

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

**June 1, 2017**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on June 1, 2017 at 1:56 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  
Jerry Griffin  
Freda B. Hardage  
Russell McMurry\*  
John "Al" Pond

MARTA officials in attendance were: General Manager/CEO Keith T. Parker; C-Suite Team Members – Chief Administrative Officer LaShanda Dawkins (Acting), Chief Counsel Jonathan Hunt (Acting), Chief Financial Officer Gordon L. Hutchinson, Chief Communications Officer Goldie Taylor, Chief of Staff Rukiya S. Thomas and Chief Operating Officer George Wright (Acting); AGMs Elayne Berry, Wanda Dunham, Robin Henry, Ming Hsi, Benjamin Limmer, Ryland McClendon, Patrick Minnucci (Acting) and Emil Tzanov; Chief Information Security Officer Dean Mallis; Executive Director Paula Nash (Interim); Senior Directors Erik Burton, Kevin Hurley, Walter Jones and Amanda Rhein; Directors Onyinye Akujuo, Lisa DeGrace, Richard Slaton and Patricia Sullivan; Manager John Cochran; Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee McDaniel; Sr. Executive Administrator-Finance Keri Lee (Acting); Sr. Executive Administrator Debra Oliver. Others in attendance Davis Allen, Donavus Allen, Edward Bishop, Katherine Dirga, Louis Grisoglio, Courtne Middlebrooks; Terry Ponder, LaTonya Pope and Luisa Thompson.

Also in attendance were Bridgette Beatu of Lumenar; Charlotte Davis; Jessica Fulton of MBP; Mark Hitchcock of Mott MacDonald; Debra James of CDM Smith; Natasha Jones; Paul Kelley, Atta Kwadwa of MATC; Stan King of S.L. King; James Moseley of Cubic;

\* Russell McMurry is Commissioner Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors

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Senghor Nzinga; Willie Peacock; Rob Ross of KHA; Ron Shakir of Speak up Atlanta; Tracy Singletary; Stanley Smalls of ATU Local 732; Chanelle Snowden; Charman Ton; Daniel White of Fulton County; Dave Williams of Atlanta Business Chronicle; Eric Wilson of Acemy; Lafayette Woods

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### **Public Comment**

Mr. Stanley Smalls. Spoke on behalf of ATU 732 and a MARTA employee who has not received Workers Compensation after being injured on the job.

Mr. Lafayette Woods. Spoke about concerns of the MAC Committee. Additionally, he reported that Bus #13 had an incorrect announcement that took six months to correct

Mr. Tracy Singletary. Expressed concerns that bus stops are being place in the middle of the block which causes a danger to patrons crossing the street. Another concern was the cleanliness of the stations.

Mr. Ron Shakir. Asked Board members to examine the impact and cost of running the streetcar. He said the bus stop on Cascade is in the middle of the block and it puts people in danger when crossing the street. Community and people matter.

Mrs. Chanelle Snowden spoke on behalf of her wife who was injured while driving the bus. She said it is MARTA's obligation to ensure that MV Transportation provide Workers Compensation for her wife.

### **Minutes of the May 11, 2017 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 8 to 0, with 9\* members present.

### **Planning & External Relations Committee Report**

Mr. Griffin reported that the Planning & External Relations Committee met on May 11, 2017 and approved the following resolution:

- a. Resolution Authorizing the Solicitation of Proposals for Planning Support Services

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On motion by Mr. Griffin seconded by Mr. Durrett, 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.**

The Committee received the following briefings:

- a) Bus Route Service Modifications for August 5, 2017
- b) Georgia 400 High Capacity Transit Initiative Update
- c) FY 17 Ridership Incentives Campaign Analysis

### **Operations & Safety Committee Report**

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Mr. Durrett reported that the Operations & Safety Committee met on May 25, 2017 and approved the following resolutions:

