



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JUNE 11, 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
Kathryn Powers
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones
Ryan Loke
Sarah Galica
Elizabeth Bolton-Harris
DeVon Hudson

Board Members

Absent:

Russell McMurry
Al Pond
Jannine Miller
Shayna Pollock

Staff Members Present:

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

Also in Attendance: Peter Crofton, Tyrene Huff, Phyllis Bryant, Reasheed Mykoo, Jacqueline Holland

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

PERSON) Ken Colvin [in person]

David Ward [in person]

Steven Raney [in person]

Eric Strickland [in person]

Glenn Hall [in person]

Vanessa Owens [in person]

James Atkins [in person]

Erica Dawkins [in person]

Ivan Colter [in person]

1. APPROVAL OF THE MINUTES

Meeting Minutes for May 14, 2026

Approval of the Meeting Minutes for May 14, 2026. On a motion by Board Member Tzegaegbe, seconded by Board Member Galica, the motion passed by a vote of 11 to 0 with 11 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Sarah Galica reported the Committee met on May 28, 2026, and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 2a, 2b, 2c, 2d, 2e, and 2f. On a motion by Board Member Powers, seconded by Board Member Loke, the resolution passed by a vote of 11 to 0 with 11 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Valencia Williamson reported the Committee met on May 28, 2026, and approved the following resolutions:

Committee Chair Report Planning and Capital Programs

Approval of the Planning & Capital Programs Resolutions 3a, 3b, 3c, and 3d.

On a motion by Board Member Hardage, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 11 to 0 with 11 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Ryan Loke reported the Committee met on May 28, 2026, and approved the following resolutions:

Committee Chair Report Operations & Safety

Approval of the Operations and Safety Committee Resolutions 4a and 4b. On a motion by Board Member Powers, seconded by Board Member Ide, the resolution passed by a vote of 11 to 0 with 11 members present.

5. AUDIT COMMITTEE REPORT

Committee Chair Kathryn Powers reported that the Committee met on May 21, 2026.

6. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Sagirah Jones reported that the Committee met on May 28, 2026.

7. OTHER MATTERS

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

REAL ESTATE

- Approval of a Resolution Authorizing the Execution of a Purchase and Sale Agreement with the City of Atlanta for the Construction and Operation of a Fire and EMS Station at the MARTA Lindbergh Station, MARTA Parcel D3049. On a motion by Board Member Ryan Loke, seconded by Board Member Galica, the resolution passed by a vote of 11 to 0 with 11 members present.
- Approval of a Resolution Authorizing the Submittal of a Purchase Offer and Execution of Settlement Documents for 50 Upper Alabama Street, Atlanta, GA., Fulton County, 30303 for the MARTA Police Department Five Points Precinct Relocation. On a motion by Board Member Rayan Loke, seconded by Board Member Freda Hardage, the resolution passed by a vote of 11 to 0 with 11 members present.

8. COMMENTS FROM THE BOARD

None

9. ADJOURNMENT

The Board meeting adjourned at 2:57 P.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/WKxQ5P1a9oE?feature=share>

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR PROFESSIONAL SERVICES FOR INVESTMENT
MANAGEMENT, LOA L50288**

WHEREAS, on May 12, 2023, the General Manager entered into a Contract with Payden & Rygel for Professional Services for Investment Management, Letter of Agreement L50288; and

WHEREAS, the original contract value was \$1,590,000.00 for a three (3) year base term; and

WHEREAS, in May 2026, the Interim General Manager's 5% contingency in the amount of \$79,500.00 was requested; 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, an Audit from the Department of Internal Audit will not be requested as the fee structure remains unchanged; 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. L50288 Professional

Services for Investment Management from \$1,669,500.00 to \$3,169,500.00.

Approved as to Legal Form:

Signed by:

Duane Pritchett

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR MARTA AIRPORT
RIDERSHIP AWARENESS AND MEDIA CAMPAIGN ,
PRICE PROPOSAL NUMBER P600282**

WHEREAS, the Authority's Office of Marketing and Sales has identified the need for MARTA Airport Ridership Awareness and Media Campaign, Request for Price Proposal Number P600282; and

WHEREAS, on February 23, 2026, 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 airport digital advertising campaign; and

WHEREAS, the Department of Internal Audit has performed a Price/Cost Analysis and determined the prices 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 execute a Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number P600282, between the Authority and Clear Channel Outdoor, LLC. d/b/a Clear Channel Outdoor, Airports Division, for the procurement of MARTA Airport Ridership Awareness and Media Campaign in the amount of \$429,531.44.

