



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, FEBRUARY 12, 2026**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

**CALL TO ORDER AND ROLL CALL**

Chair Jennifer Ide called the meeting to order at 2:16 P.M.

**Board Members Present:**

Roderick Frierson  
Freda Hardage  
Al Pond  
Kathryn Powers  
Jennifer Ide  
Jacob Tzegaegbe  
Sagirah Jones  
Ryan Loke  
Sarah Galica  
Elizabeth Bolton-Harris  
DeVon Hudson

**Board Members Absent:**

Russell McMurry  
Valencia Williamson  
Jannine Miller  
Shayna Pollock

**Staff Members Present:**

Jonathan Hunt  
Rhonda Allen  
LaShanda Dawkins  
Kevin Hurley  
Paul Lopes  
Ralph McKinney  
Steven Parker  
Larry Prescott  
Duane Pritchett  
Michael Kreher

**Also in Attendance:** Peter Crofton, Paula Nash, Jacqueline Holland, Kenya Hammond, Phyllis Bryant, Tyrene Huff

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

See attached list.

**1. APPROVAL OF THE MINUTES**

**Minutes from January 8, 2026**

Approval of the January 8, 2026, Board meeting minutes. On a motion by Board Member Hardage, seconded by Board Member Loke, the motion passed by a vote of 10 to 0 with 10 members present.

**2. BUSINESS MANAGEMENT COMMITTEE REPORT**

Committee Chair Sarah Galica reported that the Committee met on January 22, 2026, and approved the following resolutions:

**Committee Chair Report Business Management**

Approval of Business Management committee Resolutions 2a, 2b, 2c and 2d. On a motion by Board Member Pond, seconded by Board Member Powers, the resolution passed by a vote of 10 to 0 with 10 members present.

**3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT**

Committee Vice-Chair DeVon Hudson reported that the Committee met on January 22, 2026 and approved the following resolutions:

**Committee Chair Report Planning & Capital Programs**

Approval of the Planning & Capital Programs committee Resolutions 3a, 3b and 3c. On a motion by Board Member Powers, seconded by Board Member Galica, 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 January 22, 2026, and approved the following resolution:

**Committee Chair Report Operations & Safety**

Approval of Operations & Safety committee Resolution 4a. On a motion by Board Member Powers, seconded by Board Member Hudson, the resolution passed by a vote of 10 to 0 with 10 members present.

**5. EXTERNAL RELATIONS COMMITTEE REPORT**

Committee Chair Sagirah Jones reported that the Committee met on January 22, 2026.

**Committee Chair Report External Relations**

No action items.

**6. OTHER MATTERS**

**LITIGATION**

Settlement: Workers compensation settlement - Kelli Moore in the amount of \$275,000. On a motion by Board Member Pond, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

Settlement: Sumaitra Khan v. MARTA lawsuit in the amount of \$299,999.99. On a motion by Board Member Loke, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present

**REAL ESTATE**

Approval of a Resolution Authorizing the Even Exchange with Stono Charleston, LLC of MARTA Parcel #D5020 for construction of a Bus Loop at MARTA's Bankhead Station, Fulton County, Atlanta, GA. On a motion by Board Member Hardage, seconded by Board Member Pond, the resolution passed by a vote of 10 to 0 with 10 members present.

**7. COMMENTS FROM THE BOARD**

None

**8. ADJOURNMENT**

The Board meeting adjourned at 3:23 P.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/watch?v=4fUymRxdAxE>

Public Comments, Thursday, February 12, 2026, Board Meeting:

1. Hans Klein [via email]
2. Jennifer Bentson Hubert [via email]
3. Binh Dam [via email]
4. Katharine Chestnut [via email]
5. Nathan Davis [via email]
6. Barbara Brockway [via email]
7. Brandon Best [via email]
8. Denise Boylan [via email]
9. Josh Parton [via email]
10. Colin Richard [via email]
11. Erica Kembel [via email]
12. Quinn Baldacci [via email]
13. James Thornton [via email]
14. Agustin Lorenzo [via email]
15. Kameron Burt [via email]
16. Canyon [via email]
17. Matthew Chambers [via email]
18. Brandon Schechter [via email]
19. Paul Rappaport [via email]
20. Robyn Turner [via email]
21. Micah Owens [via email]
22. David Ward [in person]
23. James Atkins [in person]
24. Terrence Gipson [in person]
25. Phillip Richardson [in person]
26. Andre Barkley [in person]
27. Jt Jackson [in person]
28. Kenneth Decker [in person]
29. Brandon Sutton [in person]
30. Regina Torres [in person]
31. Jay Miller [in person]
32. Mike Greene [in person]
33. Ken Edelstein [in person]
34. Jeff Rader [in person]
35. Vanessa Owens [in person]
36. Quad Thornton [in person]

