



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, AUGUST 28, 2025

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Al Pond called the meeting to order at 9:30 A.M.

Board Members

Present:

Al Pond
Freda Hardage
James Durrett
Roderick Frierson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller¹
Sagirah Jones
Elizabeth Bolton-Harris
Shayna Pollock

Board Members

Absent:

Kathryn Powers
Russell McMurry
Rita Scott
Valencia Williamson

Staff Members Present:

Jonathan Hunt
Rhonda Allen
LaShanda Dawkins
Kevin Hurley
Michael Kreher
Paulo Lopes
Ralph McKinney
Steven Parker
Duane Pritchett
Carrie Rocha
George Wright

¹ Jannine Miller is the Executive Director of the State Road and Tollway Authority (SRTA). Per the MARTA Act, she is a non-voting member of the Board of Directors.

Also in Attendance: Peter Crofton, Phyllis Bryant, Stephany Fisher, Kenya Hammond, Tyrene Huff, Jacqueline Holland, Tyson Morris and Paula Nash

2. APPROVAL OF THE MINUTES

Minutes from July 24, 2025 Business Management Committee Meeting.

Approval of the July 24, 2025, Business Management Committee Meeting Minutes. On a motion by Board Member Durrett, seconded by Board Member Pollock, the motion passed by a vote of 5 to 0 with 5 members present.

3. RESOLUTIONS

Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars and Other Equipment RFPP P50754

Approval of the Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars and Other Equipment RFPP P50754. On a motion by Board Member Durrett, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Award of a Contract for Hardware and Software Support for Hewlett Packard Servers, RFPP P50744, Utilizing the General Services Administration (GSA) Contract.

Approval of the Resolution Authorizing the Award of a Contract for Hardware and Software Support for Hewlett Packard Servers, RFPP P50744, Utilizing the General Services Administration (GSA) Contract. On a motion by Board Member Durrett, seconded by Board Member Pollock, the resolution passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

Resolution Authorizing Rejection of Bids Received for the Procurement of WAN Aggregation Redesign Switch Upgrade, IFB B50647

Approval of the Resolution Authorizing Rejection of Bids Received for the Procurement of WAN Aggregation Redesign Switch Upgrade, IFB B50647. On a motion by Board Member Hardage, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

Resolution Authorizing the Award of a Contract for Mobile Broadband Data Plan Services and Machine-to-Machine Data Plan Services Utilizing State of Georgia Contract, RFPP P50758

Approval of the Resolution Authorizing the Award of a Contract for Mobile Broadband Data Plan Services and Machine-to-Machine Data Plan Services Utilizing State of Georgia Contract, RFPP P50758. On a motion by Board Member Hardage, seconded by Board Member Ide, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

Resolution Authorizing a Modification in Contractual Authorization for Trapeze Master Agreement, RFP P34149

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Trapeze Master Agreement, RFP P34149. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

Resolution Authorizing a Modification in Contractual Authorization for Mass Notification System, RFP P50577

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Mass Notification System, RFP P50577. On a motion by Board Member Pollock, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 10:06 A.M.

Respectfully submitted,

A handwritten signature in blue ink, reading "Tyrene L. Huff". The signature is written in a cursive, flowing style.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/rzxKXzDCcFA?si=KN7gCLSdBqz5bbxL>



**Resolution Authorizing the Award of a
Contract for the Purchase of Wi-Fi
Telecommunication Services for MARTA
Buses, Rail Cars, and Other Equipment
RFP P50754 utilizing the State of Georgia
Contract with T-Mobile, USA Inc**

Business Management Committee

August 28, 2025

Tyson Morris, AGM Technology / CIO

Department of Technology

Background

Reliable **Wi-Fi connectivity** is essential for enhancing MARTA's bus and rail operations and improving the rider experience. Securing this contract ensures uninterrupted support for key systems, including:

- **Closed-Circuit Television (CCTV)**
- **AFC Fareboxes**
- **Validators**
- **AVL Communication**

By strengthening our Wi-Fi infrastructure, we not only maintain these critical systems but also elevate service quality, operational efficiency, and the overall experience for our community.

Procurement/Financial/DBE Consideration

Procurement Consideration

On July 24, 2025, the Department of Technology submitted a Letter of Intent to the MARTA Board of Directors for the procurement of Wi-Fi telecommunication services for MARTA buses, rail cars, and other equipment using the statewide contract.

