



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, July 9, 2020

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, July 9, 2020 at 2:08 p.m. via WebEx, 1-866-432-9903, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Jim Durrett
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson
Ryan C. Glover
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Russell McMurry, P.E.*
John 'Al' Pond
Rita A. Scott
Christopher S. Tomlinson*
Thomas Worthy

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Public Comment

Mr. Ed Williams
Ms. Ayesha Cooks
Ms. Lillian Santiago

***Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA); Russell R. McMurry, P.E. is GDOT Commissioner and are therefore non-voting members of the MARTA Board of Directors.**

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Approval of the Minutes of the June 11, 2020 Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 11 to 0 with 13* members present.

Planning & External Relations Committee Report

On motion by Dr. Edmond seconded by Mr. Durrett, the following resolutions were unanimously approved by a vote of 11 to 0 with 13* members present.

- a) Resolution Authorizing the Solicitation of Proposals for On-Call Claims Analysis, RFP P47040
- b) Resolution Authorizing the Modification of a Contract for L46709-Claims Analysis

Operations & Safety Committee Report

On motion by Mr. Griffin seconded by Mr. Durrett, the following resolutions were unanimously approved by a vote of 11 to 0 with 13* members present.

- a) Resolution Authorizing the Solicitation of Proposals for the Procurement of Eligibility Assessment Services for MARTA's Mobility (Paratransit) Operation
- b) Resolution Authorizing the Award of a Contract for the Procurement of Parking Lot Sweeping Services, B45532

Business Management Committee Report

On motion by Mr. Frierson seconded by Mr. Worthy, the following resolution was unanimously approved by a vote of 11 to 0 with 13* members present.

- a) Resolution Authorizing the Modification in the Contractual Authorization for the Cloud-Based Learning Management System, RFP P42158

Other Matters

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Adjournment

The meeting adjourned at 2:14 p.m.