



**WORK SESSION OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, November 3, 2016**

**MEETING SUMMARY**

A Work Session of the MARTA Board of Directors was held on Thursday, November 3, 2016 at 12:01 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  
Robert L. Ashe III  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Jerry Griffin  
Freda Hardage  
Barbara Babbit Kaufman

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**Approval of the Minutes of the October 6, 2016 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 7 to 0, with 7 members present.

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Upcoming Meetings of the Board:

Thursday, November 30, 2016

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

Thursday, December 8, 2016

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

## **Work Session – Meeting Summary**

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### Energy Savings Program Procurement

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Energy Savings Performance Contracts (ESPCs) allow public agencies to procure energy and water savings, renewables and facility improvements with no up-front capital costs. An ESPC is a contract between the agency and an Energy Service Company (ESCO). On average, a comprehensive EPC project results in roughly a 20% reduction in energy use/costs and lasts approximately 17 years. MARTA's Source Evaluation Committee recommends Schneider Electric Buildings Americas, Inc. as MARTA's Energy Services Company (ESCO).

Next Steps include:

- Two-part approval process: audit and construction
- Request Business Management Committee approval to enter into contract with ESCO to conduct an audit – November 30
- Request Board approval – December 8
- Begin Authority-wide, comprehensive audit to identify more savings opportunities – January 2017
- Return to Board with recommendation on award of full energy savings performance contract for construction – Summer 2017

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On motion by Mr. Durrett seconded by Mr. Griffin the Board unanimously agreed to go into Executive Session at 12:20 p.m. to discuss real estate and potential litigation.

On motion by Mr. Griffin seconded by Mr. Durrett, the Board unanimously agreed to adjourn the Executive Session at 1: 08 p.m.

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### Resolution Authorizing a Committee for 457 Deferred Compensation Plans

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This resolution would authorize the GM/CEO to appoint a fiduciary committee (MARTA Non Represented Defined Contribution Pension Committee) that would provide oversight of the investments in the MARTA Employee 457(b) Deferred Compensation Plan.

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### **Resolution Authorizing the Award of a Contract With Segalrogerscasey for Investment Advisor for MARTA Non-Represented Defined Contribution Plan and 457 Deferred**

This resolution would authorize the General Manager/CEO to enter into a contract with Segalrogerscasey to provide investment advisory services for the MARTA Non-Represented Defined Contribution Pension Plan as well as the MARTA Employee 457(b) Deferred Compensation Plans.

### **MARTA Hackathon**

MARTA held its first Hackathon on October 28-29, 2016 at The Garage (Sandbox ATL, Tech Square). The event's objective was to attract creative minds to help MARTA provide better transit services. Two-hundred + (200) participants were involved consisting of coders, designers and business developers (professionals & students from local universities and community colleges).

The event was a great success. First place winner was an APP that reloads Breeze on your phone. The second place winner was 'MARTA Connect' which can tell you where your bus or train is and can also call Uber for you. The third place winner was 'MARTA Rewards' – how to increase ridership. Future Hackathons will be held in February and June 2017.

### **2017 Nominating Committee**

The 2017 Nominating Committee members are:

- Juanita Jones Abernathy – Chair
- Jim Durrett
- Jerry Griffin
- Freda B. Hardage

### **Adjournment**

The Work Session of the MARTA Board of Directors adjourned at 1:35 p.m.