



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JULY 16, 2026

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Vice Chair Al Pond called the meeting to order at 1:30 P.M.

Board Members

Present:

Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Valencia Williamson
Sagirah Jones
Ryan Loke
Elizabeth Bolton-Harris
DeVon Hudson

Board Members

Absent:

Russell McMurry
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller
Sarah Galica
Shayna Pollock

Staff Members Present:

Jonathan Hunt
Steven Parker
Ralph McKinney
Rhonda Allen
Kevin Hurley
LaShanda Dawkins
Paul Lopes
Scott Kreher

Also in Attendance:

Peter Crofton, Paula Nash, Jacqueline Holland, Phyllis Bryant, Tyrene Huff

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

Kenneth Mitchell [in person]
Robbie Huff [in person]
Caitlin Barringer [in person]
Regina Holsey [in person]

1. APPROVAL OF THE MINUTES

Minutes from June 11, 2026

Approval of the June 11, 2026, meeting minutes. On a motion by Board Member Bolton-Harris, seconded by Board Member Powers, the motion passed by a vote of 9 to 0 with 9 members present.

2. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Valencia Williamson reported that the Committee met on June 25, 2026, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of the Planning & Capital Programs Resolutions 2a, 2b and 2 c. On a motion by Board Member Hardage, seconded by Board Member Powers, the resolution passed by a vote of 9 to 0 with 9 members present.

3. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Ryan Loke reported that the Committee met on June 25, 2026.

Committee Chair Report Operations and Safety

No action items.

4. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee member Ryan Loke reported that the Committee met on June 25, 2026, and approved the following resolutions:

Committee Report Business Management

Approval of the Business Management Committee Resolutions 4a, 4b and 4c. On a motion by Board Member Hardage, seconded by Board Member Williamson, the resolution passed by a vote of 9 to 0 with 9 members present.

5. OTHER MATTERS

Interim Chief Legal Counsel Paula Nash read into the record the following resolution emanating from Executive Session:

PERSONNEL

Approval of a Resolution Authorizing the Award of a Contract Utilizing the State of Georgia Contracts for the Purchase of New Paratransit/Mobility Vehicles, RFPP P600544. On a motion by Board Member Ryan Loke, seconded by Board Member DeVon Hudson, the resolution passed by a vote of 9 to 0 with 9 members present.

6. COMMENTS FROM THE BOARD

None

7. ADJOURNMENT

The Board meeting adjourned at 1:51 P.M.

Respectfully submitted,

A handwritten signature in blue ink, reading "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T' and 'H'.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/ilcsP0TiJQM?feature=share>

**RESOLUTION AUTHORIZING AN ADMENDMENT OF AN INTERGOVERNMENTAL
AGREEMENT (IGA) FOR DEVELOPMENT AND IMPLEMENTATION OF MORE
MARTA ATLANTA EXPANSION PROGRAM, IGA A600488**

WHEREAS, 2016, the citizen of the City of Atlanta voted in favor or a half-cent sales tax that would provide funding to implement a program of transit investment and services within the City of Atlanta; and

WHEREAS, in 2017, MARTA and the City of Atlanta entered into an Intergovernmental Agreement (IGA) that established roles and responsibilities for each agency in the advancement of the More MARTA Atlanta program, and established a process for the Parties to develop a financially constrained program for the projects approved on the 2016 referendum; and

WHEREAS, the More MARTA Atlanta Program was adopted by the MARTA Board of Directors on October 2, 2018; and

WHEREAS, in accordance with the IGA the parties established a Program Governance Structure to include a Program Governance Committee that consists of MARTA, the City of Atlanta and the Atlanta Beltline, Inc.; and

WHEREAS, in accordance with the IGA the parties established a Program Management Team consisting of MARTA and the City of Atlanta; and

WHEREAS, in accordance with the IGA the parties established a Project Technical Committee consisting of MARTA, the City of Atlanta and the Atlanta Beltline, Inc., which

will employ a Program Management Office Liaison; and

WHEREAS, the Program Management Office Liaison will be funded by the incremental tax proceeds from the Program; 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 the IGA from \$0.00 to \$15,000,000.

Approved as to Legal Form:

DocuSigned by:
Paula Nash
E62B1E6BB6F348C...