Financial Consideration

This 3-year contract in the amount of \$1,914,624 is being funded with (100%) Local Operating Funds.

DBE Consideration

There is no DBE goal since this a State of Georgia contract.

Board Request

The Department of Technology requests the Business Management Committee recommend approval of the **Resolution authorizing the Award of a Contract for the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars, and Other Equipment RFP P50754 Utilizing the State of Georgia Contract with T-Mobile, USA Inc** in the amount of \$1,914,624.



Thank You



**RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE STATE OF GEORGIA
CONTRACTS FOR THE PURCHASE OF WI-FI TELECOMMUNICATION SERVICES FOR
MARTA BUSES, RAIL CARS, AND OTHER EQUIPMENT RFPP P50754**

WHEREAS, the Authority's Department of Technology has identified a need for the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars, and other Equipment; and

WHEREAS, the Authority's staff has determined that the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars, and other Equipment may be purchased utilizing the State of Georgia Contract; and

WHEREAS, Section 14(l) of the MARTA Act permits the Authority to purchase without competitive bidding, any goods, supplies, equipment, other property, or services from any vendor who, at the time of such purchase, has in effect a contract or schedule for the State of Georgia or the United States Government, provided that such purchase is made pursuant to the price, terms and conditions of such contract or schedule and the Authority receives all the benefits thereof.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract utilizing the State of Georgia Contract that is valid at the time the Authority procures the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars, and other Equipment, RFPP P50754 in the amount of \$1,914,624.00.

The Authority will annually renew (or enter into a new contract) for the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars, and other Equipment pursuant to a valid State of Georgia Contract.

Approved as to Legal Form:

Signed by:

538C25A7490942F...

**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**Resolution Authorizing the Award of a
Contract for Hardware and Software
Support for Hewlett Packard Servers,
RFPP P50744**

Business Management Committee

August 28, 2025

Tyson Morris, AGM Technology / CIO

Department of Technology



Background

Our Hewlett-Packard servers form a critical part of MARTA's IT backbone, hosting the core applications that keep our operations running smoothly. Securing this contract ensures uninterrupted support for these systems, which directly power essential functions, including:

- **Trapeze** – scheduling and dispatch
- **Teledriver** – operator communications
- **Oracle** – enterprise resource management
- **Web Ticketing** – customer fare transactions
- **Data Warehouse** – analytics and reporting
- **CCTV Archiver** – security footage storage

Ongoing maintenance is not just about keeping the lights on—it safeguards system reliability, minimizes downtime, and strengthens our overall operational effectiveness.



Procurement/Financial/DBE Considerations

Procurement Consideration

On May 22, 2025, the Department of Technology submitted a Letter of Intent to the MARTA Board of Directors for the procurement of Hardware and Software Support for Hewlett Packard Servers utilizing the General Services Administration (GSA) Contract.

Financial Consideration

This procurement in the amount of \$358,755.64 is being funded with (100%) Local Operating Funds from the FY2026 budget.

DBE Consideration

There is no DBE goal since this is a GSA contract.

Board Request

The Department of Technology requests the Business Management Committee recommend approval of the **Resolution Authorizing the Award of a Contract for Hardware and Software Support for Hewlett Packard Servers, RFPP P50744**, utilizing the General Services Administration (GSA) Contract in the amount of \$358,755.64.



Thank You



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR HARDWARE AND
SOFTWARE SUPPORT FOR HEWLETT PACKARD SERVERS RFPP P50744**

WHEREAS, the Authority's Department of Information Technology has identified a need for Hardware and Software Support for Hewlett Packard Servers; and

WHEREAS, the Authority's staff has determined that the Hardware and Software Support for Hewlett Packard Servers may be purchased utilizing the General Services Administration (GSA) Contract; and

WHEREAS, Section 14(l) of the MARTA Act permits the Authority to purchase without competitive bidding, any goods, supplies, equipment, other property, or services from any vendor who, at the time of such purchase, has in effect a contract or schedule with the State of Georgia or the United States Government, provided that such purchase is made pursuant to the price, terms and conditions of such contract or schedule and the Authority receives all of the benefits thereof.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract utilizing the GSA Contracts that are valid at the time the Authority procures its Hardware and Software Support for Hewlett Packard Servers in the amount of \$358,744.64. The Authority will annually renew (or enter into a new

contract) for its Hardware and Software Support for Hewlett Packard Servers Contract pursuant to a valid GSA Contract.

