



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, APRIL 9, 2026

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 1:32 P.M.

Board Members

Present:

Roderick Frierson
Freda Hardage
Al Pond
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones
Ryan Loke
Sarah Galica
Shayna Pollock
DeVon Hudson

Board Members

Absent:

Russell McMurry
Kathryn Powers
Jannine Miller
Elizabeth Bolton-Harris

Staff Members Present:

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

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

1. Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Refunding Series 2026A (Green Bonds)

Approval of a Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Refunding Series 2026A (Green Bonds)

Approval of a Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Refunding Series 2026A (Green Bonds). On a motion by Board Member Loke, seconded by Board Member Tzegaegbe, the resolution passed by a vote of 11 to 0 with 11 members present.

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

Andrew Fenton [in person]
Eric Strickland [in person]

2. **APPROVAL OF THE MINUTES**

Minutes from March 12, 2026, Board Meeting

Approval of the Minutes from March 12, 2026, Board meeting minutes On a motion by Board Member Pond, seconded by Board Member Ide, the motion passed by a vote of 11 to 0 with 11 members present.

3. **BUSINESS MANAGEMENT COMMITTEE REPORT**

Committee Chair Sarah Galica reported that the Committee met on March 26, 2026, and approved the following resolutions:

Committee Chair Report Business Management

Approval of Business Management Committee Resolutions 3a, 3b and 3c. On a motion by Board Member Hudson, seconded by Board Member Galica, the resolution passed by a vote of 11 to 0 with 11 members present.

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

Committee Chair Valencia Williamson reported that the Committee met on March 26, 2026.

Committee Chair Report Planning & Capital Programs

No action items.

5. **OPERATIONS & SAFETY COMMITTEE REPORT**

Committee Chair Ryan Loke reported that the Committee met on March 26, 2026, and approved the following resolutions:

Committee Chair Report Operations and Safety

Approval of Operations and Safety Committee Resolutions 5a and 5b. On a motion by Board Member Hardage, seconded by Board Member Williamson, the resolution passed by a vote of 11 to 0 with 11 members present.

6. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Sagirah Jones reported that the Committee met on March 26, 2026.

Committee Chair Report External Relations

No action items.

7. OTHER MATTERS

Interim Chief Legal Counsel Duane Pritchett read into the record the following resolution emanating from Executive Session:

• **REAL ESTATE**

Resolution Authorizing the Submittal and Negotiation of an Offer to Purchase 50 Upper Alabama Street, Atlanta, GA, Fulton County, 30303 for the MARTA Police Department Five Points Precinct Relocation. On a motion by Board Member Pond, seconded by Board Member Hardage, the resolution passed by a vote of 11 to 0 with 11 members present.

8. ADJOURNMENT

The Board meeting adjourned at 1:47 P.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: https://youtube.com/live/1c_5RC7InbU?feature=share

Resolution Authorizing the Disposal of Permanent Construction and Maintenance Easements on MARTA Parcel C4188A to the City of Atlanta in the amount of \$4,600.00 for Pedestrian Hybrid Beacons at two locations along Lee Street, 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, the City of Atlanta has requested permanent easements from MARTA in order to support Pedestrian Hybrid Beacons at two locations near MARTA's West End Station; and

WHEREAS, the Board has determined that permanent easements on Parcel C4188A will not interfere with rapid transit system construction, operation or maintenance; and

WHEREAS, section 8(r) of the MARTA Act of 1965 as amended permits MARTA to dispose of property to municipalities and government agencies without seeking competitive bids, provided the Authority receives consideration at least equal in value to the disposed interest, as established by independent appraisal; and

WHEREAS, needs have been appraised for a total fair market value of \$4,600.00 for C4188A; 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 disposal of permanent easements on Parcel C4188A to the City of Atlanta upon receipt of \$4,600.00 equal to the appraised value of the property rights.

