbit Kaufman

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; C-Suite Team Members – Chief Operating Officer Rich Krisak, Chief of Staff Rukiya Eaddy, Chief Administrative Officer Edward Johnson, Chief Financial Officer Gordon Hutchinson, Chief Legal Counsel Elizabeth O'Neill; AGMs LaShanda Dawkins (Acting), Wanda Dunham, Ming Hsi, Cheryl King, Ryland McClendon and Terry Thompson; Executive Director Antoine Smith (Acting); Sr. Director Bernard Guida; Manager Alisa Jackson; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee Mobley; Senior Executive Administrator Brenda L. Williams. Others in attendance Davis Allen, Jonathan Hunt, Saba Long and Srinath Remala.

Also in attendance were Charles Atkinson; Andris Brooks of *The AJC*; Blaine Davis of Northside Hospital; Mekdim Desta - Sports Profile; Alan Ferguson of Invest Atlanta; Harry Jones - Marriott; Stan King of S.L. King Associates; Vanessa Raye of Kessler City Lofts; Pam Revie-Petterson of SOMA/ADNA; Andre Young.

Public Comment

Pam Revie-Petterson. Represent Atlanta Downtown Neighborhood Association. Expressed concern about public safety on Broad Street and at Garnett Station. Asked the Board to consider the criminal activity around MARTA stations. Asked that MARTA Police partner with the Neighborhood Association.

Harold Jones, General Manager Fairfield Inn & Suites. There have been quite a few safety issues at Five Points. As General Manager, my number one goal is to provide a comfort experience for our guests.

Vanessa Raye. HOA Vice President of Kessler City Lofts. *Ride With Respect* is a common sense, brave effort. Kessler City Lofts and other businesses would like to work with MARTA in cleaning up the area around Five Points Station.

Mekdim Desta. Concerned with public safety around Five Points Station. Asked if MARTA Police officers are able to come out of the station and patrol a block or two.

* * *

Minutes of the June 5, 2014 Meeting of the MARTA Board of Directors and Minutes of the July 2, 2014 Special Meeting of the MARTA Board of Directors

On motion by Mr. Daniels seconded by Mr. Buckley, the minutes were unanimously approved by a vote of 6 to 0, with 6* members present.

Planning and External Relations Committee Report

Mr. Durrett reported that the Planning and External Relations Committee met on June 5, 2014 and approved the following resolution:

- a. Resolution Authorizing the Solicitation of Proposals for Billboard Management Services, P33684

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 6 to 0, with 6 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) FY 2014 Quality of Service Study Semiannual Presentation

Operations & Safety Committee Report

Chairman Ashe announced the resolutions for Operations & Safety would be forwarded to the August 7, 2014 Board meeting.

Business Management Committee Report

Mrs. Kaufman reported that the Business Management Committee met on June 26, 2014 and approved the following resolutions:

- a. Resolution to Revise MARTA's Drug and Alcohol Policy
- b. Resolution to Enter Into Contract Negotiations With Invest Atlanta for the Development of Property at Edgewood/Candler Park Station South Parking Lot Parcel D1107

On motion by Mrs. Kaufman seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 6 to 0, with 6 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) Briefing on a Resolution Authorizing the Procurement of Fuel for Non-Revenue and Revenue Vehicles
- b) April Year-to-Date FY 14 Budget Variance Analysis and Performance Indicators

Resolution to Amend the By-Laws of the Metropolitan Atlanta Rapid Transit Authority to Increase the Authority of the General Manager to Enter Into Contracts Involving Less Than \$200,000 and to Realign the Committees of the Board of Directors

Mr. Durrett motioned to add the resolution to the Agenda. Mr. Buckley seconded. The Board unanimously agreed by a vote of 6 to 0, with 6 members present.

* * *

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Board Meeting
7/9/14
Page 4

Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:07 p.m.

Respectfully submitted,