Approved as to Legal Form:

Signed by:

538C25A7490942F...

**Interim Chief Counsel, Metropolitan
Atlanta Rapid Transit Authority**



Resolution Authorizing the Rejection of Bids Received for WAN Aggregation Redesign Switch Upgrade, IFB B50647

Business Management Committee

August 28, 2025

Tyson Morris, AGM Technology / CIO

Department of Technology



Background

- Following a thorough review of our current and future priorities, the Technology Department has decided to reject the bids received for the WAN Aggregation Redesign Switch Upgrade project.
- This decision reflects our commitment to optimizing the procurement process and ensuring the selected solution aligns with our evolving operational needs.
- We will reissue the procurement with revised specifications designed to better support our long-term objectives and budget considerations.

Procurement Consideration

- MARTA received 3 bids.
- Per regulations, we are expected to come to the board to recommend the rejection of all bids.
- This strategic step will allow us to secure a solution that meets immediate requirements while also advancing MARTA's growth, operational efficiency, and sustainability goals.

Board Request

The Department of Technology requests the Business Management Committee recommend **Resolution Authorizing the Rejection of Bids Received for WAN Aggregation Redesign Switch Upgrade, IFB B50647.**



Thank You



**RESOLUTION AUTHORIZING REJECTION OF BIDS RECEIVED FOR
THE PROCUREMENT OF WAN AGGREGATION REDESIGN SWITCH UPGRADE, IFB
B50647**

WHEREAS, on March 03, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent to potential bidders its Invitation for Bids for the Procurement of Contract Title; and

WHEREAS, notice of the Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area once a week in the two weeks prior to the opening of bids; and

WHEREAS, all bidders were given an opportunity to protest the bid instructions, specifications, and/or bidding procedures; and

WHEREAS, on April 01, 2025, at 2:00 p.m. local time, number (3) bids were publicly opened and read aloud; and

WHEREAS, the staff has determined that it is not in the Authority's best interest to award a contract at this time.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate reject all bids received for Invitation for Bids Number B50647 Procurement of WAN Aggregation Redesign Switch Upgrade, in accordance with the provisions of Section 14(j) of the MARTA Act.

Approved as to Legal Form:

Signed by:

538C25A7490942F...

**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**Resolution Authorizing the award of a
Contract for Mobile Broadband Data
Plan Services and Machine-to-Machine
Data Plan Services Utilizing State of
Georgia Contract, RFPP P50758**

Business Management Committee

August 28, 2025

Tyson Morris, AGM Technology / CIO

Department of Technology



Background

- The **Mobile Broadband** and **Machine-to-Machine Data Plan Services** are critical to maintaining seamless connectivity across MARTA's operations.
- These services, delivered via SIM cards, ensure reliable internet access for the tablets installed in our fleet vehicles.
- Each tablet runs advanced navigation software providing real-time, turn-by-turn directions—helping operators navigate efficiently, reduce delays, and improve overall response times.

This contract also supports connectivity for:

•**ART Displays**

•**Police Drones**

•**Radio Towers**

By securing this contract, we ensure the continued reliability of these technologies, which are essential to safe, efficient, and responsive transit service.



Procurement/Financial/DBE Considerations

Procurement Consideration

On March 25, 2025, the Department of Technology submitted a Letter of Intent to the MARTA Board of Directors for the procurement of Mobile Broadband Data Plan Services and Machine-to-Machine Data Plan Services.

Financial Consideration

This 3-year contract in the amount of \$815,197.32 is funded with local Operating funds.

DBE Consideration

There is no DBE goal since this a State of Georgia contract.

Board Request

The Department of Technology requests the Business Management Committee recommend approval of the **Resolution Authorizing the award of a Contract for Mobile Broadband Data Plan Services and Machine-to-Machine Data Plan Services Utilizing State of Georgia Contract, RFPP P50758** in the amount of \$815,197.32.



