

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

April 11, 2019

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on April 11, 2019 at 1:38 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
Jim Durrett
William "Bill" Floyd
Roderick A. Frierson
Ryan Carter Glover
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John "Al" Pond
Rita A. Scott
Christopher S. Tomlinson*
W. Thomas Worthy

MARTA officials in attendance were: General Manager/CEO Jeffrey A. Parker; C-Suite Team Members – Chief Administrative Officer Luz Borrero, Chief System Safety, Security & Emergency Management/Police Wanda Dunham, Chief Financial Officer Gordon L. Hutchinson, Chief Counsel Elizabeth O'Neill, Chief Capital Programs, Planning and Innovation Franklin Rucker, Chief Rail Operations David Springstead; AGMs Elayne Berry, LaShanda Dawkins, Kirk Talbott, Emil Tzanov and Thomas Young (Interim); Chief Information Security Officer Dean Mallis; Executive Director Paula Nash (Interim); Senior Directors Donna DeJesus (Acting), Pia Forbes, Jennifer Jinadu-Wright, Erica Pines and Jacob Vallo; Directors Debbie Frank, Jacqueline Holland (Acting), Jonathan Hunt and Pat Minnucci; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator Board of Directors Tonya Gantt; Sr. Executive Administrator Kenya Hammond and Sr. Executive Administrator Keri Lee; Others in attendance Tiara Allen, Edward Bishop, Adrien Carter, Abebe Girmay, Cedric Griffin and Courtne Middlebrooks.

* Russell R. McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT); Christopher S. Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors

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Also in attendance were LaToya Brisbane of Holland & Knight; Lucy Andre of Stadler US; Rhonda Briggins of Jacobs; Jack Buckingham of MATC; Paul Jones; Safiya Khalid; Edward Leidelmeyer of Fulton County; Sara Lynch of Arcadis; Helen McSwain of Rohadfox; Marcus Mohall of Upqsala University; Keith Parker of CCCAG; Sherry Williams of Georgia Stand Up and Curtis Wilson of HJR.

Public Comment

Ms. Safiya A. Khalid. MARTA is still having issues with some employees that don't do their job. There is nowhere for the MARTA mobility van to drop off riders at Whole Foods Market. Some of your great employees are Karen Parks, bus driver and 20-year employee; Gregory Manus and Ms. Bambio are Station attendants. Please use these three exemplary employees when you start the peer training.

Mr. Paul Jones. (distributed handout to Chair Hardage, Ms. Scott and Mr. Frierson). Stated that the MARTA Board does not brief the jurisdictions.

Ms. Sherry Williams. MLK, Jr. Drive between Eastlake and Northside drive is being decreased from two lanes in each direction to one lane in each direction. If a MARTA bus or any other large vehicle stalls, no other vehicle will be able to pass. This presents a safety issue.

Minutes of the March 14, 2019 Meeting of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Mr. Floyd, the minutes were approved by a vote of 9 to 0, with 13* members present.

Ms. Scott and Mr. Frierson abstained.

Planning & External Relations Committee Report

Mr. Ashe reported the Planning & External Relations Committee met on March 28, 2019 and approved the following resolution:

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of a MARTA CPMO Consulting Supplemental Services

On motion by Mr. Ashe seconded by Mr. Worthy, the resolution was approved by a vote of 9 to 0, with 13* members present. **A copy of the resolution, AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Ms. Scott and Mr. Frierson abstained.

The Committee received the following briefings:

- a) Super Bowl Marketing Campaign Recap
- b) DeKalb Transit Master Plan
- c) Sales Partnership Program YTD Results

Operations & Safety Committee Report

Mr. Griffin reported the Operations & Safety Committee met on March 28, 2019 and approved the following resolutions:

- b. Resolution Authorizing Execution of the Intergovernmental Agreement with the City of Atlanta for the Redevelopment of MARTA's Airport Rail Station
- c. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicle Tires, IFB B40864
- d. Resolution Authorizing Award of a Contract for the Procurement of Janitorial Services for MARTA Headquarters Complex, IFB B42862
- e. Resolution Authorizing Award of a Single Source Contract for the Procurement of Oracle Primavera P6 Cloud Service, Primavera Unifier Cloud Service and Professional Consulting Services, RFP P43333

On motion by Mr. Griffin seconded by Mr. Durrett, the resolutions were approved by a vote of 9 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.**

Ms. Scott and Mr. Frierson abstained.

Resolution "a" was pulled:

- Resolution Authorizing Award of a Contract for the Procurement of New Rail Cars, RFP P38186

The Committee received the following briefings:

- a) Recognition of ISO55001 Certification for MARTA's Asset Management Program
- b) Upcoming A/E Consultant Procurement for Station Rehabilitation Design Services

Business Management Committee Report

Mr. Durrett reported that the Business Management Committee met on March 28, 2019 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Wireless Communication Devices, RFP P43091 Utilizing the State of Georgia Contract
- b. Resolution Authorizing the Solicitation of Proposals for a Transit Oriented Development (TOD) Project at North Avenue Station, RFP P43033

On motion by Mr. Durrett seconded by Mr. Ashe, the resolutions were approved by a vote of 9 to 0, with 13* members present. A copy of the resolutions, **AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

Ms. Scott and Mr. Frierson abstained.

The Committee received the following briefing:

- a) FY 2019 January Financials and Key Performance Indicators

Other Matters

Ms. O'Neill requested for Board approval in the matter of Lucinda Syphrett vs. MARTA and Jeffrey Usher, Fulton County Superior Court action 2014 CB249677 for a settlement authority in the amount of \$400K.

On motion by Mr. Griffin seconded by Mr. Pond, the Board unanimously approved the requested settlement by a vote of 11 to 0, with 13* members present.

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Adjournment

The meeting of the MARTA Board of Directors adjourned at 1:54 p.m.