

## **MINUTES**

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

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

**January 9, 2012**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on January 9, 2012 at 1:30 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Robert Ashe III  
Harold Buckley, Sr.  
Wendy Butler  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Noni Ellison-Southall  
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; AGMs Davis Allen, Deborah Dawson, Wanda Dunham, Ben Graham, 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 David Springstead; Directors Lisa DeGrace, Lowell "Rip" Detamore, Connie Krisak; Manager Cara Hodgson; Sr. Executive Administrator Tyra Wiltz; Executive Administrator Renee Willis. Others in attendance Eugenia Alphonse, Cecil Banks, Doug Chambers, Don Lawrence, Derrick Mann, Josh Piermarini, Charles Smith and Zaheer Wadhwanian.

Also in attendance was Charles Pursley, Jr. of Pursley, Lowery & Meeks; Matt Pollock of MATC; Jason Hamelin; Paul Jones; Tiffany Nash; Edward Outlaw of S.L. King; Bob Titus.

#### **Public Comment**

Tiffany Nash. There are elevators out at Hamilton E. Holmes, Five Points and Inman Park. Ms. Nash asked if announcements that elevators are out can be made before customers get off the train. She also suggested putting signs on the elevators that can be

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

seen from the train when they are not working. Ms. Nash said MARTA Mobility marked her as a 'no show' after leaving her stranded at church.

Bob Titus - Transportation Community Chair for NPUW in SE Atlanta. Informed the Board that his organization has been involved in public input since 2010. He said MARTA's preferred alternative for the I-20 East transit initiative (known as HRT3 and runs from Indian Creek down to I-20 and then East on I-20 to Stonecrest Mall) does not include one service stop in the City of Atlanta despite the high number of transit dependent households in that corridor. Turner Field is the single most desired service stop in the entire region. He stated there are potential service stops at or near I-20 interchanges or intersections with Gresham Road, Glenwood Park and Turner Field.

Paul Jones. Mr. Jones requested the following information:

- Debt payment schedule for Avondale to Indian Creek, Lindbergh to North Springs and Ashby to Bankhead
- Three questions regarding the Chairman of Cobb County:
  - a) Why didn't MARTA, the RTC and the bi-member Roundtable Executive Committee request a TIA local match funding amendment from Atlanta and Fulton County to address the Cumberland Mall heavy rail extension from Arts Center Station
  - b) What is MARTA's best guesstimate for a local match requirement from FTA for a Cumberland Mall, Norcross and I-20 East corridor rail extension
  - c) Based on a 10-year history of FTA funding, what is the average amount of New Starts grant funding that MARTA, Cobb & Gwinnett transit systems could expect for the Cumberland Mall/I-20 East rail

#### **Minutes of the December 12, 2011 Meeting of the MARTA Board of Directors**

On motion by Mr. Durrett seconded by Mr. Ashe, the minutes were unanimously approved by a vote of 9 to 0, with 10\* members present.

#### **Operations & Safety Committee Report**

Mr. Orkin reported that the Operations & Safety Committee met on December 12, 2011 and approved the following resolutions:

- a. Resolution Authorizing a License Agreement for Placement of Atlanta Streetcar Traction Power Substation at Peachtree Center Station

- b. Resolution to Award a Contract for the Construction of an Integrated Operations Center, CP B21196
- c. Resolution Authorizing Award of a Contract for FASUITES Enterprise Asset Management Solutions
- d. Resolution Authorizing an Increase in the Contractual Authorization for Geotechnical Engineering and Construction Materials Testing Services by ATC Associates, Inc.
- e. Resolution Authorizing the Ratification of Payments Made to AT&T, Authorizing a Three (3) Month Contract Extension and Approval of Additional Funding for Voice and Data Telecommunications Services, RFP P5350
- f. Resolution Authorizing the Ratification of Payments Made to Xerox, Inc. and Additional Funding for the Lease/Maintenance of Digital Printing Equipment, Contract Proposal Number B10084
- g. Resolution Authorizing the Award of a Contract for the Lease/Maintenance of Digital Printing Equipment State of Georgia Contract
- h. Resolution Authorizing Award of Multiple Contracts for the Procurement of Printing Paper for Authority-Wide Use

On motion by Mr. Orkin seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 9 to 0, with 10\* members present. A copy of the resolutions, **AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

#### Adjournment

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The meeting of the MARTA Board of Directors adjourned at 1:53 p.m.