Thank You



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MOBILE
BROADBAND DATA PLAN SERVICES AND MACHINE-TO-MACHINE DATA PLAN
SERVICES UTILIZING STATE OF GEORGIA CONTRACT, RFPP P50758**

WHEREAS, the Authority's Department of Technology has identified a need for Wireless Mobile Broadband Unlimited Services and Machine-to-Machine Data Plan Services; and

WHEREAS, the Authority's staff has determined that the Wireless Mobile Broadband Unlimited Services and Machine-to-Machine Data Plan Services may be purchased utilizing the State of Georgia Contract; and

WHEREAS, Section 14(l) of the MARTA Act permits the Authority to purchase without competitive bidding, any goods, supplies, equipment, other property, or services from any vendor who, at the time of such purchase, has in effect a contract or schedule for the State of Georgia or the United States Government, provided that such purchase is made pursuant to the price, terms and conditions of such contract or schedule and the Authority receives all the benefits thereof.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract utilizing the State of Georgia Contract that are valid at the time the Authority procures the Purchase of Wireless Mobile Broadband

Unlimited Services and Machine-to-Machine Data Plan Services, RFPP P50758 in the amount of \$815,197.32.

Approved as to Legal Form:

Signed by:

538C25A7490942F...

**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**



Resolution Authorizing a Modification in the Trapeze Master Agreement to Upgrade Bus Hardware, P34149

Tyson Morris,
AGM/Technology

Business Management Committee Meeting

August 28, 2025



Upgrading our bus fleet with modern tracking, navigation, and monitoring technology to enhance efficiency, safety, and service reliability.”

- MARTA currently owns the Transitmaster system as part of the Trapeze Master Agreement which includes bus hardware and software to track our bus fleet.
- Currently there are 360 vehicles in the fleet that are equipped with the newer V8 hardware (next generation IVLUs, Touchscreen MDTs) and Turn by Turn.
- Following the procurement activities and equipment delivery, **Trapeze will provide on-site in-vehicle installation services for following vehicle sets:**
 - Six (6) full V8 platform installs for MARTA's BRT New Flyer fixed route vehicles
 - Forty-five (45) full V8 platform installs for MARTA's OEM New Flyer fixed route vehicles
 - One hundred seventy-seven (177) VI to V8 platform fixed route retrofit upgrades Procure 320 Vehicles Intelligence licenses to provide real time monitoring on bus assets.
 - Turn by Turn licenses for the 228 vehicles.



Procurement/Financial/DBE Considerations

Financial Considerations

Upon approval, the task order will be funded with 100% Capital funds from the approved FY26 fiscal year budget.

Current Contract Value	\$44,952,910.60
Additional Funds Requested	\$ 3,868,591.00
Total Contract Value	\$48,821,501.60

An audit was performed and was deemed to be considered a fair, reasonable, and is supported with sufficient documentation. IA graded this a low risk.

DBE Considerations

No DBE goal was assigned for this single-source procurement.

Board Request

The Department of Technology requests that the Business Management Committee recommend approval of the **Resolution Authorizing the modification in the Trapeze Master Agreement to procure the hardware and software to upgrade Transitmaster Bus Equipment**, increasing the maximum contract value to \$48,821,501.60.



Thank You



**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR TRAPEZE MASTER AGREEMENT NUMBER P34149**

WHEREAS, on December 1, 2014, the General Manager entered into a Contract with Trapeze Software Group, Inc. for Trapeze Master Agreement, Request for Proposals P34149; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit has performed a cost/price analysis to determine fair and reasonable pricing; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. P34149 Trapeze Master Agreement from \$44,952,910.60 to \$48,821,501.60.

Approved as to Legal Form:

Signed by:

538C25A7490942F...
**Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority**



Resolution Authorizing a Modification to Extend Mass Notification System Contract (Everbridge) for One Year, P50577

Tyson Morris,

AGM/Technology

Business Management Committee
Meeting

August 28, 2025



Resolution Authorizing a Modification to Extend Mass Notification System Contract (Everbridge) for One Year, P50577

- MARTA currently owns the Everbridge system, which manages all mass communications (internal and external) for the authority.
- Communications are delivered via email, SMS (text), voice calls, and passenger information displays.
- Passengers receive up-to-date automated service alerts for their chosen routes through an integration with the Everbridge and CAD/AVL system.
- Although the current system is well ingrained into our architecture, Everbridge has additional functionalities available to expand the platform. (i.e., E911, Desktop Takeover, integration with SolarWinds, Teams, and ServiceNow)
- This one-year renewal will allow Technology to continue with the current services available to us and allow us the availability of professional services from a Technical Account Manager (TAM). This TAM will engage with Technology to provide:
 - a. Professional services geared to help MARTA learn about and expand upon existing functionality available on the current platform that will be beneficial to our stakeholders.