37. Satya Bhan [in person]
38. Angel Poventud [in person]
39. Evan Phillips [in person]
40. Matthew Rao [in person]
41. Kevin Porter [in person]
42. Jason Lathbury [in person]
43. David Soranno [in person]
44. Bakari Height [in person]
45. Steven Imle [in person]
46. Cleary Mahaffey [in person]
47. Tom Weyandt [in person]
48. Richard Corey [in person]
49. Jill Lindsey [in person]
50. Michael Keith [in person]
51. Marissa Keith [in person]
52. Sarah Hemzawi [in person]
53. Fernando Munoz [in person]
54. Jackson Wessels [in person]
55. Ivan Colter [in person]
56. Jaron Whitfield [in person]
57. Gary Uitvlugt [in person]

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR  
DRUG AND ALCOHOL COMPLIANCE SOFTWARE  
REQUEST FOR PROPOSALS P50717**

**WHEREAS**, the Authority's Department of Human Resources, has identified the need for Drug & Alcohol Compliance Software, Request for Proposals Number P50717; and

**WHEREAS**, On August 19, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Drug & Alcohol Compliance Software, RFP P50717; and

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

**WHEREAS**, on September 17, 2025, at 2:00 p.m., local time, four (4) proposals were received; and

**WHEREAS**, the Authority's staff determined that DrugPak LLC submitted the most advantageous offer and other factors considered 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 Interim 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 P50717, between the Authority and DrugPak LLC for Drug & Alcohol Compliance Software in the amount of \$802,435.00.

**Approved as to Legal Form:**

Signed by:

*Duane Pritchett*

1/14/2026

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE  
PROCUREMENT OF EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES,  
RFP P50815**

**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 Interim General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Employee Assistance Program Services is impracticable through the solicitation of competitive bids; and

**WHEREAS**, award of a Contract for the procurement of Employee Assistance Program 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 Interim General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Employee Assistance Program 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:**

Signed by:  
  
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**Interim Chief Counsel, Metropolitan Atlanta  
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR AXIS CAMERAS FOR CLOSED CIRCUIT TELEVISION (CCTV) UPGRADE – WORLD CUP PROJECT, IFB B50779**

**WHEREAS**, the Authority's Department of Technology has identified the need for Axis Cameras for Closed Circuit Television Upgrade – World Cup Project, Invitation for Bids Number B50779; and

**WHEREAS**, on October 21, 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 December 12, 2025, at 2:00 p.m., local time, eleven (11) bids were publicly opened and read aloud; and

**WHEREAS**, the lowest bid submitted by Inteleca, 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 Interim 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 B50779, Axis Cameras for Closed Circuit Television (CCTV) Upgrade – World Cup Project between the Authority and Inteleca, LLC., in the amount of \$551,261.97.

**Approved as to Legal Form:**

Signed by:  
  
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**Interim Chief Counsel, Metropolitan Atlanta  
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR WIDE AREA NETWORK  
AGGREGATION REDESIGN AND SWITCH UPGRADE, IFB B50647-A**

**WHEREAS**, the Authority's Department of Information Technology has identified the need for Wide Area Network Aggregation Redesign and Switch Upgrade, Invitation for Bids Number B50647-A; and

**WHEREAS**, on October 27, 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 December 16, 2026 at 2:00 p.m., local time, nine (9) bids were publicly opened and read aloud; and

**WHEREAS**, the lowest bid submitted by CDW Government, LLC, was determined to be non-responsive as bidder submitted their own governing terms and conditions; and

**WHEREAS**, the second lowest bid submitted by Netsync Network Solutions, is responsive 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 Interim 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 B50647-A, for Wide Area Network Aggregation Redesign and Switch Upgrade between the Authority and Netsync Network Solutions, in the amount of \$441,719.92.