Approved as to Legal Form:

Signed by:

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR UPGRADING AGING
SERVER EQUIPMENT, IFB B50646-A**

WHEREAS, the Authority's Department of Information Technology has identified the need to Upgrade Aging Server Equipment, Invitation for Bids Number B50646-A; and

WHEREAS, on January 6, 2026, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of 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 10, 2026, at 1:00 p.m., local time, two (2) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Technical and Scientific Application, Inc. (TSA), was determined by staff to be 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 of Bids Number B50646-A, Upgrading Aging Server Equipment between the Authority and Technical and Scientific Application, Inc. (TSA), in the amount of \$288,349.03.

Approved as to Legal Form:

by:

Duane Pritchett

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
UNINTERRUPTIBLE POWER SUPPLY (UPS) DATA CENTER REHABILITATION -
CANDLER PARK, IFB B50784**

WHEREAS, the Authority's Department of Information Technology has identified the need for Uninterruptible Power Supply (UPS) Data Center Rehabilitation - Candler Park, Invitation for Bids Number B50784; and

WHEREAS, on December 23, 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 January 21, 2026, at 1:30 p.m., local time, four (4) bids were publicly opened and read aloud; and

WHEREAS, the bid submitted by Aios Group, LLC., was determined by staff to be 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 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 of Bids Number B50784, for Uninterruptible Power Supply (UPS) Data Center Rehabilitation - Candler Park, between the Authority and Aios Group LLC., in the amount of \$204,102.33.

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
BUS TIRE LEASE SERVICES, IFB B50694**

WHEREAS, the Authority's Department of Mechanical Operations has identified the need for Bus Tire Lease Services, Invitation for Bids Number B50694; and

WHEREAS, on November 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 January 9, 2026, at 2:00 p.m., local time, two (2) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Bridgestone Americas Tire Operations, 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 B50694, the Bus Tire Lease Services between the Authority and Bridgestone Americas Tire Operations, LLC in the amount of \$15,397,209.63.

Approved as to Legal Form:

Signed by:

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR BODY WORN CAMERAS, VIDEO STORAGE, AND
ACCESSORIES, RFPP P47663**

WHEREAS, on January 19, 2021, the General Manager/CEO entered into a Contract with Axon Enterprises, Inc. for Body Worn Cameras, Video Storage, and Accessories, Request for Price Proposals P47663; 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. P47663 Body Worn Cameras, Video Storage and Accessories from \$6,032,840.50 to \$6,523,172.50.

Approved as to Legal Form:

Signed by:

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

Resolution Authorizing the Submittal and Negotiation of an Offer to Purchase 50 Upper Alabama Street, Atlanta GA, Fulton County, 30303 for the MARTA Police Department Five Points Precinct Relocation

WHEREAS, pursuant to the MARTA Act of 1965, as amended (“MARTA Act”), MARTA exists for purposes of planning, designing, leasing (as lessee), purchasing, acquiring, holding, owning, constructing, improving, equipping, financing, maintaining and administering a rapid transit system within the metropolitan area, and operating same; and

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority’s (“MARTA”) operations staff has identified a public need to acquire property within the City of Atlanta (“City”), Fulton County, Georgia and the City is within the territorial jurisdiction of MARTA;

WHEREAS, the MARTA Police Department is in need of a new precinct located in close proximity to MARTA’s Five Points station; and

WHEREAS, MARTA staff has identified certain real property located at 50 Upper Alabama Street, City of Atlanta, Fulton County, State of Georgia (“Property”) to be acquired and used as a MARTA Police Department precinct; and

BE IT RESOLVED THEREFORE, that the General Manager/CEO or his delegate is hereby authorized to offer and execute acquisition documentation for the purchase of the Property.

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority hereby authorizes the General Manager/CEO or his authorized delegate, as provided by the By-Laws of the Authority, to make an offer to purchase, execute purchase and sale agreement documents, and pay a five percent (5%) broker fee necessary to secure the real property and improvements located at 50 Upper Alabama Street, City of Atlanta, Fulton County, State of Georgia.

Approved as to Legal Form:

Signed by:

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