BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, AUGUST 13, 2026

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 2:43 P.M.

Board Members Present:	Roderick Frierson Al Pond Jennifer Ide Jacob Tzegaegbe Sagirah Jones Ryan Loke Sarah Galica Elizabeth Bolton-Harris Shayna Pollock DeVon Hudson Freda Hardage Valencia Williamson
Board Members Absent:	Russell McMurry Kathryn Powers Jannine Miller
Staff Members Present:	Jonathan Hunt Ralph McKinney Rhonda Allen Paul Lopes Michael Kreher Paula Nash Steven Parker Kevin Hurley

Also in Attendance: Peter Crofton, Jacqueline Holland, Phyllis Bryant, Tyrene Huff and Payson Schwin

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON) Patricia Giles [in person]
Marvin Smith, Jr. [in person]
Richard Conely [in person]
Ronnie Long [in person]
Blake Jimerson [in person]
Duvwon Robinson [in person]
David Ward [in person]
Freddie Arnold [in person]
James Atkins [in person]
Jacob Andeerrson [via email]
Pavan Iyer [via email]
Hope Dlugozima [via email]
Kevin Rios [via email]
Dennis Soasti [via email]
David Snell [via email]
Lauren Buehning [via email]
Russell Apple [via email]
Myrikal Rice [via email]
Brian Lazerbeam [via email]
Andrew Murrell [via email]
Caroline Dresser [via email]
Dominique Huff [via email]
Edward Bruun [via email]
Brendan Gallo [via email]
Neal Hughes [via email]
Andrew Duval [via email]
Jonathan French [via email]
Noah Crafts [via email]
Eli H. Spencer Heyman [via email]
David Weinlzimmer [via email]
Sadie Arnett [via email]
Nathan Davis [via email]

1. APPROVAL OF THE MINUTES

Minutes of the July 16, 2026 Meeting

Approval of the July 16, 2026, meeting minutes. On a motion by Board Member Pond, seconded by Board Member Loke, the motion passed by a vote of 12 to 0 with 12 members present.

2. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Valencia Williamson reported that the Committee met on July 23, 2026, and approved the following resolution:

<u>Committee Chair Report Planning & Capital Programs</u>
Approval of Planning and Capital Programs Resolution 2a. On a motion by Board Member Galica, seconded by Board Member Tzegaegbe, the resolution passed by a vote of 10 to 0 with 10 members present.

3. BUSINESS MANAGEMENT COMMITTEE REPORT
Committee Chair Sarah Galica reported that the Committee met on July 23, 2026, and approved the following resolutions:

<u>Committee Chair Report Business Management</u>
Approval of the Business Management resolutions 3a, 3b, 3c and 3d. On a motion by Board Member Ide, seconded by Board Member Loke, the resolution passed by a vote of 10 to 0 with 10 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT
Committee Chair Ryan Loke reported that the Committee met on July 23, 2026.

5. EXTERNAL RELATIONS COMMITTEE REPORT
Committee Chair Sagirah Jones reported that the Committee met on July 23, 2026.

6. Discussion and selection of the General Manager/Chief Executive of the Metropolitan Atlanta Rapid Transit Authority

<u>Selection of the General Manger/CEO of MARTA</u>
Approval of the selection of the General Manger/CEO of MARTA. On a motion by Board Member Loke, seconded by Board Member Galica, the resolution passed by a vote of 12 to 0 with 12 members present.

7. OTHER MATTERS
None

8. COMMENTS FROM THE BOARD
None

9. ADJOURNMENT
The Board meeting adjourned at 3:24 P.M.

Respectfully submitted,

Tyrene L. Huff

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: https://www.youtube.com/live/s7Mp4I5GK0Q?si=RLihLvwFhYIzK1oU

RESOLUTION AUTHORIZING THE AWARD OF AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR CLAYTON COUNTY PROGRAM COORDINATOR, IGA A600518

WHEREAS, on November 4, 2014, the residents of Clayton County voted in favor for a one-cent sales tax for the expansion of MARTA service to Clayton County; and

