



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JULY 17, 2025

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 1:43 P.M.

Board Members

Present:

James Durrett
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Rita Scott
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones
Elizabeth Bolton-Harris

Board Members

Absent:

Russell McMurry
Jannine Miller
Shayna Pollock

Staff Members Present:

Rhonda Allen
Steven Parker
Ralph McKinney
Jonathan Hunt
LaShanda Dawkins
George Wright
Kevin Hurley
Paul Lopes

Michael Kreher

Also in Attendance:

Sasha Greenberg [on behalf of Justice Leah Ward Sears]
Paula Nash, Jacqueline Holland, Kenya Hammond, Tyrene Huff

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

Binh Dam [via email]
Ida Davis [in person]
Barbara Gordan [in person]
David Hasskill [in person]
David Ward [in person]

1. APPROVAL OF THE MINUTES

June 12, 2025 Board Meeting Minutes.

Approval of the June 12, 2025, Board Meeting Minutes. On a motion by Board Member Hardage, seconded by Board Member Worthy, the motion passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on June 26, 2025, and approved the following resolutions.

Committee Chair Report Business Management

Approval of Business Management Resolutions 2a, 2b, 2c, 2d, 2e and 2g. On a motion by Board Member Hardage, seconded by Board Member Worthy, the resolution passed by a vote of 12 to 0 with 12 members present.

Approval of Business Management Resolution 2f. On a motion by Board Member Worthy, seconded by Board Member Ide, the resolution passed by a vote of 12 to 0 with 12 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Jacob Tzegaegbe reported that the Committee met on June 26, 2025, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of the Planning & Capital Programs Resolutions 3a, 3b, 3c, 3d, 3e, 3f, 3i and 3j. On a motion by Board Member Hardage, seconded by Board Member Powers, the resolution passed by a vote of 12 to 0 with 12 members present.

Approval of the Planning & Capital Programs Resolutions 3g and 3h. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 12 to 0 with 12 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Thomas Worthy reported that the Committee met on June 26, 2025, and approved the following resolution:

Committee Chair Report Operations & Safety

Approval of the Operations & Safety Resolutions 4a, 4b, 4c and 4d. On a motion by Board Member Tzegaegbe, seconded by Board Member Pond, the resolution passed by a vote of 12 to 0 with 12 members present.

5. RESOLUTION

Resolution Authorizing the Execution of a License Agreement with Selig Enterprises, Inc. for Crane Swing in support of the Five Points Station Transformation, City of Atlanta, Fulton County, Atlanta, GA

Approval of the Resolution Authorizing the Execution of a License Agreement with Selig Enterprises, Inc. for Crane Swing in support of the Five Points Station Transformation, City of Atlanta, Fulton County, Atlanta GA On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 12 to 0 with 12 members present.

OTHER MATTERS

Chief Legal Counsel Jonathan Hunt read into the record the following settlements and resolutions emanating from the Executive Session:

LITIGATION

- Shaniece Ewing v. MARTA for \$400,000. On a motion by Board member Durrett, seconded by Board member Hardage, the motion passed by a vote of 12 to 0, with 12 members present.
- Gennee Harris-Gardner v. MARTA for \$300,000. On a motion by Board member Durrett, seconded by Board member Hardage, the motion passed by a vote of 12 to 0, with 12 members present.
- Worker's Comp Claim – Jocelyn Mahone for \$215,000. On a motion by Board member Durrett, seconded by Board member Hardage, the motion passed by a vote of 12 to 0, with 12 members present.

PERSONNEL

- Resolution Authorizing the Separation of Service of Collie Greenwood as General Manager/CEO. On a motion by Board member Durrett, seconded by Board member Hardage, the motion passed by a vote of 12 to 0, with 12 members present.
- Resolution to approve Chief Customer Experience Officer, Rhonda Allen, as Acting General Manager/CEO of MARTA until the MARTA Board of Directors selects an Interim General Manager/CEO. On a motion by Board member Jones, seconded by Board member Durrett, the motion passed by a vote of 12 to 0, with 12 members present.
- Resolution for the Chair of the Metropolitan Atlanta Rapid Transit Authority [MARTA] to establish an Ad Hoc GM/CEO Search Committee of the Board of Directors comprised of Board of Directors from each of MARTA's jurisdictions. On a motion by Board member Ide, seconded by Board member Pond, the motion passed by a vote of 12 to 0, with 12 members present.

