

## MINUTES

### MEETING OF THE BOARD OF DIRECTORS

#### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

September 10, 2020

The meeting of the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority was called to order at 1:32 p.m., on Thursday, September 10, 2020, via WebEx, Atlanta, Georgia.

#### **Board Members Present**

Roberta Abdul-Salaam  
Robert Ashe  
Roderick Edmond  
William Floyd  
Roderick Frierson  
Jerry Griffin  
Freda Hardage (**Chair**)  
Alicia Ivey  
Russell McMurry\*  
John Pond  
Rita Scott  
W. Thomas Worthy

#### **Staff Members Present**

Jeffrey Parker  
Luz Borrero  
Collie Greenwood  
Kevin Hurley  
Melissa Mullinax  
Elizabeth O'Neill  
Franklin Rucker  
David Springstead  
LaShanda Dawkins  
Paula Nash  
Dorinda McCombs  
Dean Mallis

Also, in attendance: Kirk Talbott, Santiago Osorio, Tyrene Huff, Marie Peters, Robert Highsmith, Chris Pinckney and Koko Lewis of Holland & Knight

#### **Public Comment**

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Mr. Ed Williams. The customer submitted a comment for the MARTA Board Meeting Thursday 9/10/20 to state the MARTA Board is not in compliance with the MARTA Act by not holding a public hearing regarding suspending routes regarding the Essential Service Plan. The customer also suggests MARTA should appoint a "cross-section of residents" from the counties where MARTA provides service to be included in decision-making.

Mr. Ron Shakir. The customer submitted a comment on Thursday 9/10/20 to state MARTA should be more involved in Atlanta City Council meetings and developments, especially for projects which could impact service.

Ms. Sherry B. Williams. The customer submitted a comment on Thursday 9/10/20 to state MARTA should provide customers with service modification and service updates regarding the coronavirus pandemic at least 2 weeks, but preferably 30-days prior to

\* Russell McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT), and is therefore, a non-voting member of the MARTA Board of Directors.

any modification taking place. The customer states this will allow customers to be properly informed and prepared.

### **Approval of the August 13, 2020, Board of Directors Meeting Minutes**

On a motion by Mr. Griffin, seconded by Mr. Pond, the minutes were unanimously approved by a vote of 11 to 0 with 12\* members present.

### **Planning & Capital Programs Committee Report**

Dr. Edmond reported the Planning & Capital Programs Committee met on August 27, 2020, and approved the following resolutions:

- 2a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Traction Power Sub-Station System Replacement Program, RFP P46666
- 2b. Resolution Authorizing a Modification in Contractual Authorization for the Purchase of Additional Licenses for Oracle Primavera P6 Cloud Service, Primavera Unifier Cloud Service and Professional Consulting Services, RFP P43333

On a motion by Mr. Ashe, seconded by Ms. Ivey, resolutions '2a and 2b' were unanimously approved by a vote of 11 to 0 with 12\* members present.

### **Operations and Safety Committee Report**

Mr. Griffin reported the Operations and Safety Committee met on August 27, 2020, and approved the following resolutions:

- 3a. Resolution Authorizing the Award of a Contract for the Procurement of Bus Midlife Overhaul Part Kits, B44897
- 3b. Resolution Authorizing the Award of a Contract for the Purchase of Six (6) Zero-Emission Buses
- 3c. Resolution Authorizing the Award of a Contract for the Consulting Services for the Zero-Emissions Bus Program Letter of Agreement (LOA) L47273
- 3d. Resolution Authorizing the Award of a Contract for the Procurement of Pest Control Services for MARTA Vehicles - B45467

On a motion by Mr. Pond, seconded by Mr. Frierson, resolutions '3a, 3b, 3c and 3d' were unanimously approved by a vote of 11 to 0 with 12\* members present.

The Committee received the following briefing:

- a) Zero Emission Buses

### **Business Management Committee Report**

Mr. Frierson reported the Business Management Committee met on August 27, 2020, and approved the following resolutions:

- 4a. Resolution Authorizing a Modification in Contractual Authorization for the OutSystems Software, RFP P42834
- 4b. Resolution Authorizing the Validation of Sales Tax Revenue Bonds in an Aggregate Not to Exceed \$800,000,000 Incorporating the City of Atlanta ½ Penny in One or More Series

On a motion by Mr. Griffin, seconded by Ms. Ivey and Ms. Abdul-Salaam, resolutions '4a and 4b' were unanimously approved by a vote of 11 to 0 with 12\* members present.

### **Resolution Authorizing the Award of a Single Source Contract for the Procurement of Needlepoint Bipolar Ionization (NPBI) - GPS Devices, RFP P47269**

On a motion by Ms. Abdul-Salaam, seconded by Mr. Frierson, resolution was unanimously approved by a vote of 11 to 0 with 12\* members present.

### **Resolution Authorizing the insurance, Sales Execution and Delivery of Refunding Series 2020B Taxable Fixed Rate Sales Tax Revenue Bonds**

On a motion by Ms. Abdul-Salaam, seconded by Mr. Worthy, resolution was unanimously approved by a vote of 11 to 0 with 12\* members present.

### **Other Matters**

None

### **Comments from the Board**

None

**Adjournment**

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The MARTA Board of Directors meeting adjourned at 1:41 pm.