WHEREAS, on February 11, 2020, Clayton County passed the 15th Amendment to the Rapid Transit Contract and Assistance Agreement (RTCAA) to extend the one-cent sales tax to fund MARTA bus and high-capacity transit service through June 30, 2057;

WHEREAS, the Parties signed an agreement on December 20, 2022, to designate a Program Coordinator to support the collaborative work for the planned enhancements to Clayton County regarding the planning, program management, design, permitting, utility coordination, right of way coordination, and construction coordination;

WHEREAS, the Program Coordinator will be funded by the incremental tax proceeds received from Clayton County; 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 enter into this Intergovernmental Agreement with Clayton County, Georgia for an amount not to exceed $1,221,101.44.

Approved as to Legal Form:

DocuSigned by:
Paula Nash
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Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority

RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR THE SOLE SOURCE MICROSOFT UNIFIED SUPPORT SERVICES CONTRACT NUMBER RFPP P50507

WHEREAS, on May 30, 2024, the General Manager entered into a Contract with Microsoft Corporation for Microsoft Unified Support Services, Request for Price Proposal RFPP P50507; 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 Interim General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. RFPP P50507 Microsoft Unified Support Services from $849,466.00 to $1,042,478.06.

Approved as to Legal Form:

DocuSigned by:
Paula Nash
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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority

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RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACTS FOR TANIUM VULNERABILITY MANAGEMENT SERVICES RFPP P600493

WHEREAS, the Authority's Department of Technology has identified a need for the Tanium Vulnerability Management Services; and

WHEREAS, the Authority's staff has determined that the Tanium Vulnerability Management Services may be purchased utilizing the Federal General Services Administration (GSA); 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 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 Federal General Services Administration (GSA) Contracts that are valid at the time the Authority procures its Tanium Vulnerability Management Services in the amount of $759,804.06. The Authority will annually renew enter into a new contract its Tanium Vulnerability Management Services

Contract pursuant to a valid GSA Contact.

Approved as to Legal Form:

DocuSigned by:
Paula Nash
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Counsel, Metropolitan Atlanta Rapid Transit Authority

RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR DEMAND RESPONSE TRANSIT SOFTWARE AND EQUIPMENT, RFP P50482

WHEREAS, On August 4, 2025, the Interim General Manager entered into a Contract with RideCo U.S., Inc. for Demand Response Transit Software and Equipment, Request for Proposals P50482; 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 completed a price/cost analysis and determined the pricing to be fair and reasonable;

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. P50482 Demand Response Transit Software and Equipment from $11,101,990.07 to $ 15,960,886.07.

Approved as to Legal Form:

DocuSigned by:
Paula Nash
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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority

Resolution Authorizing a non-exclusive revocable License Agreement with Metro Access Transmission Services Corp in the amount of $239,442.01 for continued operation of an underground fiber optic system (FOS), MARTA Parcels D3223X (Armour Yard), D2116X (Jos E Boone), D4179X (R D Abernathy), and D2118X (West Lake), Fulton County, Atlanta GA

WHEREAS, the Board of Directors (Board) of the Metropolitan Atlanta Rapid Transit Authority (MARTA) adopted on August 9th, 1982, a policy regarding the disposition of MARTA property rights; and

WHEREAS, Metro Access has requested a non-exclusive, revocable License Agreement from MARTA in order to continue operation and maintenance of an underground fiber optic system; and

WHEREAS, the Board has determined that a non-exclusive, revocable License Agreement will not interfere with rapid transit system construction, operation or maintenance; and

WHEREAS, License Term for incidental use will be for sixty months or less; and

WHEREAS, Parcels D3223X, D2116X, D4179X, and D2118X have been valued for a total fair market license fee of $239,442.01; 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 non-exclusive, revocable License Agreement for Parcels D3223X, D2116X, D4179X, and D2118X to Metro Access Transmission Services Corp in the amount of $239,442.01, equal to the fair market value of the property rights.

Approved as to Legal Form:

DocuSigned by:
Paula Nash
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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority