

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

April 22, 2013

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on April 22, 2013 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

Juanita Jones Abernathy
Robert L. Ashe III
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Barbara Babbit Kaufman

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; Executive Team Members - Program Manager Davis Allen, Chief of Staff Rukiya S. Eaddy, Chief Financial Officer Gordon L. Hutchison, Chief Operating Officer Rich Krisak; AGMs Undra Baldwin (Acting), Deborah Dawson, Wanda Dunham, Cheryl King, Miriam Lancaster (Acting), Ryland McClendon and Elizabeth O'Neill; Senior Director Kevin Hurley; Directors John Crocker, Lyle Harris, Paula Nash; Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator to the MARTA Board Kellee Mobley; Finance Administrative Analyst Tracy Kincaid. Others in attendance Peter Bruno, Jeremy Craig, Don Lawrence, Anthony Pines, Toni Thornton, Tuan Vo and Dansby Wade.

Also in attendance was Charles Pursley of Pursley Friese Torgrimson, LLP; Pam Alexander of LTK Engineering; Thomas Lauth of McKenna, Long & Aldridge; Kenneth McDonald of PB; Michael McDonald of PFM; Matt Pollock and Richard Boullain of MATC; Ashley Robbins of CfPT/G4BT; Granvel Tate of Invest Atlanta; Felker Ward of Pinnacle Investment; Vaughn Woody of King & Spalding; Steve Visser of *The AJC*.

Public Comment

No comments were given.

Minutes of the March 4, 2013 Meeting of the MARTA Board of Directors

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

Planning & External Relations Committee Report

Mrs. Butler reported that the Planning & External Relations Committee met on March 4, 2013 and approved the following resolution:

- a. Resolution Authorizing the Solicitation of Proposals for P29268 – Joint Development of Parcel D1124 at King Memorial Station

On motion by Mrs. Butler seconded by Mrs. Abernathy, the resolution was unanimously approved by a vote of 8 to 0, with 8 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 briefing:

- a) Lessons Learned from the Joint Development Program

Audit Committee Report

Mr. Buckley reported that the Audit Committee met on March 21, 2013 and approved the following resolution:

- a. Resolution Authorizing the Solicitations of Proposals for Annual Management Audits for Fiscal Years 2014, 2015 and 2016

On motion by Mr. Buckley seconded by Mrs. Ellison-Southall, the resolution was unanimously approved by a vote of 8 to 0, with 8 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 reports:

- a) Audit Activities
- b) MARTA Strategic Transformation

Operations & Safety Committee Report

Mrs. Kaufman reported that the Operations & Safety Committee met on March 25, 2013 and approved the following resolutions:

- a. Resolution Authorizing the Solicitation of Proposals for the Operation and Maintenance of the Atlanta Streetcar Project, RFP P26344
- b. Resolution Authorizing the Solicitation of Proposals for Tunnel Ventilation System Rehabilitation and Renewal, Request for Proposals (RFP) P28659
- c. Resolution Authorizing the Rejection of all Bids Received for the Procurement of Door Interlock Kits for Rail Vehicles, CP B26516

On motion by Mrs. Kaufman seconded by Mr. Buckley, the resolutions were unanimously approved by a vote of 8 to 0, with 8 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

Dr. Edmond reported that the Business Management Committee met on March 25, 2013 and approved the following resolution:

- a. Resolution Authorizing the Receipt of Federal Transit Administration FY 2013 Grant Assistance

On motion by Dr. Edmond seconded by Mrs. Butler, the resolution was unanimously approved by a vote of 8 to 0, with 8 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 briefing:

- a) January Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

Resolution Authorizing the Issuance Sale Execution and Delivery of the MARTA Refunding Series 2013A Bonds

Mr. Hurley presented this resolution recommending that MARTA execute a Refunding of the Series 2003A Bonds. The Present Value Debt Service Savings is currently estimated at 13.6% or \$3.6M over the life of the bonds.

On motion by Mr. Ashe seconded by Mrs. Butler, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES**

Addition to Agenda

Mrs. Kaufman motioned to add the following resolution to the Agenda: Resolution Approving Assignment General Counsel Services Contract. Mr. Ashe seconded. The Board unanimously agreed by a vote of 8 to 0, with 8 members present.

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Executive Session

Mrs. Abernathy motioned to go into Executive Session at 1:49 p.m. to discuss personnel and legal matters. Mrs. Butler seconded. The Board unanimously agreed by a vote of 8 to 0, with 8 members present.

Mrs. Abernathy motioned to adjourn Executive Session at 2:39 p.m. Mr. Buckley seconded. The Board unanimously agreed by a vote of 9 to 0, with 9 members present.

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Resolution Approving Assignment General Counsel Services Contract

This resolution authorizes the Chairman of the Board to execute any documents necessary to acknowledge the Assignment of the General Counsel Services Contract from Pursley Lowery Meeks LLP to Pursley Friese Torgrimson, LLP.

On motion by Mr. Ashe seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 9 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.**

Other Matters

Chairman Daniels commended MARTA staff for the excellent work that was done during the NCAA weekend.

Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:42 p.m.