7. COMMENTS FROM THE BOARD

Board members expressed their gratitude and conveyed warm wishes to Collie Greenwood for his service to MARTA.

Board Member Durrett expressed his appreciation for Chair Ide's father's life, which was integral to establishing MARTA.

8. ADJOURNMENT

The Board meeting adjourned at 2:20 P.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/1qNt0RFiMas?si=o_dgK5fjmhwUOI

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PERSONAL COMPUTING
AND MOBILE EQUIPMENT AND SUPPORT SERVICES INVITATION FOR BID
B50627A**

WHEREAS, the Authority's Department of Information Technology has identified the need for Personal Computing and Mobile Equipment and Support Services, Invitation for Bids Number B50627A and

WHEREAS, on February 12, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

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

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

WHEREAS, on May 27, 2025, at 2:00 p.m., local time, two (2) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by SHI International Corp., was determined to be non-responsive as bidder failed to submit the unit prices, extended prices and total

bid amount on the applicable Bid Form 3; and bidder submitted its own product offerings and quantities from those required by the Authority; and

WHEREAS, the second lowest bid submitted by CDW Government LLC, is responsive and responsible and the bidder is capable of performing the Contract.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50627A, Personal Computing and Mobile Equipment and Support Services between the Authority and CDW Government LLC., in the amount of \$4,402,519.38.

Approved as to Legal Form:

Signed by:

AA2A4DF3C56F44C...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF
ENDPOINT MANAGEMENT PLATFORM, IFB B50666**

WHEREAS, the Authority's Office Technology Infrastructure and Production has identified the need for the Procurement of Endpoint Management Platform , Invitation for Bids Number B50666; and

WHEREAS, on March 31, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

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

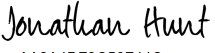
WHEREAS all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on May 1, 2025, at 2:00 p.m., local time, four (4) bids were publicly opened and read aloud; and

WHEREAS the lowest bid submitted by Presidio Networked Solutions LLC., is responsive and responsible and the bidder is capable of performing the Contract.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50666, Procurement of Endpoint Management Platform between the Authority and Presidio Networked Solutions LLC., in the amount of \$245,195.88.

Approved as to Legal Form:

Signed by:

AA2A4DF3C56F44C...

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

**RESOLUTION AUTHORIZING REJECTION OF BIDS RECEIVED FOR
THE PROCUREMENT OF STORAGE EXPANSION AND UPGRADE, IFB B50632**

WHEREAS, on January 21, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent to potential bidders its Invitation for Bids for the Procurement of Storage Expansion and Upgrade; 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 bids; and

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

WHEREAS, on February 25, 2025, at 2:00 p.m. local time, three (3) bids were publicly opened and read aloud; and

WHEREAS, staff has determined that it is in the Authority's best interest to reject all Bids received.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate reject all bids received for Invitation for Bids B50632, Procurement of Storage Expansion and Upgrade, in accordance with the provisions of Section 14(j) of the MARTA Act of 1965, as amended.

Approved as to Legal Form:

Signed by:

AA2A4DF3C56F44C...

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF DRUG AND ALCOHOL COMPLIANCE SOFTWARE, RFP
P50717**

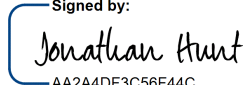
WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Drug and Alcohol Compliance Software is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Drug and Alcohol Compliance Software, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Drug and Alcohol Compliance Software by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals

Approved as to Legal Form:

Signed by:

AA2A4DE3C56E44C.....
Jonathan J. Hunt
Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF LEAVE MANAGEMENT SERVICES, RFP P50720**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

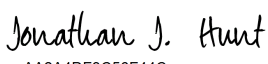
WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Leave Management Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Leave Management Services, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Leave Management Services by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

.

