

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

November 3, 2016

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on November 3, 2016 at 1:46 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
Juanita Jones Abernathy
Robert L. Ashe III
Robert F. Dallas
Jim Durrett
Roderick E. Edmond
Jerry Griffin
Freda B. Hardage
Barbara Babbit Kaufman

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; C-Suite Team Members – Chief Operating Officer Richard A. Krisak, Chief of Staff Rukiya S. Thomas, Chief Administrative Officer LaShanda Dawkins (Interim), Chief Legal Counsel Elizabeth O'Neill; AGMs Joseph Dorsey (Acting), Robin Henry, Ming Hsi, Benjamin Limmer, Ryland McClendon and David Springstead; Executive Director Ferdinand Risco; Sr. Directors Joseph Erves and Amanda Rhein; Directors Onyinye Akujuo and Jonathan Hunt; Managers Jacquelyn Holland and Alisa Jackson; Sr. Executive Administrator Kellee McDaniel; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Rhonda Allen, Donna DeJesus, Abebe Girmay, Cedric Griffin, Louis Grisoglio, Niki Hester and Toni Thornton.

Also in attendance were Robert S. Highsmith, Jr., Holland & Knight LLP; Jack Buckingham and Helen McSwain of MATC; Sam Gude of GMG, Van Lynn of Pond, Warren Montague of MV.

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Public Comment

No comments were given.

Minutes of the October 6, 2016 Meeting of the MARTA Board of Directors

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

Planning & External Relations Committee Report

Mr. Durrett reported that the Planning & External Relations Committee met on October 6, 2016 and received the following briefings:

- a) Quality of Service Annual Report
- b) City of Atlanta Bike Share Program
- c) MARTA's New Website

Resolution Authorizing a Committee for 457 Deferred Compensation Plans

This resolution would authorize the GM/CEO to appoint a fiduciary committee (MARTA Non Represented Defined Contribution Pension Committee) that would provide oversight of the investments in the MARTA Employee 457(b) Deferred Compensation Plan.

On motion by Mr. Durrett seconded by Mr. Griffin, 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.**

Resolution Authorizing the Award of a Contract With Segalrogerscasey for Investment Advisor for MARTA Non-Represented Defined Contribution Plan and 457 Deferred

This resolution would authorize the General Manager/CEO to enter into a contract with Segalrogerscasey to provide investment advisory services for the MARTA Non-Represented Defined Contribution Pension Plan as well as the MARTA Employee 457(b) Deferred Compensation Plans.

On motion by Mr. Durrett seconded by Dr. Edmond, 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

Addition to the Agenda

2017 Nominating Committee Appointments

Mr. Durrett motioned to add the establishment of a 2017 Nominating Committee item to the Agenda. Ms. Abdul-Salaam seconded. The Board unanimously agreed by a vote of 9 to 0, with 9 members present.

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Chairman Ashe named the following members to the Committee:

- Juanita Jones Abernathy - Chair
- Jim Durrett
- Jerry Griffin
- Freda Hardage

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Mr. Parker commended Mrs. Thomas and Mrs. McClendon in helping to get the education campaign underway for the ½ penny vote. Mr. Parker further acknowledged the work Chairman Ashe has engaged in over the past two months. He thanked the Chairman for his extraordinary work on the ½ penny campaign.

Chairman Ashe asked those riding the system today to look for more signage on the trains, on the bus and in the system. He said the work that staff has done on the campaign has been tremendous.

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On motion by Mrs. Abernathy seconded by Mr. Durrett the Board unanimously agreed by a vote of 9 to 0, with 9 members present to go into Executive Session at 1:51 p.m. to discuss pending litigation.

On motion by Mr. Durrett seconded by Mr. Dallas, the Board unanimously agreed by a vote of 9 to 0, with 9 members present to adjourn the Executive Session at 2:01 p.m.

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Adjournment

The meeting of the MARTA Board of Directors adjourned at 2:01 p.m.