

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

August 15, 2011

The Board of Directors Operations Committee met on August 15, 2011 at 10:03 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Jannine Miller*
Adam Orkin, Chair

MARTA officials in attendance were: General Manager/CEO Dwight A. Ferrell (Acting); Chief Business Support Services Theodore Basta, Jr.; AGMs Davis Allen, Deborah Dawson, Wanda Dunham, Ben Graham, Georgetta Gregory, Mary Ann Jackson, Jonnie Keith, Cheryl King, Rich Krisak, Ryland McClendon, Elizabeth O'Neill and Gary Pritchett; Sr. Directors Johnny Dunning, Jr. and David Springstead; Directors Tara Balakrishnan, Frank Bockman, Rich Boullain, Anton Bryant, Darren Chambers (Acting), Lisa DeGrace, Lowell "Rip" Detamore, Reginald Diamond, Garry Free, Charlotte Harris, Lyle Harris and Barbara Kirkland; Managers Tim Carvana (Acting), Paul Grether, Cara Hodgson and Marvin Toliver; Executive Manager to the Board Rebbie Ellisor-Taylor; Sr. Executive Administrator Tyra J. Wiltz; Executive Administrator Renee Willis. Others in attendance Carlos Arrietta, Doug Chambers, Derek Giedd, Eulethia Dooley McLin, Patrick Minnucci, Josh Piermarini, Anthony Pines, Srinath Remala, Zaheer Wadhwania, James Watkins, Kimberly West, Paul Wood and Mark Wuerslin.

Also in attendance Charles Pursley, Jr. of Pursley, Lowery and Meeks; Pam Alexander of LTK; Matt Pollack of MATC.

*Jannine Miller is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

Approval of the July 11, 2011 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mrs. Butler, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing Award of a Contract for the Renewal of Storage Engine Hardware and Software Maintenance Support, CP B24057

Mrs. Harris presented this resolution for Board of Directors approval authorizing the General Manager/CEO or her delegate to award a contract to Storage Engine, Inc. for the renewal of Storage Engine Hardware and Software Maintenance Support, under the General Services Administration (GSA) contract #GS-35F-0524S.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing Solicitation of Proposals for Occupational Medical Services, RFP P23871

Mrs. Kirkland presented this resolution for Board of Directors approval authorizing the solicitation of proposals for Occupational Medical Services, by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals. The selection of the preferred proponent shall be subject to the approval of the Board of Directors, in accordance with Section 14 of the MARTA Act.

Mr. Daniels said this seems to be the type of services used on an as-needed basis. He asked if the Authority utilized the total dollar amount allocated for these services in the past.

Mrs. Kirkland said MARTA has virtually used all the money requested in the past; especially last year. The Authority is currently very close to exhausting allocated funds.

Mr. Daniels said MARTA is putting out the RFP. He asked if the contract expires next March.

Mrs. Kirkland said that is correct.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing the Solicitation of Proposals for a CCTV Vehicle Security Camera System, RFP P23113

Mr. Minnucci presented this resolution for Board of Directors approval authorizing the solicitation of proposals for procurement of a CCTV Vehicle Security Camera System, by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals. The selection of the preferred proponent shall be subject to the approval of the Board of Directors, in accordance with Section 14 of the MARTA Act.

Mr. Durrett noted the cost savings in using an accelerated schedule. He asked if the Authority will use that schedule.

Mr. Minnucci said MARTA intends to go with the accelerated schedule.

Mr. Durrett asked if MARTA receives significant State of Good Repair funding will this item will be included.

Mr. Ferrell said no, this item is funded by the local penny sales tax. MARTA actually expects this project to be complete by the time those funds start to flow. Staff accelerated this project based on feedback from the Board during the Budget process.

Mr. Daniels asked what challenges did other agencies encounter with their CCTV systems and how will MARTA overcome those challenges.

Mr. Minnucci said the biggest challenge is the amount of data that is being collected by the cameras and the ability to upload it. MARTA is implementing a Wireless-N Network in its yards because it takes a long time to upload the huge amounts of data being collected by these cameras.

Mr. Daniels asked how MARTA will avoid weak signal areas in terms of obtaining or sending information.

Mr. Minnucci said Wi-Fi is much faster and more reliable than 3G or 4G, by a factor of at least 100. Wi-Fi will be installed in the yards so the data will be stored

onboard the vehicle; then the data will either be pushed up to the system or pulled from the vehicle per a scheduled request.

Mrs. Butler asked if Cobb County Transit is using this technology.

Mr. Minnucci answered yes.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Resolution Authorizing Award of a Contract for Hamilton Groundwater Remediation System, CP B21389

Mr. Carvana presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract for Hamilton Groundwater Remediation System to Tetra Tech NUS, Inc.

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Resolution Authorizing Award of a Contract for Roof Replacement for MARTA Annex Building, CP B23017

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract for Roof Replacement for MARTA Annex Building to RYCARS Construction, LLC.

Mr. Orkin asked if the Authority is establishing a Capital Improvement Plan for all of its assets.

Mr. Free answered yes.

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Resolution Authorizing Award of a Contract for West Lake Station TCR Waterproofing and Renovations, CP B18595

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract for West Lake Station TCR Waterproofing and Renovations to Randolph & Company, Inc.

Mr. Daniels asked what is being done in the interim to ensure safety.

Mr. Free said so far there have not been any problems; however, staff is on standby to monitor the situation.

Mr. Daniels asked staff to provide quarterly tracking for safety concerns.

Mr. Ferrell said that staff wants to get this done before any problems arise.

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Resolution Authorizing Award of a Contract for a 500 Kilowatt Generator, Trailer Mounted, CP B21445

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract for a 500 Kilowatt Generator, Trailer Mounted to Kraft Power Corporation.

On motion by Mr. Daniels seconded by Mrs. Butler, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Resolution Authorizing Additional Funding to Procure Running Rail and Switches for the Atlanta Streetcar (Option 1) of CP B12221

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to approve additional funding to procure material (rail and switch machines) for the Atlanta Street Car Project under Option 1 of CP 812221, Track Renovation Phase III-Running Rail and Switch Tie Replacement.

Mr. Edmond asked when MARTA will be reimbursed.

Mr. Orkin said MARTA is not supposed to come out-of-pocket.

Mr. Ferrell said MARTA will send invoices to City of Atlanta and the Atlanta Downtown Improvement District for payment.

Mr. Orkin said in the future, we will eliminate that step. If the City defaults, MARTA will be responsible.

Mr. Daniels asked what changed from the original design.

Mr. Ferrell said the overall alignment changed in response to utility impacts.

On motion by Mr. Durrett seconded by Mrs. Butler, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Resolution Authorizing the Execution of an Agreement with Siemens Mobility, Inc. for the Procurement of Three Traction Power Sub Stations for the Atlanta Streetcar Project, P23739

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to execute an agreement with Siemens Mobility, Inc. ("Siemens") for the procurement of three traction power sub stations for the Atlanta Streetcar Project.

On motion by Mr. Durrett seconded by Mrs. Butler, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

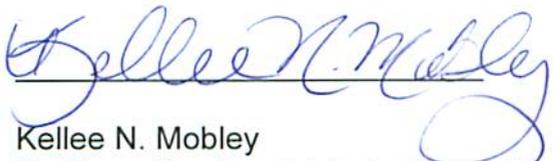
Other Matters

No other matters came before the Committee.

Adjournment

The meeting of the Operations Committee adjourned at 10:56 a.m.

Respectfully submitted,



Kellee N. Mobley
Sr. Executive Administrator to the Board