Approved as to Legal Form:

DocuSigned by:

AA2A4DF3C56F44C...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR STATION DIGITAL
SIGNAGE FOT THE TRANIST RIDER INFORMATION & PASSENGER SIGNAGE (TRIPS)
PROGRAM REQUEST FOR PROPOSALS NUMBER P50559**

WHEREAS, the Authority's Department of Customer Experience & Strategy has identified the need for Station Digital Signage for the Transit Rider Information & Passenger Signage (TRIPS) Program, Request for Proposals Number P50559; and

WHEREAS, On November 14, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Station Digital Signage for the Transit Rider Information & Passenger Signage (TRIPS) Program, RFP P50559; and

WHEREAS, notice of the said Request for Proposals was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area once in each of the two weeks prior to the proposal deadline; and

WHEREAS, all Proponents were given the opportunity to protest the proposal instructions, specifications, and/or procedures; and

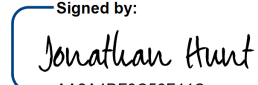
WHEREAS, on January 24, 2025, at 2:00 p.m., local time, fourteen (14) proposals were received; and

WHEREAS, the Authority's staff determined that Solari Corp submitted the most

advantageous offer and other factors considered and is technically and financially capable of providing the services.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Request for Proposals Number P50559, between the Authority and Solari Corp for the award of a Contract for Station Digital Signage for the Transit Rider Information & Passenger Signage (TRIPS) Program in the amount of \$5,383,224.30.

Approved as to Legal Form:

Signed by:

AA2A4DF3C56F44C...
**Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACT ACTUAL
AUTHORIZATION FOR PROFESSIONAL SERVICES FOR AN INTERNAL AUDIT
GRC AUTOMATION TOOL CONTRACT NUMBER LOA L46790**

WHEREAS, on April 1, 2020, the General Manager entered into a Contract with ACL Services, Ltd. for Professional Services for an Internal Audit GRC Automation Tool, Letter of Agreement L46790; and

WHEREAS, on April 8, 2021, the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to extend the contract term and increase the contractual authorization to add additional funds in the amount of \$233,916.00.; and

WHEREAS, on May 4, 2023, a contract modification was executed to change the Contractor's name from ACL Services, Ltd. To Diligent Canada, Inc.; and

WHEREAS, on March 21, 2024, the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to extend the contract term and increase the contractual authorization to add additional funds in the amount of \$64,276.00; 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

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. L46790 Professional Services for an Internal Audit GRC Automation Tool from \$375,192.00 to \$439,468.00.

Approved as to Legal Form:

Signed by:

AA2A4DF3C50F44C...
Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR THE USE OF
APPRAISAL AND NON-APPRAISAL PROFESSIONAL SERVICES FIRMS FOR REAL
ESTATE, RFP P50473**

WHEREAS, the Authority's Department of Real Estate has identified the need for the use of Appraisal and Non-Appraisal Professional services firms for Real Estate, RFP P50473; and

WHEREAS, it is necessary to procure Appraisal and Non-Appraisal Professional Services; and

WHEREAS, the Department of Internal Audit will be requested to perform a Price/Cost Analysis to determine fair and reasonable pricing for contracts that exceed more than \$200,000.00;

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to award contracts for Appraisal and Non-Appraisal Professional Services for Real Estate in the amount not to exceed \$19,345,000.00

Approved as to Legal Form:

DocuSigned by:

AA2A4DF3C56F44C...

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF THE LINDBERGH CENTER TRANSIT ORIENTED
DEVELOPMENT PROJECT, RFP P50714**

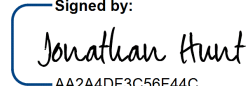
WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Lindbergh Center Transit Oriented Development Project is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of the Lindbergh Center Transit Oriented Development Project, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of the Lindbergh Center Transit Oriented Development Project by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

Signed by:

AA2A4DF3C56F44C...

Jonathan J. Hunt
Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF TRANSIT – ORIENTED DEVELOPMENT (TOD) AT
OAKLAND/LAKEWOOD (FORT MCPHERSON), RFP P50722**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Transit – Oriented Development (TOD) at Oakland/Lakewood (Fort McPherson) is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Transit – Oriented Development (TOD) at Oakland/Lakewood (Fort McPherson), after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Transit – Oriented Development (TOD) at Oakland/Lakewood (Fort McPherson) by means other than

competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

Signed by:

AA2A4DE3C56E44C...
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR KENSINGTON
STATION PHASE ONE TRANSIT ORIENTED DEVELOPMENT (TOD) PROJECT, RFP P50732**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Kensington Station Phase One Transit Oriented Development (TOD) Project is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Kensington Station Phase One Transit Oriented Development (TOD) Project, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Kensington Station Phase One Transit Oriented Development (TOD) Project by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

