

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

**May 3, 2018**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on May 3, 2018 at 1:53 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.

Roderick E. Edmond

Ryan Carter Glover

Jerry Griffin

Freda B. Hardage

Alicia M. Ivey

Russell McMurry, P.E.\*

John "Al" Pond

MARTA officials in attendance were: General Manager/CEO Jeffrey A. Parker; Deputy General Manager Robert A. Troup; C-Suite Team Members – Chief Financial Officer Gordon L. Hutchinson, Chief Operating Officer Richard A. Krisak, Chief Counsel Elizabeth O'Neill, Chief Marketing and Communications Officer Goldie Taylor and Chief of Staff Rukiya S. Thomas; AGMs Elayne Berry, LaShanda Dawkins, Wanda Dunham, Torrey Kirby (Acting), Benjamin Limmer, David Springstead and Emil Tzanov; Chief Information Officer Dean Mallis; Executive Director Shelton Goode; Sr. Directors Amanda Rhein, George Wright and Thomas Young (Acting); Director Jonathan Hunt; Managers Davis Allen, John Cochran and Ryland McClendon; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator Board of Directors Tonya Gantt (Contract); Sr. Executive Administrator-Finance Keri Lee. Others in attendance Edward Bishop, Adrian Carter, Gregory Gamble, Amar Gannarapu, Abebe Girmay, Courte Middlebrooks, Akio Turner and Nicholas Waters.

Also in attendance were Robert S. Highsmith, Jr. and LaToya Brisbane of Holland & Knight LLP; Michael Allegra of Stadler; Yul Gentle of Oracle; David Hassell; Richard Simonetta of Burns Electric; Jonathan Williams.

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

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### **Public Comment**

Mr. Jonathan Williams. Attended the Atlanta City Hall Transportation Committee where Mr. Parker presented. One of the things that came out of the meeting is the Committee asked Mr. Parker to review MARTA's policy of locking the restrooms while patrons are still on the system. Additionally, Mr. Williams informed the Board that he made a request through MARTA's Customer Service line for MARTA to run rail 24-hours Monday through Friday due to activity at the airport – construction and air travel is now virtually 24 hours per day.

Mr. David Hassel. A major problem with MARTA's contracted Mobility Service is the rapid turnover of the drivers. With the rapid turnover, there are many instances of mis-pickups and late pickup. Mr. Hassel said he takes eight trips each week and experiences on average three (3) late pickups and one mis-pickup every week.

### **Acknowledgement**

Chairman Ashe recognized and welcomed MARTA former General Manager/CEO Richard Simonetta.

### **Minutes of the April 12, 2018 Meeting of the MARTA Board of Directors**

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

### **Planning & External Relations Committee Report**

Mr. Griffin reported that the Planning & External Relations Committee met on April 12, 2018 and approved the following resolution:

a. Resolution Authorizing an Amendment to the Art in Transit Policy

On motion by Mr. Griffin seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 11\* members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

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The Committee received the following briefings:

- a) 2018 Legislative Update
- b) Georgia 400 Transit Initiative Update
- c) Quality of Service Survey FY 2018 Semi-Annual Update

### **Audit Committee Report**

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Mrs. Hardage reported that the Audit Committee met on April 19, 2018 and approved the following:

a. FY 19 Annual Audit Plan

On motion by Mrs. Hardage seconded by Mr. Griffin, the Audit Plan was unanimously approved by a vote of 10 to 0, with 11\* members present. A copy of the Audit Plan, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

The Committee received the following briefings:

- a) Review of the Annual Financial Audit Program
- b) Review of Audit Activity
- c) Other Matters
  - Budget
  - Staffing

### **Ad Hoc Committee for Systemwide Station Renaming Report**

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Ms. Ivey reported the Ad Hoc Committee for Systemwide Station Renaming met on March 9, 2018 and received the following briefings:

- a) Committee Purpose/Goals
- b) MARTA Staff Overview/Update
- c) Recommendations/Review of Potential Public and Private Naming Opportunities
- d) Committee Assignments

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Additionally,

The Ad Hoc Committee for Systemwide Station Renaming met on April 23, 2018 and received the following briefings:

- a) Review of Proposed Policy Updates
- b) Action Items from the March 9, 2018 meeting

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

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Dr. Edmond reported that the Operations & Safety Committee met on April 26, 2018 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for Procurement of Police and Non-Revenue Service Vehicles, P41298
- b. Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for Procurement of Police Service Vehicles, P41331
- c. Resolution Authorizing Award of a Contract Utilizing State of Georgia Contracts for Procurement of Non-Revenue Vehicles, P41459

On motion by Dr. Edmond seconded by Ms. Ivey 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**

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Mr. Daniels reported that the Business Management Committee met on April 26, 2018 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of MPD Uniforms for Bike Patrol and Administrative Services, IFB B40330
- b. Resolution Authorizing the Award of a Contract for the Procurement of Armed Security Guard Coverage for Revenue Operations, IFB B40399

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- c. Resolution Authorizing the Solicitation of Proposals for the Automation of Background Screens, RFP P41453
- d. Resolution Authorizing Award of a Contract for the Procurement of Professional Services and the Purchase of Software for the Implementation of Enterprise Performance Management Planning & Budgeting System for the Office of Management & Budget, RFP P39893
- e. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Uniforms for MARTA's Workforce, B36732A

On motion by Mr. Daniels seconded by Mrs. Hardage, 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 briefings:

- a) FY 2018 February Financials and Performance Indicators

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**Adjournment**

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The meeting of the MARTA Board of Directors adjourned at 2:03 p.m.