Resolution Authorizing a Modification to Extend Mass Notification System Contract (Everbridge) for One Year, P50577

Financial Considerations

- Technology recommend seeking a one (1) year contract extension.
- Upon approval, procurement will be funded with (100%) Operational funds from the approved FY26 fiscal year budget.

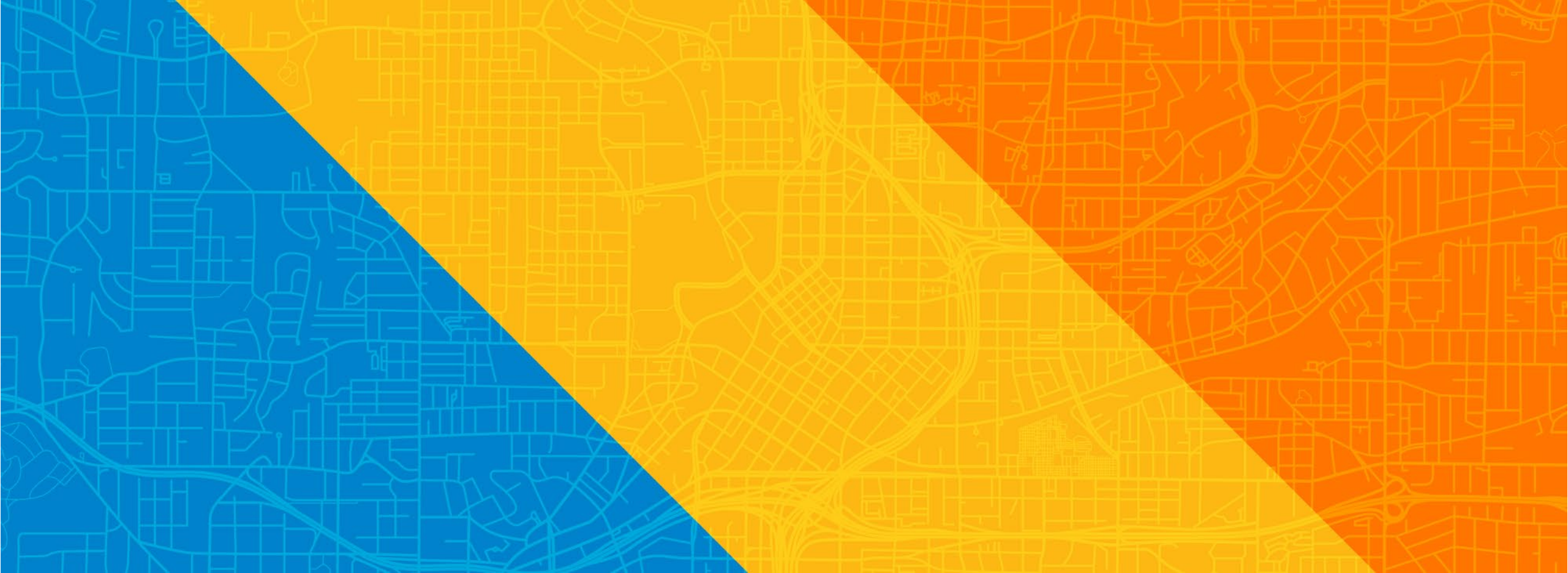
Current Contract Value	\$136,391.10
Additional Funds Requested	\$108,129.60
Total Contract Value	\$244,520.70

DBA Goal

No DBE goal has been assigned at this time.

Request Board Approval

The Department of Technology requests the Business Management Committee recommend approval of the **Resolution Authorizing the modification to extend the Mass Notification System (Everbridge) for One Year** which will increase the maximum contract value to **\$244,520.70**.



Thank You



**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR MASS NOTIFICATION SYSTEM NUMBER P50577**

WHEREAS, on October 31, 2024, the Department of Technology entered into a Contract with Everbridge, Inc. for Mass Notification System Request for Proposals P50577; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value and extend the contract term to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. P50577 Mass Notification System from \$136,391.10 to \$244,520.70

Approved as to Legal Form:

Signed by:

538C25A7490942F...

**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**