Signed by:


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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF TRANSIT – ORIENTED DEVELOPMENT (TOD) AT HAMILTON
E. HOLMES, RFP P50723**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Transit – Oriented Development (TOD) at Hamilton E. Holmes is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Transit – Oriented Development (TOD) at Hamilton E. Holmes, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Transit – Oriented Development (TOD) at Hamilton E. Holmes by means other than competitive bidding, in

accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

Signed by:

AA2A4DF3C56F44C...
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR NEXTGEN BUS NETWORK
REDESIGN INFRASTRUCTURE: BUS TRANSIT STATIONS AND BUS STOP AMENITIES,
PRICE PROPOSAL NUMBER PP50728**

WHEREAS, the Authority's Department of Planning has identified the need for NextGen Bus Network Redesign Infrastructure: Bus Transit Stations and Bus Stop Amenities for Price Proposal Number PP50728; and

WHEREAS, on April 9, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Single Source Proprietor; and

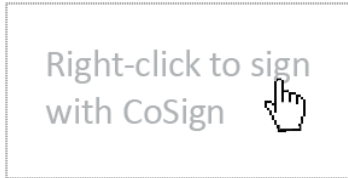
WHEREAS, it is necessary to procure NextGen Bus Network Redesign Infrastructure: Bus Transit Stations and Bus Stop Amenities; and

WHEREAS, the Department of Internal Audit is conducting a Price/Cost Analysis to determine fair and reasonable pricing; determination is pending a final audit; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number PP50728, between the Authority and Autaco Development, LLC, for NextGen Bus Network

Redesign Infrastructure: Bus Transit Stations and Bus Stop Amenities in the amount of \$8,204,494.00.

Approved as to Legal Form:



DocuSigned by:

Jonathan J. Hunt

AA2A4DF3C56F44C...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR NEXTGEN BUS NETWORK
REDESIGN INFRASTRUCTURE: MATERIALS PURCHASE, PRICE PROPOSAL NUMBER
PP50727**

WHEREAS, the Authority's Department of Planning has identified the need for NextGen Bus Network Redesign Infrastructure: Materials Purchase for Price Proposal Number PP50727; and

WHEREAS, on April 7, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Single Source Proprietor; and

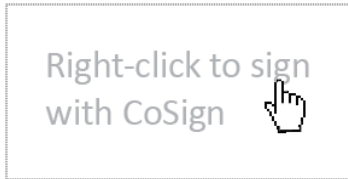
WHEREAS, it is necessary to procure NextGen Bus Network Redesign Infrastructure: Materials Purchase; and

WHEREAS, the Department of Internal Audit is conducting a Price/Cost Analysis to determine fair and reasonable pricing; determination is pending a final audit; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number PP50727, between the Authority and Tolar Manufacturing Company, Incorporated, for NextGen Bus Network

Redesign Infrastructure: Materials Purchase in the amount of \$801,015.00

Approved as to Legal Form:



DocuSigned by:

Jonathan J. Hunt

AA2A4DF3C56F42C...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR NEXTGEN BUS NETWORK
REDESIGN INFRASTRUCTURE: BUS STOP SIGN CHANGES, PRICE PROPOSAL
NUMBER PP50736**

WHEREAS, the Authority's Department of Planning has identified the need for NextGen Bus Network Redesign Infrastructure: Bus Stop Sign Changes, Request for Price Proposal Number PP50736; and

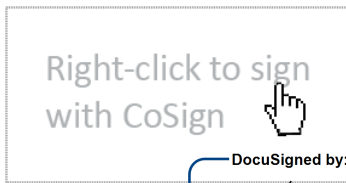
WHEREAS, on April 23, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Single Source Proprietor; and

WHEREAS, it is necessary to procure NextGen Bus Network Redesign Infrastructure: Bus Stop Sign Changes ; and

WHEREAS, the Department of Internal Audit is conducting a Price/Cost Analysis to determine fair and reasonable pricing; determination is pending a final audit; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number PP50736, between the Authority and Walton Signage, Limited, for NextGen Bus Network Redesign Infrastructure: Bus Stop Sign Changes in the amount of \$7,672,348.09.

