

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

September 19, 2011

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on September 19, 2011 at 1:44 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
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Keith Golden
Barbara Babbit Kaufman
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; Chief, Business Support Services and Administration Theodore Basta, Jr.; AGMs Tara Balakrishnan (Acting), Deborah Dawson, Wanda Dunham, Georgetta Gregory, Mary Ann Jackson, Jonnie Keith, Cheryl King, Rich Krisak, Ryland McClendon, Elizabeth O'Neill and Gary Pritchett; Sr. Director Johnny Dunning, Jr. and Kevin Hurley; Directors Rich Boullain, Lisa DeGrace, Reginald Diamond, Barbara Kirkland, Knox O'Callaghan and Elvin Tobin; 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 Doug Chambers, Vicki Dewberry, Roy Graphenreed, Pat Manucci, Hanyah Miller, Raymond Robinson, Joy Thompson, D.M. Wade, Zaheer Wadhwanla; James Watkins and Kimberly West.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Matt Pollack of MATC; Robert Krone of Citizens for Progressive Transit; Alice Wiggins; Richard Palmieri of Siemens; Jitendra Carpenter of Shaw; Albert Edwards of CERM; Representative Lynne Riley; Steve Visser of the AJC.

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

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Public Comment

Robert Krone stated that his wife is a student at Georgia State. Students are displeased that MARTA's monthly pass will go up in October. He said it is not a good idea to alienate a group that will vote on the TIA next year.

Minutes of the August 15, 2011 Meeting of the MARTA Board of Directors

On motion by Mrs. Butler seconded by Mr. Buckley, the minutes were unanimously approved by a vote of 7 to 0, with 9* members present.

Mr. Golden did not vote.

Operations & Safety Committee Report

Mr. Orkin reported that the Operations & Safety Committee met on August 15, 2011 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for the Renewal of Storage Engine Hardware and Software Maintenance Support, CP B24057
- b. Resolution Authorizing Solicitation of Proposals for Occupational Medical Services, RFP P23871
- c. Resolution Authorizing the Solicitation of Proposals for a CCTV Vehicle Security Camera System, RFP P23113
- d. Resolution Authorizing Award of a Contract for Hamilton Groundwater Remediation System, CP B21389
- e. Resolution Authorizing Award of a Contract for Roof Replacement for MARTA Annex Building, CP B23017
- f. Resolution Authorizing Award of a Contract for West Lake Station TCR Waterproofing and Renovations, CP B18595
- g. Resolution Authorizing Award of a Contract for a 500 Kilowatt Generator, Trailer Mounted, CP B21445
- h. Resolution Authorizing Additional Funding to Procure Running Rail and Switches for the Atlanta Streetcar (Option 1) of CP B12221

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- i. Resolution Authorizing the Execution of an Agreement with Siemens Mobility, Inc. for the Procurement of Three Traction Power Sub Stations for the Atlanta Streetcar Project, P23739

On motion by Mr. Orkin seconded by Mr. Buckley, the resolutions were approved by a vote of 7 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.**

Mr. Golden did not vote.

Planning & External Relations Committee Report

Mrs. Kaufman reported that the Planning & External Relations Committee met on August 29, 2011 and received the following briefings:

- a) TIA Draft Constrained Investment List
- b) 2012 MARTA Proposed Legislative Agenda
- c) Special Legislative Session Update

Business Management Committee Report

Mr. Daniels reported that the Business Management Committee met on August 29, 2011 and approved the following resolution:

- a. Resolution Authorizing the Execution of Federal Transit Administration JARC and New Freedom Grants and Corresponding Sub-Grant Agreements With Cobb County

On motion by Mr. Daniels seconded by Mrs. Kaufman, the resolution 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. Golden did not vote.

The Committee received the following briefing:

- a) Key Performance Indicators Update (June 2011)

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Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:11 p.m.