



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, OCTOBER 13, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 2:07 P.M.

Board Members

Present:

Roberta Abdul-Salaam
Robert Ashe III
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Kathryn Powers
Rita Scott
Reginald Snyder
Heather Aquino¹

Board Members

Absent:

Freda Hardage
Russell McMurry¹
Al Pond
Thomas Worthy
Rod Mullice

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Raj Srinath
Luz Borrero
Peter Andrews

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Also in Attendance: Torrey Kirby
Jonathan Hunt
Colleen Kiernan
Paula Nash
Donna DeJesus
Jacqueline Holland

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)

Ed Williams [via email]
Shanita Chandler [in person]
Vincent Fort [in person]
Hans Klein [in person]

1. APPROVAL OF THE MINUTES

Approval of the September 8, 2022, Board of Directors Meeting Minutes.

Approval of the September 8, 2022, Board of Directors Meeting Minutes. On a motion by Board Member Ashe III, seconded by Board Member Blakley, the motion passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

2. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair John Pond reported that the Committee met on September 29, 2022, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs.

Approval of Planning & Capital Programs Committee Resolutions 2a & 2b. On a motion by Board Member Ashe III, seconded by Board Member Blakley, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

3. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair W. Thomas Worthy reported that the Committee met on September 29, 2022, and approved the following resolution:

Committee Chair Report Operations & Safety

Approval of Operations & Safety Committee Resolutions 3a, 3b, 3c, 3d & 3e. On a motion by Board Member Snyder, seconded by Board Member Ashe III, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

4. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Roderick Frierson reported that the Committee met on September 29, 2022, and approved the following resolutions:

Committee Chair Report Business Management

Approval of Business Management Committee Resolutions 4a, 4b, 4c, 4d, 4e, & 4f. On a motion by Board Member Durrett, seconded by Board Member Blakley, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

5. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ("IGA") BETWEEN CLAYTON COUNTY AND MARTA FOR A PROGRAM COORDINATOR POSITION [TABLED FROM SEPTEMBER 8, 2022 BOARD MEETING]

Approval of the Resolution Authorizing the Execution of an Intergovernmental Agreement ("IGA") Between Clayton County and MARTA for a Program Coordinator Position

Approval of the Resolution Authorizing the Execution of an Intergovernmental Agreement ("IGA") Between Clayton County and MARTA for a Program Coordinator Position On a motion by Board Member Powers, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

6. OTHER MATTERS

Approval of Resolution of the MARTA Board of Directors Appointing a Member to the Board of the Technology and Energy Enhancement Authority. On a motion by Board Member Durrett, seconded by Board Member Floyd, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

Approval of a Resolution to Enter into Negotiations with the Peebles Corporation, Bolster Real Estate Partners, Exact Capital and Third & Urban [The "Developer"] for Development of Parcel D5015 at Bankhead Station, RFP P47501. On a motion by Board Member Durrett, seconded by Board Member Ashe, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

Approval of a Resolution Granting a Conditional Waiver from the MARTA code of Ethics to WSP USA to Contract with MARTA While Manjeet Ranu is Employed by WSP USA Prior to Six Months from the Conclusion of His Voluntary Termination of Employment with MARTA. . On a motion by Board Member Durrett, seconded by Board Member Ashe, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

7. COMMENTS FROM THE BOARD

None

8. ADJOURNMENT

The Board meeting adjourned at 2:33 P.M.