Approved as to Legal



DocuSigned by:

Jonathan J. Hunt

AA2A4DF3C56E44C

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR THE AUTOMATED FARE COLLECTION (AFC) SYSTEM 2.0
NUMBER P50189**

WHEREAS, on January 29, 2024, the General Manager entered into a Contract with INIT Innovations in Transportation, Inc. for the Automated Fare Collection (AFC) 2.0 System, Request for Proposals P50189; and

WHEREAS, the original contract value was \$245,675,635.50 for four (4) years from the Notice to Proceed (NTP) with an additional ten (10) year Operations & Maintenance options; 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

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. P50189 Automated Fare Collection (AFC) System 2.0 from \$245,675,635.50 to \$305,675,635.50.

Approved as to Legal Form:

Signed by:

Jonathan Hunt

AA2A4DF3C58F44C...

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

**RESOLUTION AUTHORIZING THE AWARD OF AN AGREEMENT TO PARTNER
WITH ATLANTA DOWNTOWN IMPROVEMENT DISTRICT TO RENOVATE THE
BROADSTREET PLAZA AT GARNETT**

WHEREAS, in February, 2025, MARTA was approached by South Downtown Atlanta/Central Atlanta Progress/Atlanta Downtown Improvement District with plans to include the Broad Street plaza at the Garnett Station in their Broad Street Streetscaping efforts from Five Points to Garnett; and

WHEREAS, South Downtown Atlanta (SoDo) contracted Kimley-Horn and Associates as the AE Design Consultant; and

WHEREAS, Kimley-Horn and Associates has submitted 90% Design Set to MARTA Infrastructure for review and comment; and

WHEREAS, MARTA will review and fund the \$1,500,000 hard costs associated with Garnett Station Plaza improvements; and

WHEREAS, MARTA will also advise on any additional scope to be included such as lighting, and utility clean-up; and

WHEREAS, The \$100K project for Public Spaces grant for Garnett Station Plaza will be coordinated in alignment with the completion of the work; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to fund the \$1,500,000 hard costs associated with Garnett Station Plaza improvements.

Approved as to Legal Form:



Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
AUTHORITY-WIDE LANDSCAPING SERVICES, IFB B50591**

WHEREAS, the Authority's Office of Facilities has identified the need for the Authority-Wide Landscaping Services, Invitation for Bids Number B50591, and

WHEREAS, on October 16, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notices of the said Invitation for Bids were advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

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

WHEREAS, On December 10, 2024, at 2:00 p.m., local time, ten (10) bids were publicly opened and read aloud; and

WHEREAS, the bid submitted for CMG Landscape & Maintenance, LLC, is responsive and responsible, and the bidder is capable of performing the Contract; and

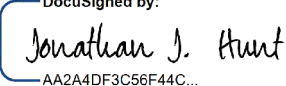
WHEREAS, the bid submitted for Flex Landscaping, LLC., is responsive and responsible and the bidder is capable of performing the Contract; and

WHEREAS, the bid submitted for Lawn Creations, LLC., is responsive and responsible, and the bidder is capable of performing the Contract; and

WHEREAS, the bid submitted for Stone Mountain Turf & Shrub Care, Inc. is responsive and responsible and the bidder is capable of performing the Contract.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Invitation of Bids Number B50591, Authority-Wide Landscaping Services between the Authority and CMG Landscape & Maintenance, LLC., Lawn Creations, LLC., Flex Landscaping, LLC., and Stone Mountain Turf & Shrub Care, Inc. to provide the Authority-Wide Landscaping Services in the combined amount of \$10,601,033.70.

Approved as to Legal Form:

DocuSigned by:

AA2A4DF3C56F44C...
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
ULTRA LOW SULPHUR CLEAR DIESEL AND UNLEADED GASOLINE BLENDED WITH
10% ETHANOL, IFB B50588**

WHEREAS, the Authority's Office of Bus Maintenance has identified the need for the Ultra-Low Sulphur Clear Diesel and Unleaded Gasoline Blended with 10% Ethanol, Invitation for Bids Number B50588, and

WHEREAS, on October 24, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

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

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

WHEREAS, On February 7, 2025, at 2:00 p.m., local time, seven (7) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted for Sunoco, LP, is responsive and responsible, and the bidder is capable of performing the Contract; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Invitation of Bids Number B50588, Procurement of Ultra-Low Sulphur Clear Diesel and Unleaded Gasoline Blended with 10% Ethanol , IFB B50588 between the Authority and Sunoco, LP in the amount of \$60,282,566.00.

