



WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Friday, June 22, 2018

MEETING SUMMARY

A Work Session of the MARTA Board of Directors was held on Friday, June 22, 2018 at 12:10 p.m. in the MARTA Board Lounge, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Roberta Abdul-Salaam
Robert Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
William F. "Bill" Floyd
Jerry Griffin
Freda Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John (Al) Pond
W. Thomas Worthy

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Approval of the Minutes of the May 3, 2018 Work Session of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

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Upcoming Meetings of the Board:

Thursday, June 28, 2018

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

Wednesday, July 11, 2018

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

Friday, July 20, 2018

- Audit Committee – 10:00 a.m.

* Russell McMurry, P.E. is GDOT Commissioner and therefore, a non-voting member of the MARTA Board of Directors

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Briefing – Unsolicited Proposal Procurement Policy

A study group was formed and found the following transit agencies offered the most progressive policies toward the receipt, review and analysis of unsolicited proposals: DART (Dallas), LA Metro (Los Angeles), MBTA (Boston), RTD (Denver) and WMATA (Washington, DC). Key takeaways: MARTA's policy is very similar to other large transit agencies; MARTA's policy is one of the most forward-leaning in the country; improve awareness of MARTA's unsolicited proposal policy.

Briefing – Introduction to Procurement

MARTA centralizes procurement and solicits competition from as many sources as practical. There are two classes of procurement: Formal-procurement over \$200K and Informal-(small purchases) under \$200K. The presentation covered Small Purchases Formal Purchases, Invitations for Bids (IFB), Request for Proposals (RFP), State/GSA Contracts, Sole Source, A&E Services, Emergency Procurement, Diversity & Inclusion, Delegation of Authority, Identifying Potential Vendors, Accessing Solicitations, and Procurement Times.

Atlanta Streetcar

Board members discussed charging a fare to ride the Streetcar.

Discussion of Waivers

Board members discussed waivers for two former MARTA employees who have job offers from companies that do business with MARTA.

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On motion by Mr. Griffin seconded by Mr. Durrett the Board unanimously agreed by a vote of 11 to 0, with 12* members present to go into Executive Session at 1:19 p.m. to discuss legal matters.

On motion by Mrs. Hardage seconded by Mr. Griffin the Board unanimously agreed by a vote of 11 to 0, with 12* members present to adjourn the Executive Session at 1:59 p.m.

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Adjournment

The Work Session of the MARTA Board of Directors adjourned at 1:59 p.m.