

## **MINUTES**

### **MEETING OF THE BOARD OF DIRECTORS**

#### **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**December 12, 2011**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on December 12, 2011 at 1:41 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 Abemathy  
Robert Ashe III  
Harold Buckley, Sr.  
Wendy Butler  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Noni Ellison-Southall  
Keith Golden  
Jannine Miller\*  
Adam D. Orkin

MARTA officials in attendance were: General Manager/CEO Beverly A. Scott, Ph.D.; Deputy General Manager/COO Dwight A. Ferrell; AGMs Deborah Dawson, Wanda Dunham, Ben Graham, Georgetta Gregory, Mary Ann Jackson, Jonnie Keith, Cheryl King, Rich Krisak, Miriam Lancaster (Acting), Ryland McClendon and Gary Pritchett; Sr. Directors Rhonda Ridley Briggins, Johnny Dunning, Jr. and David Springstead; Directors Rich Boullain, Lisa DeGrace, Reginald Diamond, Scott Haggard, Lyle Harris, Donna Jennings and Knox O'Callaghan; Managers Cara Hodgson and Marvin Toliver; Executive Administrator MARTA Board of Directors Kellee Mobley; Sr. Executive Administrator Tyra Wiltz; Executive Administrator Renee Willis. Others in attendance Ashanti Allen, Carlos Arrieta, David Brown, Arnold Campbell, Doug Chambers, Haniyah Miller, Josh Piemarini, Anthony Pines, Toni Thornton, Srinath Remala and James Watkins.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Rodney Blackmon and Wyman Cook of ATU Local 732; Ken Mitchell of EDACC; Matt Pollock of MATC; J. Vinicki of DeKalb County Commission; Paul Jones; Ksenia Bocharova of Metro Atlanta Chamber of Commerce; Todd McKinney.

\* Jannine Miller is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

**Public Comment**

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Paul Jones. A native Atlantan and a DeKalb resident since 1967, Mr. Jones requested the following:

- Debt service schedule for Armour Yard
- Total debt payment schedule through 2021 and/or 2047
- MARTA staff consider reprioritizing projects in the 9<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> Amendments of the Rapid Transit Contract and Assistance Agreement (RTCAA)
- MARTA staff consider deletion of the East Atlanta bus way and Tucker/N. DeKalb rail line

**Minutes of the November 14, 2011 Meeting of the MARTA Board of Directors**

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On motion by Mr. Buckley seconded by Mrs. Abernathy, the minutes were unanimously approved by a vote of 10 to 0, with 11\* members present.

**Operations & Safety Committee Report**

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Mr. Orkin reported that the Operations & Safety Committee met on November 14, 2011 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Ford Transit Connect XLT Wagon Vehicles, Contract Proposal Number B23766
- b. Resolution Authorizing the Award of a Contract for John Deere Engine Exchange Program, CP B24036
- c. Resolution Authorizing the Solicitation of Proposals for an Audio Visual Information System, RFP P24348

On motion by Mr. Orkin seconded by Mr. Daniels, the resolutions were unanimously approved by a vote of 10 to 0, with 11\* 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) Restroom Access for Bus Operators

**Planning & External Relations Committee Report**

Mr. Ashe reported that the Planning & External Relations Committee met on November 28, 2011 and approved the following resolutions:

- a. Resolution Authorizing \$150,000 in MARTA In-Kind Staff Support for the Regional Transit Committee
- b. Resolution of Request for Board Approval to Conduct Public Hearings for April 2012 Mark-Up

On motion by Mr. Ashe seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 10 to 0, with 11\* members present. A copy of the resolutions, **AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

**Business Management Committee Report**

Mr. Daniels reported that the Business Management Committee met on November 28, 2011 and approved the following resolutions:

- a. Resolution Authorizing the Execution of a Grant From the Federal Transit Administration for the Regional Breeze Card Implementation Project
- b. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With Gwinnett County
- c. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With Clayton County
- d. Resolution Authorizing Replacement of MARTA's Excess Operating Property and Liability Insurance Coverage

On motion by Mr. Daniels seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 10 to 0, with 11\* 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) KPI Update September FY 2012

**Audit Committee Report**

Mr. Buckley reported that the Audit Committee met on November 28, 2011 and received the following briefings:

- a) Internal Safety and Security Audit Programs
- b) Risk Analysis
- c) Audit Activities

**Report of the Nominating Committee**

Mrs. Butler announced the Nominating Committee's 2012 Slate of Officers:

Chairman – Frederick L. Daniels, Jr.  
Vice Chair – Barbara Kaufman  
Secretary – Juanita Jones Abernathy  
Treasurer – Harold Buckley, Sr.

On motion by Mr. Ashe seconded by Dr. Edmond, the Board unanimously agreed by a vote of 10 to 0, with 11\* members present to elect Mr. Daniels as Chairman of the MARTA Board.

On motion by Mr. Ashe seconded by Mrs. Abernathy, the Board unanimously agreed by a vote of 10 to 0, with 11\* members present to elect Mrs. Kaufman as Vice Chair of the MARTA Board.

On motion by Mr. Ashe seconded by Mrs. Butler, the Board unanimously agreed by a vote of 10 to 0, with 11\* members present to elect Mrs. Juanita Jones Abernathy as Secretary of the MARTA Board.

On motion by Mr. Ashe seconded by Mrs. Abernathy, the Board unanimously agreed by a vote of 10 to 0, with 11\* members present to elect Mr. Buckley as Treasurer of the MARTA Board.

**Board Approval of the 2012 Schedule of Board Meetings and Standing Committee Meetings**

On motion by Mrs. Butler seconded by Mr. Orkin, the 2012 Schedule of Board Meetings and Standing Committee Meetings was unanimously approved by a vote of 10 to 0, with 11\* members present.

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**Adjournment**

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The meeting of the MARTA Board of Directors adjourned at 1:55 p.m.