

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

February 8, 2018

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on February 8, 2018 at 1:59 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul Salaam
Robert L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
William "Bill" Floyd
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry*
John "Al" Pond
W. Thomas Worthy

MARTA officials in attendance were: Interim General Manager/CEO Elizabeth M. O'Neill; Deputy General Manager Robert A. Troup; C-Suite Team Members – Chief Counsel Corporate Law Jonathan Hunt (Acting), Chief Financial Officer Gordon Hutchinson, Chief Operating Officer Richard A. Krisak, Chief Counsel Litigation Paula Nash (Acting) and Chief Communications Officer Goldie Taylor; AGMs LaShanda Dawkins, Wanda Dunham, Benjamin Limmer, Ryland McClendon, David Springstead and Emil Tzanov; Chief Information Security Officer Dean Mallis; Executive Director Shelton Goode; Sr. Directors Donna DeJesus (Acting and George Wright; Directors Rhonda Allen, Stephany Fisher and Richard Slaton; Managers Davis Allen, Edward Bishop, John Cochran, Niki Hester, Jacqueline Holland and Denise Whitfield; Manager Executive Office Administration Tyrene Huff; Office Administrator II Ashanti Boothe; Sr. Executive Administrator Keri Lee; Sr. Executive Administrator to the Board of Directors Tonya Gantt (Contract). Others in attendance Amar Gannarapu, Abebe Girmay, Officer Griffin, Courte Middlebrooks, LaTonya Pope and Glen Waters.

* Russell R. McMurry, P.E. is GDOT Commissioner, and is therefore a non-voting member of the MARTA Board of Directors.

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Also in attendance were Robert Highsmith & LaToya Brisbane of Holland & Knight; William Godfrey and William Walsh of Prudential Retirement; Malika Hakeem of S.L. King & Associates, Inc.; Tim Matthews of GDOT; Wayne Mote of HNTB; David Wickert of *The AJC*; Sherry Williams of Georgia Stand Up

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Public Comment

No public comments were submitted.

Minutes of the January 4, 2018 Meeting of the MARTA Board of Directors

On motion by Mrs. Hardage seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 11 to 0, with 12* members present.

Planning & External Relations Committee Report

Mr. Griffin reported that the Planning & External Relations Committee met on January 4, 2018 and approved the following resolution:

- a. Resolution Authorizing MARTA In-Kind Staff Support for the Regional Transit Committee

On motion by Mr. Griffin seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 11 to 0, with 12* 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) Route Productivity and Ranking Process
- b) Proposed Bus Service Modifications April 14, 2018
- c) Update on Regional Transit Committee 2018-2020 Work Program

Operations & Safety Committee Report

Ms. Ivey reported the Operations & Safety Committee met on January 31, 2018 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Ultrasonic Testing Services for Running Rail, IFB B38714
- b. Resolution Authorizing Award of a Contract for the Procurement of Authority-Wide Landscaping Services, IFB B39671
- c. Resolution Authorizing the Solicitation of Proposals for Life Extension of CQ 312 Rail Cars, RFP P40907
- d. Resolution Authorizing the Award of a Contract for the Procurement of Air-Cooled Chillers and Self-Contained Units, IFB B39247
- e. Resolution Authorizing the Solicitation of Proposals for the Procurement of Indefinite Quantity Construction Contract (IQCC) Services and Indefinite Quantity Contract (IQC) Services, RFP P40916 and RFP P40987
- f. Resolution Authorizing Modifications to the FY 2018 Capital Improvement Program (CIP)

On motion by Ms. Ivey seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 11 to 0, with 12* 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) Quarterly Update on 10-Year Capital Improvement Program (CIP)

Business Management Committee

Mr. Daniels reported the Business Management Committee met on January 31, 2018 and approved the following resolutions:

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Food & Beverage and Specialty Retail Concessions in Rail Stations, RFP P40649

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Mr. Durrett moved to bring a substitute motion forward. Mrs. Hardage seconded. The motion to bring a substitute motion forward was approved by a vote of 10 to 1, with 12* members present.

Ms. Abdul-Salaam voted no.

Chairman Ashe stated the substitute motion would cover two options:

- In-station retail concessions with a 10-year base and one 5-year option
- Free-standing retail units with a 20-year base and one 5-year option

On motion by Mrs. Hardage seconded by Mr. Durrett the substitute motion was approved by a vote of 10 to 1, with 12* members present.

Ms. Abdul-Salaam voted no.

- b. Resolution to Approve Disposal of Parcel C3203A at East Paces Ferry Road in the City of Atlanta
- c. Resolution Authorizing the Solicitation of Proposals for the Development of Parcels D1123, D1135 and D1195 at Kensington Station, RFP P40844
- d. Resolution Authorizing a Modification in Contractual Authorization for Voice and Data Telecommunication Service, Contract No. P23964
- e. Resolution Authorizing Award of a Contract for the Procurement of Occupational Medical Services Program, Request for Proposals Number P38752-A
- f. Resolution Authorizing the Award of a Contract for the Third-Party Administrative Services for the MARTA Non-Represented Pension Plan, Request for Proposals Number P38590

On motion by Mr. Daniels seconded by Mr. Durrett, resolutions b-f were unanimously approved by a vote of 11 to 0, with 12* 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) FY 2018 November Financials and Performance Indicators

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Other Matters

Chairman Ashe made the following announcements:

- ▶ Mrs. O'Neill was recognized by Engineering Georgia as 100 Influential Women to Know
- ▶ Ms. Ivey was recognized by Zenona Clayton at an event at the Hyatt
- ▶ Commissioner Russell McMurry was selected as Georgian of the Year

The Chairman asked everyone to join him in celebrating the accomplishments of stellar staff and Board members.

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Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:13 p.m.