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

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SYSTEMS
ENGINEERING CONSULTING SERVICES, AE50576**

WHEREAS, The Authority Department of Infrastructure has identified a need for Systems Engineering Consulting Services; and

WHEREAS, the Authority conducted a qualifications-based selection process in accordance with its established policy and procedure for the Procurement of Systems Engineering Consulting Services; and

WHEREAS, notice of the Qualification Based solicitation was advertised on MARTA's website August 15, 2025; and

WHEREAS, all offerors were given an opportunity to protest the instructions, specification and/or procedures; and

WHEREAS, the Authority Staff has determined that the proposals submitted by AECOM Technical Services, Inc., CDM Smith, Inc., HNTB Corporation, WSP USA, Inc. represent the most advantageous offer.

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 contracts with AECOM Technical Services, Inc., CDM Smith, Inc., HNTB Corporation, WSP USA, Inc. to provide Systems Engineering

Consulting Services and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$20,000,000.00.

Approved as to Legal Form:

DocuSigned by:
Paula Nash
E02B1E0B80F348C
**Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR FINAL DESIGN SERVICES OF THE BUFORD HIGHWAY ARTERIAL RAPID TRANSIT,
AE50544**

WHEREAS, The Authority Department of Capital Programs and Delivery has identified a need for Final Design Services of the Buford Highway Arterial Rapid Transit; and

WHEREAS, the Authority conducted a qualifications-based firm selection process in accordance with its established policy and procedure for the Procurement of Architectural and Engineering Design Services for Final Design Services of the Buford Highway Arterial Rapid Transit and;

WHEREAS, notice of the Qualification Based solicitation was advertised on MARTA's website on June 26, 2025; and

WHEREAS, all offerors were given an opportunity to protest the instructions, specification and/or procedures; and

WHEREAS, the Authority Staff has determined that the proposal submitted by HNTB Corporation represents the most advantageous offer; 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 a contract with HNTB Corporation to provide Final Design Services of the Buford Highway Arterial Rapid Transit and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$4,700,000.00.

Approved as to Legal Form:

DocuSigned by:

Paula Nash

E66291E6B88EF9488

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE GENERAL
SERVICES ADMINISTRATION (GSA) CONTRACTS FOR COMMVAULT AIRGAP CLOUD-
BASED BACKUP SOLUTION, RFPP P600484**

WHEREAS, the Authority's Department of Technology has identified a need for the Commvault Airgap Cloud-Based Backup Solution; and

WHEREAS, the Authority's staff has determined that Commvault Airgap Cloud-Based Backup Solution 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 Commvault Airgap Cloud-Based Backup Solution in the amount of \$392,850.00. The

Authority will annually renew or enter into a new contract its Commvault Airgap Cloud-Based Backup Solution Contract pursuant to a valid GSA Contract.

Approved as to Legal Form:

DocuSigned by:
Paula Nash

563B456DB6F249C...
**Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE GENERAL
SERVICES ADMINISTRATION (GSA) CONTRACTS FOR SALESFORCE SOFTWARE
LICENSES FOR eCRM, P600485**

WHEREAS, the Authority's Department of Technology has identified a need for the Salesforce Software Licenses for eCRM; and

WHEREAS, the Authority's staff has determined that the Salesforce Software Licenses for eCRM, 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 Salesforce Software

Licenses for eCRM, in the amount of \$1,988,598.92. The Authority will annually renew or enter into a new contract its Salesforce Software Licenses for eCRM Contract pursuant to a valid GSA Contract.

Approved as to Legal Form:

DocuSigned by:
Paula Nash
E62B1E6BB6F348C

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

HK Draft 6/10/2026

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Resolution

A RESOLUTION authorizing, inter alia, the execution, delivery and performance of a Second Amendment to Trust Indenture.