Approved as to Legal Form:

Signed by:

Duane D. Pritchett

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Interim Chief Counsel
Metropolitan Atlanta Rapid Transit Authority

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
STORAGE EXPANSION AND UPGRADE, IFB B50817**

WHEREAS, the Authority's Department of Information Technology has identified the need for the Procurement of Storage Expansion and Upgrade, Invitation for Bids Number B50817; and

WHEREAS, on February 10, 2026, 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

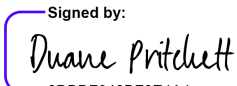
WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on March 18, 2026 at 12:00 p.m., local time, three (3) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Data Storage Technologies Inc. dba Data In Science Technologies 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 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 B50817, Procurement of Storage Expansion and Upgrade between the Authority and Data Storage Technologies Inc. dba Data In Science Technologies Inc., in the amount of \$563,674.33.

Approved as to Legal Form:

Signed by:


07/BDP0406P02424
**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR THE RENEWAL OF ARCGIS SOFTWARE MAINTENANCE,
RFPP P45386**

WHEREAS, on August 24, 2020, the Authority entered into a Contract with Environmental Systems Research Institute, Inc. for the Renewal of ArcGIS Software Maintenance Support, Request for Price Proposals P45386; and

WHEREAS, in March 2021, a modification was executed to increase the contract value to \$69,849.32 and extend the contract term by one year; and

WHEREAS, in May 2021, a modification was executed to increase the contract value to \$87,614.32; and

WHEREAS, in September 2021, a modification was executed to increase the contract value to \$91,486.87; and

WHEREAS, in February 2022, a modification was executed to increase the contract value to \$137,634.82 and extend the contract term by twelve (12) months: and

WHEREAS, on May 11, 2023, MARTA's Board of Directors approved an authorization to increase the contract value from \$137,634.82 to \$298,029.86 and extend the contract term by three (3) years; 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 has conducted a cost/price analysis and determined the price 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. P45386 Renewal of ArcGIS Software Support from \$298,029.86 to \$533,136.37.

Approved as to Legal Form:

Signed by:

8DBDE040BE6E4A4
**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

Resolution Authorizing a non-exclusive revocable License Agreement with Crown Castle in the amount of \$428,098.00 for continued operation of a Cell Tower located at 500 Plasters Bridge Road NE, Fulton County, Atlanta GA, MARTA Parcel D3113

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, Crown Castle has requested a non-exclusive, revocable License Agreement from MARTA in order to operate and maintain a cell tower; and

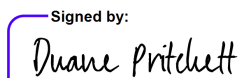
WHEREAS, the Board has determined that a non-exclusive, revocable License Agreement will not interfere with rapid transit system construction, operation or maintenance; and

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

WHEREAS, Parcel D3113 has been valued for a total fair market license fee of \$428,098.00; 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 non-exclusive, revocable License Agreement for Parcel D3113 to Crown Castle in the amount of \$428,098.00, equal to the fair market 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 THE AWARD OF CONTRACTS FOR INFRASTRUCTURE
ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES, AE50575**

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

WHEREAS, notice of the Qualification Based solicitation was advertised on MARTA's website; 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 HNTB Corporation, Pond & Company and 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 three (3) Architectural and Engineering (A/E) Consultant firms: HNTB Corporation, Pond & Company and WSP USA Inc. to

provide Infrastructure Architectural and Engineering Consulting Services and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$30,000,000.00.

Approved as to Legal Form:

Signed by:

8DBDF040BF8E2A4...
**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR DIRECT FIXATION RAIL
FASTENER REPLACEMENT, IFB B50629-A**

WHEREAS, the Authority's Department of Capital Programs has identified the need for Direct Fixation Rail Fastener Replacement, Invitation for Bids Number B50629-A; and

WHEREAS, on November 17, 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

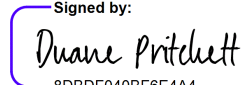
WHEREAS, on February 4, 2026, at 10:00 a.m., local time, one (1) bid was publicly opened and read aloud; and

WHEREAS, the single bid submitted by Delta/Peoples Joint Venture, is responsive and responsible and the bidder is capable of performing the Contract; and

WHEREAS, the Department of Internal Audit conducted a price analysis and determined that the prices are 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 execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50629-A, Direct Fixation Rail Fastener Replacement between the Authority and Delta/Peoples Joint Venture, in the amount of \$29,652,161.00.