Approved as to Legal Form:

Signed by:

AA2A4DF3C56F44C...

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR VEHICLE TOWING SERVICES, IFB B50087**

WHEREAS, on August 26, 2022, the General Manager entered into a Contract with Gibbs Automotive & Electronics, LLC for Vehicle Towing services, Invitation for Bids B50087; 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

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. B50087 Vehicle Towing Services from \$458,550.00 to \$824,940.00.

Approved as to Legal Form:

DocuSigned by:

Jonathan J. Hunt

AA2A4DE3C56E44C...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR DEMAND RESPONSE
TRANSIT SOFTWARE AND EQUIPMENT, REQUEST FOR PROPOSALS NUMBER P50482**

WHEREAS, the Authority's Office of Customer Technology has identified the need for the Procurement of Demand Response Transit Software and Equipment, Request for Proposals Number P50482; and

WHEREAS, On November 22, 2024 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Demand Response Transit Software and Equipment, RFP P50482; and

WHEREAS, notice of the said Request for Proposals was advertised in the Georgia Procurement Registry, the Georgia Local Government Access Marketplace, and on MARTA's website; and

WHEREAS, all Proponents were given the opportunity to protest the proposal instructions, specifications, and/or procedures; and

WHEREAS, on January 27, 2025 at 2:00 p.m., local time, eight (8) proposals were received; and

WHEREAS, the Authority's staff determined that RideCo U.S. Inc. submitted the most advantageous offer and other factors considered and is technically and financially capable of providing the services.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Request for Proposals Number P50482, between the Authority and RideCo U.S. Inc. for the procurement of Demand Response Transit Software and Equipment in the amount of \$10,612,948.00.

Approved as to Legal Form:

Signed by:


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

Resolution Authorizing the Execution of a License Agreement with Selig Enterprises, Inc. for Crane Swing in support of the Five Points Station Transformation, City of Atlanta, Fulton County, Atlanta GA

WHEREAS, the Board of Directors (Board) of the Metropolitan Atlanta Rapid Transit Authority (MARTA) adopted on August 9th, 1971 a policy regarding the Real Estate Land Acquisition Policy, the Authority shall have all powers necessary or convenient to accomplish the aforesaid purposes including, by way of illustration and not specification, the following; and

WHEREAS, MARTA requires use of a crane swing that will enter air space over Selig interests adjacent during the Five Points Rail Station Transformation project; and

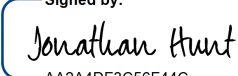
WHEREAS, the Board has determined that a license agreement is the appropriate method by which to facilitate the crane swing access; and

WHEREAS, section 8(g) of the MARTA Act of 1965 as amended permits MARTA the power to acquire property, both real and personal, or rights of easement therein, or franchises necessary or convenient for the purposes of the Authority, by gifts, purchase, lease (as lessee) or contract; and

WHEREAS, the crane swing has been valued at \$336,913.00; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate is hereby authorized to do all acts, perform all things, and execute on behalf of the Authority all instruments of conveyance, other instruments and agreements as necessary to effectuate the execution of a license agreement with and payment to Selig Enterprises, Inc. in the amount of \$336,913.00 equal to the appraised value of the rights.

Approved as to Legal Form:

Signed by:

AA2A4DF3C56F44C...

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

**RESOLUTIONS REGARDING THE SEPERATION OF SERVICE OF COLLIE GREENWOOD
AS GENERAL MANAGER/CEO VERBALLY READ INTO RECORD AT July 17, 2025
BOARD MEETING**

- 1. Madam Chair I need a motion to name Chief Customer Experience Officer Ms. Rhonda Allen as Acting General Manager and Chief Executive Officer of the Metropolitan Atlanta Rapid Transit Authority ("MARTA") until such time as the MARTA Board of Directors selects an Interim General Manager and Chief Executive Officer.**
- 2. Madam Chair I need a motion for the Chair of the Metropolitan Atlanta Rapid Transit Authority ("MARTA") to establish and Ad Hoc GM/CEO Search Committee of the Board of Directors comprised of Board of Director members from each of MARTA's jurisdictions.**