W I T N E S S E T H:

WHEREAS, plans and recommendations, dated September, 1971 (the "Engineering Report"), for the acquisition and construction of the System were prepared by Parsons Brinckerhoff-Tudor-Bechtel, General Engineering Consultants (a copy of said Engineering Report, as amended from time to time, is on file in the office of the Authority); and

WHEREAS, pursuant to referenda held during 1965 in accordance with the provisions of the Act, the qualified voters of the City and of the counties of Fulton, DeKalb, Clayton and Gwinnett voted to participate further in the Authority, and the qualified voters of Cobb County voted not to so participate; and

WHEREAS, the Authority was and is authorized by the Act to enter into a contract with the local governments with respect to the acquisition, construction, improvement, operation and maintenance of a rapid transit system and the financial participation of such governments in the Authority; and

WHEREAS, the Authority entered into a contract, entitled the Rapid Transit Contract and Assistance Agreement (the "Original Contract"), as of the 1st day of September, 1971, as amended, with the City and Fulton, DeKalb, Clayton, and Gwinnett Counties, and the Original Contract sets forth the several promises of the City to perform certain obligations and of Fulton, DeKalb, Clayton and Gwinnett Counties to make the payments and to perform the other obligations therein set out in consideration of the undertaking on the part of the Authority to acquire, construct, improve, operate and maintain the System to the extent that its financial resources permit; and

WHEREAS, in accordance with the provisions of the Act, the Original Contract was approved by the qualified voters of Fulton and DeKalb Counties in 1971 but was not approved by the qualified voters of Clayton and Gwinnett Counties, and pursuant to the terms and the provisions of the Act and the Original Contract, the Original Contract therefore became final and binding on the City and Fulton and DeKalb Counties but did not become final and binding with respect to Clayton and Gwinnett Counties; and

WHEREAS, the payments to be made to the Authority under the Original Contract have been and are in an amount equal to the total receipts or credits during the term of the Original Contract from the levy of a retail sales and use tax for rapid transit purposes in the City, Fulton County and DeKalb County authorized by an Act of the Georgia General Assembly approved March 16, 1971 (Ga. Laws 1971, p. 2082) and Section 32-9-13, Official Code of Georgia Annotated; and

WHEREAS, the Authority entered into a Rapid Transit Contract dated as of July 5, 2014 (the "Clayton Contract" and, together with the Original Contract, the "Contracts") with Clayton County, Georgia ("Clayton County"), and the Clayton Contract incorporated the Original Contract therein and sets forth the several promises of Clayton County to make the payments and to perform the other obligations described therein in consideration of the undertaking on the part of the Authority to acquire, construct, improve, operate and maintain the System, to extent that its financial resources permit, including the extension of transit services into Clayton County; and

WHEREAS, in accordance with the provisions of the Act, the Clayton Contract was approved by the qualified voters of the Clayton County on November 4, 2014, and pursuant to the terms and the provisions of the Act and the Clayton Contract, the Clayton Contract therefore became final and binding on Clayton County; and

WHEREAS, the payments to be made to the Authority under the Clayton Contract have been and are in an amount equal to the total receipts or credits during the term of the Clayton Contract from the levy of a retail sales and use tax for rapid transit purposes in Clayton County that began in March 2015; and

WHEREAS, pursuant to the vote of the qualified voters of Clayton County described above, the Clayton Contract and a Fourteenth Amendment to Rapid Transit Contract and Assistance Agreement, dated as of December 9, 2014, among the Authority, the City, Fulton, DeKalb and Clayton Counties, the Original Contract became final and binding with respect to Clayton County; and

WHEREAS, neither the Contracts nor the Act contemplates or authorizes the imposition or collection of any ad valorem tax for the purpose of financing the System; and

WHEREAS, the Contracts were entered into on the assumption that the United States of America would defray a substantial part of the costs of planning, designing, purchasing, acquiring, constructing, improving and equipping the System (collectively, the "Costs of the System"); and

WHEREAS, the Authority has entered into contracts with the United States of America pursuant to which the United States of America has agreed to defray a substantial part of the Costs of the System; and

WHEREAS, a portion of certain title ad valorem taxes on motor vehicles registered in Clayton County, Fulton County and DeKalb County ("TAVT Receipts") are to be paid by Clayton, Fulton and DeKalb Counties to the Authority pursuant to Section 48-5C-1 et seq., Official Code of Georgia Annotated (the "TAVT Act") for the purpose of financing the System; and

WHEREAS, the Authority intends to use the payments to be received by it under the Contracts and the TAVT Act to defray the remainder of such Costs of the System; and