**Approved as to Legal Form:**

Signed by:  
  
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**Interim Chief Counsel, Metropolitan Atlanta  
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION  
STATEMENTS FOR THE PROCUREMENT OF ARCHITECTURAL AND  
ENGINEERING (A/E) PLANNING AND PRELIMINARY ENGINEERING SERVICES,  
A/E AE50793**

**WHEREAS**, the Authority is authorized by Section 14 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 Interim General Manager/CEO has certified, in accordance with Section 14 of the MARTA Act, that the procurement of Architectural and Engineering (A/E) Planning and Preliminary Engineering Services is impracticable through the solicitation of competitive bids; and

**WHEREAS**, award of a Contract for the procurement of Architectural and Engineering (A/E) Planning and Preliminary Engineering Services, after the solicitation of qualification statements and selection of a preferred proponent pursuant to Section 14 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 Interim General Manager/CEO, or his designee be, and hereby is, authorized to solicit qualification statements for the procurement of

Architectural and Engineering (A/E) Planning and Preliminary Engineering Services by means other than competitive bidding, in accordance with Section 14 of the MARTA Act, through the use of Qualifications-Based selections.

**Approved as to Legal Form:**

DocuSigned by:

*Janki Patel*

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE  
PROCUREMENT OF ON-CALL PLANNING SUPPORT SERVICES, RFP P50816**

**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 On-Call Planning Support Services is impracticable through the solicitation of competitive bids; and

**WHEREAS**, award of a Contract for the procurement of On-Call Planning Support 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 On-Call Planning Support 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:  
*Janki Patel*

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Interim Chief Counsel, Metropolitan Atlanta  
Rapid Transit Authority

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL AUTHORIZATION  
FOR CLAYTON COUNTY MULTI-PURPOSE OPERATIONS & MAINTENANCE FACILITY -  
DEMOLITION, IFB NUMBER B50330**

**WHEREAS**, on November 5, 2024, the General Manager entered into a Contract with Complete Demolition Services, LLC for Clayton County Multi-Purpose Operations & Maintenance Facility - Demolition, Invitation for Bids B50330, 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 cost/price analysis and determined the pricing to be fair and reasonable; 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. B50330 Clayton County Multi-Purpose Operations & Maintenance Facility - Demolition from \$2,410,161.60.00 to \$2,672,829.60.

**Approved as to Legal Form:**

DocuSigned by:  
*Janki Patel*  
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**Chief Counsel, Metropolitan Atlanta  
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE AWARD OF A SINGLE SOURCE CONTRACT FOR TECHNICAL SUPPORT AND SPARE SUPPLY SERVICES FOR THE ATLANTA STREETCAR S70 LIGHT RAIL VEHICLES, RFPP P50693,**

**WHEREAS**, the Authority's Department of Mechanical Operations has identified the need for Technical Support and Supply Services for the Atlanta Streetcar S70 Light Rail Vehicles, Request for Price Proposal Number P50693; and

**WHEREAS**, on April 16, 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 Technical Support and Supply Services for the Atlanta Streetcar S70 Vehicles; and

**WHEREAS**, the Department of Internal Audit has performed a Cost Analysis and determined that of the total proposed amount of \$28,056,645.00 the amount of \$4,282,137.22 is unsupported.

**WHEREAS**, the Interim General Manager/CEO determined that incorporation of the unsupported amount of \$4,282,137.22 is in the best interest of MARTA. The identified mobilization and additional labor costs are essential to ensuring uninterrupted service delivery, adherence to technical specifications, and proper support of the aging fleet. Approval of these costs will ensure that Siemens is fully equipped to meet contract obligations and provide reliable maintenance, technical support and overhaul services throughout the ten-year contract term.

**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 Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number PP50693, between the Authority and Siemens Mobility, Inc., for the procurement of Technical Support and Supply Services for the Atlanta Streetcar S70 Vehicles in the amount of \$30,799,605.00.

**Approved as to Legal Form:**



Duane Pritchett

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

**Resolution Authorizing the Even Exchange with Stono Charleston, LLC of MARTA Parcel #D5020 for construction of a Bus Loop at MARTA's Bankhead Station, Fulton County, Atlanta, GA**

**WHEREAS**, Stono Charleston, LLC ("Developer") owns a .58-acre parcel adjacent to the MARTA Bankhead Station that MARTA requires for the construction of a Bus Loop; and

**WHEREAS**, MARTA will exchange MARTA Parcel #D5020, a 7.59-acre parcel west of the Perry Yards Maintenance Facility, to Stono Charleston, LLC for Developer's construction of a residential housing; and

**WHEREAS**, MARTA's ownership rights in #D5020 were appraised; and

**BE IT RESOLVED THEREFORE**, that the General Manager/CEO or his delegate is hereby authorized to execute settlement documents between MARTA and Stono Charleston, LLC for the even exchange of MARTA Parcel #D5020 to Stono Charleston, LLC for Developer's .58-acre property adjacent to the Bankhead Station.

**Approved as to Legal Form:**

Signed by:  
  
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**Chief Counsel, Metropolitan Atlanta  
Rapid Transit Authority**