- a. Resolution to Accept the Contract for Project B26985 Bus Maintenance Facility Overhead Door Replacement
- b. Resolution Authorizing Award of a Contract for the Development, Installation and Testing of an Autonomous Track Inspection System (ATIS) Phase I, RFP P38738
- c. Resolution Authorizing Award of a Contract for Third Party Oversight of an Autonomous Track Inspection System (ATIS) Demonstration, RFP P38775
- d. Resolution Authorizing Award of a Contract for the Procurement of Perry Bus Facility Security Access & Site Lighting Upgrades, IFB B31448
- e. Resolution Authorizing Award of Contracts for Landscape Architectural Services, AE 38632
- f. Resolution Authorizing Exercise of Option Year Six of the General Engineering Consultant (GEC) Contract, RFP P5424
- g. Resolution Authorizing Award of Contracts for Program and Project Management Services, AE 37440-A
- h. Resolution Authorizing Award of a Contract for the Procurement of Oil for Transit Buses and Automobiles, IFB B37248

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On motion by Mr. Durrett seconded by Mrs. Hardage, resolutions a, b, c, d, g and h 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.**

On motion by Mr. Durrett seconded by Mrs. Hardage, resolution e was approved by a vote of 7 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.**

Mr. Pond abstained.

On motion by Mr. Durrett seconded by Mrs. Hardage, resolution f was approved by a vote of 7 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.**

Mr. Daniels abstained.

### **Business Management Committee Report**

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Mr. Daniels reported that the Business Management Committee met on May 25, 2017 and approved the following resolutions:

- a. Resolution Authorizing the Solicitation of Proposals for Vending Services for the MARTA Headquarters Building and Satellite Facilities, Request for Proposals P39863
- b. Resolution Authorizing Award of IFB B38788 – Disposal of Land Parcel D1118 – Southwest Corner of Wells Street and Hobbs Street, City of Avondale Estates, DeKalb County, Georgia
- c. Resolution Authorizing Approval of Award for Annual Financial and Management Audit Reports for Fiscal Years 2018 Through 2022, Request for Proposals P38060
- d. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Division of Operations and the Department of Capital Programs & Development in Fiscal Year 2018

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- e. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Department of Police in Fiscal Year 2018
- f. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2018 (July 1, 2017 – June 30, 2018)
- g. Resolution Authorizing the Solicitation of Proposals for the Procurement of Professional Services and the Purchase of Software for the Implementation of Enterprise Performance Management Planning and Budgeting System for the Office of Management and Budget, RFP P39893
- h. Resolution to Approve Breeze Participation Agreements for CobbLinc, Gwinnett County Transit and GRTA/SRTA
- i. Resolution Authorizing the Receipt of Federal Transit Administration FY 2017 Formula Grant Assistance
- j. Resolution Authorizing Service Modifications for August 5, 2017 on Routes 12, 30, 75, 81, 82, 84, 93, 119, 120, 121, 162, 191, 192, 193, 194, 195, 196, 221 and 800
- k. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2018

On motion by Mr. Daniels seconded by Mr. Griffin, 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 briefings:

- a) Results of the Proposed FY 18 Budget and August Service Modifications Public Hearings
- b) Three-Year DBE Goal (FFY 2018 – FFY 2020)
- c) FY 2017 March Budget Variance Analysis and Performance Indicators

**Other Matters**

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**Additions to the Agenda**

**Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority 2017B Variable Rate Sales Tax Revenue Refunding Bonds**

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Mrs. Hardage motioned to add this resolution to the Agenda. Mr. Daniels seconded. The Board unanimously approved by a vote of 8 to 0, with 9\* members present.

On motion by Mr. Dallas seconded by Mr. Daniels, 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 Execution of an Intergovernmental Agreement Between the City of Atlanta and the Metropolitan Atlanta Rapid Transit Authority**

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Mr. Griffin motioned to add this resolution to the Agenda. Mr. Daniels seconded. The Board unanimously approved by a vote of 8 to 0, with 9\* members present.

On motion by Mr. Durrett seconded by Mr. Pond, 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.**

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**Adjournment**

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The meeting of the MARTA Board of Directors adjourned at 2:25 p.m.