



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Friday, July 7, 2017

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Friday, July 7, 2017 at 12:14 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Roberta Abdul-Salaam
Juanita Jones Abernathy
Robert Ashe III
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
William F. "Bill" Floyd
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell McMurry*
John (Al) Pond
Christopher Tomlinson*

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Approval of the Minutes of the June 1, 2017 Work Session of the MARTA Board of Directors

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

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Upcoming Meetings of the Board:

Friday, July 28, 2017

- Operations & Safety Committee – 10:00 a.m.
- Business Management Committee (immediately following)

Friday, August 3, 2017

- Planning & External Relations Committee – 10:30 a.m.
- Board – 1:30 p.m.

* Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA); Russell McMurry, P.E. is GDOT Commissioner, and are therefore non-voting members of the MARTA Board of Directors

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MARTA's Environmental Stewardship Update

Board members were briefed on MARTA's Environmental Stewardship Program. Key areas covered were:

- Energy Savings Performance Contract - a complete energy system survey that includes assessing program viability. Develop and issue RFP. Negotiate IGEA and project development agreement with ESCO
- Clean Sweep Challenge – recycled 35,964 pounds of papers and over 1,500 pieces of e-waste
- Environmental Management System – (EMS) is a set of processes and practices that enable an organization to reduce its environmental impact and increase operating efficiency
- Sustainability Dashboard – includes carbon footprint, waste and recycling, water consumption and energy consumption

Absenteeism Update

Board members were briefed on absenteeism trends from FY 13 – FY 17, measures taken to address unscheduled absenteeism and the impact of those measures.

15th Amendment

The initial approval request has expired. MARTA is in the process of scheduling individual meetings with jurisdictions

DBE Program Update

The goal of MARTA's Disadvantaged Business Enterprise (DBE) program is the provision of equal opportunity to DBEs in order that these firms may compete on a level playing field with larger, well established firms. An overview of MARTA's DBE program and the regulatory background that supports this program was presented. Additional information included the distinctions between MARTA's program and the City of Atlanta's MBE program as well as utilization of DBE/MBEs by both entities. Recent achievements resulting in DBEs being awarded over \$26.8M in contracts which included electrical installation, engineering services, program management, accounting services, architectural services, IT services, urban and strategic planning and consulting services.

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On motion by Mr. Griffin seconded by Mrs. Abernathy the Board unanimously agreed by a vote of 11 to 0, with 13* members present to go into Executive Session at 1:28 p.m. to discuss personnel and litigation matters.

On motion by Mr. Durrett seconded by Mrs. Abernathy the Board unanimously agreed by a vote of 11 to 0, with 13* members present to adjourn the Executive Session at 1:49 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:49 p.m.