Approved as to Legal Form:

Signed by:

8DBDF040DF6E4A4
**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE RATIFICATION OF A MEMORANDUM OF UNDERSTANDING (MOU)
FOR THE PLANNING STUDY FOR A TOP END 285 BRT DESIGN PROJECT**

WHEREAS, on March 9, 2022, the General Manager entered into a Memorandum of Understanding (MOU) with Atlanta-Region Transit Link Authority, Cobb County, Gwinnett County, Georgia Department of Transportation and Atlanta Regional Commission, for the Planning Study for a Top End 285 BRT Design Project; and

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority solicited proposals for the Top End 285 BRT Design Project and award a Contract to CDM Smith, Inc. during the April 2023 MARTA Board meeting; and

WHEREAS, all contractual changes and additions for this ratification 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 enter into agreements and modification under the executed Memorandum of Understanding (MOU) for the Planning Study for a Top End 285 BRT Design Project in the amount of \$14,284,307.

Approved as to Legal Form:

Signed by:

Duane Pritchett

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR EMERGENCY ON-CALL REPAIRS AND MAINTENANCE
SERVICES FOR MARTA'S LIGHT RAIL OVERHEAD CONTACT SYSTEM AND
TRACTION POWER SUBSTATIONS, B45064**

WHEREAS, on December 8, 2020, the General Manager entered into a Contract with C3M Power Systems, LLC for Emergency On-call Repairs and Maintenance Services for MARTA's Light Rail Overhead Contact System and Traction Power Substations, Invitation for Bids B45064; 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. B54064 Emergency On-call Repairs and Maintenance Services for MARTA's Light Rail Overhead Contact System and Traction Power Substations from \$4,082,802.00 to \$4,251,023.59.

Approved as to Legal Form:

Signed by:

8DBDF040BF6E4A4... 5/19/2026
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION
FOR PREVENTIVE MAINTENANCE AND REPAIR SERVICES FOR BUS FIRE
SUPPRESSION AND CNG TANK INSPECTION, IFB B50078**

WHEREAS, on February 27, 2023, the General Manager entered into a Contract for Preventive Maintenance and Repair Services for Bus Fire Suppression and CNG Tank Inspection, Invitation for Bid B50078; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the term for six (6) months and increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, an audit request was not submitted to the Department of Internal Audit, as the unit prices for this modification remain unchanged.

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 extend the contract term and increase the authorization for Contract No. B50078 Preventive Maintenance and Repair Services for Bus Fire Suppression and CNG Tank Inspection from \$2,559,704.39 to \$3,209,704.39.

Approved as to Legal Form:

Signed by:

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

Resolution Authorizing the Execution of a Purchase and Sale Agreement with the City of Atlanta for the Construction and Operation of a Fire and EMS Station at the MARTA Lindbergh Station, MARTA Parcel D3049

WHEREAS, the City of Atlanta desires to construct a Fire and Emergency Management Services (EMS) Station adjacent to MARTA's Lindbergh campus; and

WHEREAS, the Board has determined that MARTA can dispose of the MARTA property; 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 that the Authority receives consideration at least equal in value to the disposed interest, as established by independent appraisal; and

WHEREAS, a sale of land is desired for the construction of a new Fire and EMS Station facility on the western half of Morosgo Park, adjacent to MARTA's Lindbergh campus; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim 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 purchase and sale agreements with the City of Atlanta for the development of Parcel D3049 as a Fire and EMS Station Facility.

Approved as to Legal Form:

DocuSigned by:
Paula Nash

Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority

Resolution Authorizing the Submittal of a Purchase Offer and Execution of Settlement Documents for 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;

RESOLVED THEREFORE, the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority hereby authorizes the Interim General Manager/CEO or his authorized delegate, as provided by the By-Laws of the Authority, to offer, negotiate, execute a Purchase & Sale Agreement, execute all closing documents for the acquisition of the Property, pay a five percent (5%) broker fee necessary to secure the real property and improvements, and pay \$5,000,000.00 for the property located at 50 Upper Alabama Street, City of Atlanta, Fulton County, State of Georgia.

Approved as to Legal Form:

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