WHEREAS, pursuant to a resolution of the Authority adopted November 3, 2003 (the "2003 Bond Resolution"), the Authority authorized the execution, delivery and performance of a Trust Indenture, dated as of October 1, 2003 (the "Original Indenture"), as amended and supplemented from time to time (the Original Indenture, as so amended and supplemented, the "Indenture"), each between the Authority and U.S. Bank Trust Company, National Association, a national banking association, as successor trustee (the "Trustee") to provide for the issuance of revenue bonds for the purposes hereinafter described to assign to the Trustee all right, title and interest of the Authority in, to and under the Contracts and the TAVT Receipts, as security for such revenue bonds; and

WHEREAS, the Authority has previously issued certain revenue bonds under the Indenture; and

WHEREAS, the Authority proposes to make certain amendments to the Original Indenture relating to the treatment of variable rate indebtedness for purposes of complying with the conditions pertaining to the issuance of Additional Bonds under the Indenture; and

WHEREAS, in connection there with, it is necessary to authorize the execution, delivery and performance of a Second Amendment to the Indenture, to be dated its date of execution and delivery (the "Second Amendment"), between the Authority and the Trustee; and

WHEREAS, Section 13.02 of the Original Indenture allows for the amendment of the Indenture with the consent of "... each Credit Provider and the Owners of not less than a majority of aggregate principal amount of Bonds then Outstanding ...";

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority as follows:

Section 1. Resolution. This Resolution is adopted by the Authority pursuant to and in accordance with the Act.

Section 2. Authorization of Second Amendment. The execution, delivery and performance of the Second Amendment are hereby authorized. The General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority is hereby authorized to execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby authorized to attest, the Second Amendment on behalf of the Authority. The Second Amendment shall be in substantially the form attached hereto as Exhibit "A," subject to such changes, insertions or omissions as may be approved by the General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority, and the execution of the Second Amendment by the General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority as hereby authorized shall be conclusive evidence of any such approval.

Section 3. No Personal Liability. No stipulation, obligation or agreement herein contained or contained in the documents herein authorized shall be deemed to be a stipulation, obligation or agreement of any officer, director, agent or employee of the Authority in his individual capacity, and no such officer, director, agent or employee shall be personally liable with respect to the actions authorized herein or be subject to personal liability or accountability by reason of the authorization, execution, delivery and performance thereof.

Section 4. General Authority. From and after the execution and delivery of the document hereinabove authorized, the proper officers, directors, agents and employees of the Authority are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such document as executed, and are further authorized to take any and all further actions and execute and deliver any and all other documents and certificates as may be necessary or desirable in connection with the execution and delivery of the documents herein authorized and to document compliance with applicable law.

Section 5. Actions Approved and Confirmed. All acts and doings of the officers of the Authority which are in conformity with the purposes and intents of this Resolution, and in the furtherance of the execution, delivery and performance of the document herein authorized and the performance of the documents herein authorized, shall be, and the same hereby are, in all respects approved and confirmed.

Section 6. Severability of Invalid Provisions. If any one or more of the agreements or provisions herein contained shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the actions authorized hereunder.

Section 7. Repealing Clause. All resolutions or parts thereof of the Authority in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 8. Effective Date. This Resolution shall take effect immediately upon its adoption.

Section 9. Limitation of Rights. With the exception of the rights herein expressly conferred, nothing expressed or mentioned in or to be implied from this Resolution is intended or shall be construed to give any person other than the parties hereto any legal or equitable right, remedy or claim under or in respect to this Resolution or any covenant, condition and agreement herein contained; this Resolution and all of the covenants, conditions and agreements hereof being intended to be and being for the sole and exclusive benefit of the parties hereto as herein provided.

Section 10. Successors and Assigns. This Resolution shall be binding upon, inure to the benefit of and be enforceable by the Authority and its successors and assigns.

Section 11. Applicable Law. This Resolution shall be governed by the applicable laws of the State of Georgia.

Section 12. Conflicts. All resolutions in conflict herewith are to the extent of such conflict hereby repealed and this Resolution shall take immediate effect.

[Remainder of page intentionally left blank]

Adopted this ____ day of _____, 2026.

Jennifer Ide
Chair, MARTA Board of Directors

Attest:

Tyrene L. Huff
Assistant Secretary

Approved as to Legal Form:

Paula Nash
Interim Chief Legal Counsel