

## MINUTES

### MEETING OF THE BOARD OF DIRECTORS

### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

June 11, 2020

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on Thursday, June 11, 2020 at 2:01 p.m. via WebEx, 1-866-432-9903, Atlanta, Georgia.

#### **Board Members Present**

Robert L. Ashe, III  
Roderick E. Edmond  
William "Bill" Floyd  
Roderick A. Frierson  
Jerry Griffin  
Freda B. Hardage  
Alicia M. Ivey  
Russell McMurry, P.E.\*  
John A. Pond  
Rita A. Scott

MARTA officials in attendance were: General Manager/CEO Jeffrey A. Parker; C-Suite Team Members – Chief Administrative Officer Luz Borrero, Chief of Bus Operations Collie Greenwood, Chief Counsel Elizabeth O'Neill; AGM Kirk Talbott; Executive Director Paula Nash; Manager MARTA Board of Directors Rebbie Ellisor-Taylor.

Others in attendance were Robert Highsmith of Holland & Knight, Abebe Girmay, Courtney Middlebrooks and LaTonya Pope.

#### **Public Comment**

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The following individuals submitted public comments that were read during the June 11, 2020 Board meeting:

Dr. Ed Williams  
Mr. Randy Mailman  
Ms. Kaelin Priger  
Mr. Nat Baumgartner  
Ms. Francisco Valencia

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

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### **Approval of the Minutes of the May 14, 2020 Meeting of the MARTA Board of Directors**

On motion by Mr. Ashe seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 9 to 0 with 10\* members present.

### **Audit Committee**

Mr. Pond reported the Audit Committee met on May 1, 2020 and received the following briefings:

- a) FY 20 External Audit Plan
- b) Internal Audit Activity
- c) Cybersecurity Update

### **External Relations Committee Report**

Mr. Ashe reported the External Relations Committee met on May 21, 2020 and received the following briefings:

- a) Pandemic Response Update
- b) Riders Advisory Council Update
- c) FY 21 Budget Public Engagement

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

On behalf of Dr. Edmond, Mr. Floyd reported the Planning & External Relations Committee met on May 28, 2020 and approved the following resolutions:

- a. Resolution of the MARTA Board of Directors Approving an Intergovernmental Agreement with the City of Atlanta for the Development and Implementation of the More MARTA Expansion Program
- b. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Department of Capital Programs Delivery in Fiscal Year 2021

On motion by Mr. Floyd seconded by Mr. Pond, resolutions 'a and b' were unanimously approved by a vote of 9 to 0 with 10\* members present. Ms. Scott abstained. **A copy of the resolutions, AS APPROVED, are ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

The Committee received the following briefing:

- a) City of Atlanta Intergovernmental Agreement (IGA) for the More MARTA Expansion Program

#### **Operations & Safety Committee Report**

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On behalf of Mr. Griffin, Ms. Ivey reported the Operations & Safety Committee met on May 28, 2020 and approved the following resolutions:

- a. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Departments of Safety and Quality Assurance, Police, and Information Security in Fiscal Year 2021
- b. Resolution Authorizing the Solicitation of proposals for the Procurement of Computer Aided Dispatch/Records Management System-P46669
- c. Resolution Authorizing the Rejection of Bids Received for the Procurement of MPD Uniforms and Equipment-IFB B45252
- d. Resolution Authorizing the Award of a Contract for the Procurement of four (4) sixty-foot (60') Articulated CNG Buses - P46638

On motion by Ms. Ivey seconded by Mr. Frierson, resolutions 'a-d' were unanimously approved by a vote of 9 to 0 with 10\* members present. Ms. Scott abstained. **A copy of the resolutions, AS APPROVED, are attached TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

The Committee received the following briefing:

- a) Mobility Overview

**Business Management Committee Report**

Mr. Frierson reported the Business Management Committee met on May 28, 2020 and approved the following resolutions:

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Risk Management Investigative Services
- b. Resolution Authorizing the Solicitation of Proposals for the Procurement of General Counsel and Other Legal Services, RFP P46721
- c. Resolution Authorizing a Modification in Contractual Authorization for Automation of Background Screens, RFP P41453
- d. Resolution Authorizing the Solicitation of Proposals for the Procurement of Automation of Background Screens, RFP P46774
- e. Resolution Authorizing a Modification in Contractual Authorization for the Trapeze Master Agreement, RFP P34149
- f. Resolution Authorizing a Modification in Contractual Authorization for Employee Online Performance Management System Software Contract, RFP P44358
- g. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2021 (July 1, 2020 – June 30, 2021) –
- h. Resolution to Adopt Fiscal Year 2021 Operating and Capital Funds Budget

On motion by Mr. Frierson seconded by Mr. Floyd, resolutions 'a-h' were unanimously approved by a vote of 9 to 0 with 10\* members present. **A copy of the resolutions, AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

**Resolution Authorizing the Authority to Enter Into Negotiations with Portman Holding, LLC for the Development of Parcel #D3044 at North Avenue Station, RFP P43033**

On motion by Mr. Ashe seconded by Mr. Pond, a resolution to remove this matter from the Agenda was approved by a vote of 9 to 0 with 10\* members present.

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**Adjournment**

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The MARTA Board of Directors meeting adjourned at 2:13 p.m.

