



## MEETING OF THE BOARD OF DIRECTORS

### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, November 5, 2015

#### MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, November 5, 2015 at 1:31 p.m. in the MARTA Board Room, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

#### Board Members Present

Roberta Abdul-Salaam  
Juanita Jones Abernathy  
Robert L. Ashe III  
Harold Buckley, Sr.  
Robert Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Noni Ellison-Southall  
Jerry Griffin  
Freda B. Hardage  
Barbara Babbit Kaufman  
Christopher Tomlinson

#### Presentation – MARTA Mobility Operations and Maintenance Service, RFP P34324

In 1990, the American with Disabilities Act mandated public entities offering public transportation must ensure access to their services by the disabled. In 2002 Federal District Court Order granted an injunction against MARTA for fixed route and mobility services. In May 2015 a motion was issued seeking to hold MARTA in Contempt of Court Order based on failure to achieve 100% On-Time Performance (OTP). MARTA acknowledged struggle with OTP. MARTA requested proposals encompassing all Operations and Maintenance functions excluding paratransit eligibility and reservations. Proposed vendor will operate and maintain MARTA Mobility fleet; operate from the Brady garage facility and use MARTA radio system. MARTA customers will realize significant improvements in service delivery. There will be a contract requirement of not less than 90% OTP. The Executive Steering Committee of the MARTA Transformation Initiative (MTI) has recommended that the MARTA Board of Directors accept the Mobility Operations & Maintenance Services proposal from MV Transportation.

## Meeting Summary

11/5/15

Page 2

### Resolution Authorizing the Issuance, Sale, Execution and Delivery of Series 2015B and Series 2015C Bonds

On motion by Mr. Daniels seconded by Mr. Griffin the resolution was unanimously approved by a vote of 12 to 0, with 12 members present.

### Public Comment

State House Representative Dewey McClain. Instead of outsourcing Mobility services MARTA should keep it in-house.

Senator Vincent Fort. Asked the MARTA Board not to move forward with a vote on outsourcing Mobility services.

Mayor Ted Terry of Clarkston, GA. Referenced a constituent that he sat with over an hour waiting for MARTA Mobility. He said it appears that she will have to wait longer with the new setup. He asked the Board to delay the vote.

Curtis Howard, President Local 732. Stated that MARTA is accountable to the Union, not just MV. When Human Resources came in front of the Board, it wasn't outsourced. He stated that MARTA workers and the community are being left out. He asked that the Board not move forward with a vote.

Thomas Dortch. A bidder with MV Transportation. He discussed the path forward, stating that MV will not reduce wages and will provide medical benefits. He stated that MV and MARTA need to work together as a team.

Other commenters that spoke on the outsourcing issue/requested a delay in the vote:

- Georgia Lord, Patricia Giles, Corrine Dunson, Currie Komans, Stanley Smalls, Khalid Kamas, Lloyd Taylor, Alvatina Lee, Heather Stubbs, Syngé Tyson and Tacuma Satchell

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### 1. Approval of the Minutes of the October 1, 2015 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mrs. Ellison-Southall, the Minutes were unanimously approved by a vote of 12 to 0, with 12 members present.

**Meeting Summary**

11/5/15

Page 3

2. Planning & External Relations Committee Report

The Committee received the following briefings:

- a) FY 2015 End of Year Ridership Highlights
- b) Legislative Update
- c) Human Trafficking

3. Operations & Safety Committee Report

On motion by Mr. Durrett seconded by Mrs. Hardage, resolution 'a' was unanimously approved by a vote of 12 to 0, with 12 members present.

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On motion by Mr. Durrett seconded by Mrs. Hardage, resolutions 'b, c, d' were approved by a vote of 11 to 0, with 12 members present.

Mr. Daniels abstained from items b, c, and d.

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- e. Resolution Authorizing Award of a Contract for MARTA Mobility (Paratransit Operations and Maintenance Services, RFP P34324

On motion by Mr. Durrett seconded by Mrs. Hardage, resolution 'e' was unanimously approved by a vote of 12 to 0, with 12 members present.

The Committee received the following briefing:

- a) BodyWorn Body Cam

4. Business Management Committee Report

On motion by Mr. Daniels seconded by Mrs. Kaufman, resolutions 'a-e' were unanimously approved by a vote of 12 to 0, with 12 members present.

Mr. Griffin requested that Item c. reflect the following correction:

Resolution to Enter Into Intergovernmental Agreements With (1) Georgia Piedmont Technical College for Transit Operator Training and (2) University of Georgia's Carl Vincent Institute of Government for Leadership Development and Supervisory Training, P36059

The Committee received the following briefing:

- a) FY 2016 August Budget Variance Analysis and Performance Indicators

**Resolution Authorizing the Modification of the General Counsel Service Contract,  
P5227**

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On motion by Mrs. Hardage seconded by Mrs. Abernathy, the resolution was unanimously approved by a vote of 12 to 0, with 12 members present.

**Resolution Appointing MARTA's Customer Code of Conduct Hearing Officers**

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Staff requested Board approval with the following amendment: to hire two licensed attorneys instead of four.

On motion by Ms. Abdul-Salaam seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 12 to 0, with 12 members present.

**2016 Nominating Committee**

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The Board was asked to vote on the 2016 Nominating Committee candidates: Barbara Babbit Kaufman, Roberta Abdul-Salaam and Robert F. Dallas

On motion by Mrs. Ellison-Southall seconded by Mrs. Hardage, the slate was unanimously approved by a vote of 12 to 0, with 12 members present.

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The meeting adjourned at 3:24 p.m.