



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, SEPTEMBER 11, 2025

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 1:35 P.M.

Board Members

Present:

James Durrett
Roderick Frierson
Al Pond
Rita Scott
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Ryan Loke
Elizabeth Bolton-Harris
Shayna Pollock

Board Members

Absent:

Freda Hardage
Russell McMurry
Kathryn Powers
Jannine Miller
Sagirah Jones

Staff Members Present:

Jonathan Hunt
Rhonda Allen
Paul Lopes
Steven Parker
LaShanda Dawkins
Ralph McKinney
Carrie Rocha
Duane Pritchett

George Wright
Kevin Hurley
Michael Kreher

Also in Attendance: Sasha Gregory, Paula Nash, Tyrene Huff, Kenya
Hammond Jacqueline Holland, Paula Nash

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

Sherry Williams [via email]
Jennifer Tulls] [in person]
Myrna Clayton [in person]
Bernice Brown [in person]
Judith Sullivan [in person]

1. APPROVAL OF THE MINUTES

August 14, 2025, Board Meeting Minutes

August 14, 2025, Board Meeting Minutes. On a motion by Board Member Durrett, seconded by Board Member Williamson, the motion passed by a vote of 9 to 0 with 1 members abstaining and 10 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair John Pond reported that the Committee met on August 28, 2025, and approved the following resolutions:

Committee Chair Report Business Management

Approval of Business Management Resolutions 2a, 2b, 2c, 2d, 2e and 2f. On a motion by Board Member Bolton-Harris, seconded by Board Member Pollock, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Jacob Tzegaegbe reported that the Committee met on August 28, 2025, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of Planning & Capital Programs Resolutions 3a and 3b. On a motion by Board Member Durrett, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Vice-Chair Rita Scott reported that the Committee met on August 28, 2025, and approved the following resolutions:

Committee Chair Report Operations & Safety

Approval of Operations & Safety Resolutions 4a, 4b and 4c. On a motion by Board Member Tzegaegbe, seconded by Board Member Williamson, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

5. OTHER MATTERS

LITIGATION

- Settlement: Dwight Robinson-Fikes v. MARTA, in the amount of \$1M. On a motion by Board member Durrett, seconded by Board member Tzegaegbe, the motion passed by a vote of 10 to 0, with 10 members present.

REAL ESTATE

- Resolution Authorizing the Execution of a 50-Year Ground Lease 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 Pond, seconded by Board member Durrett, the motion passed by a vote of 10 to 0, with 10 members present.

6. COMMENTS FROM THE BOARD

None

7. ADJOURNMENT

The Board meeting adjourned at 1:54 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive, flowing style.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/dFXDhto-Wfk?si=0Jy-ITqi5DyFEIZy>

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE STATE OF GEORGIA
CONTRACTS FOR THE PURCHASE OF WI-FI TELECOMMUNICATION SERVICES FOR
MARTA BUSES, RAIL CARS, AND OTHER EQUIPMENT RFPP P50754**

WHEREAS, the Authority's Department of Technology has identified a need for the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars, and other Equipment; and

WHEREAS, the Authority's staff has determined that the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars, and other Equipment may be purchased utilizing the State of Georgia Contract; 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 for the State of Georgia or 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 State of Georgia Contract that is valid at the time the Authority procures the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars, and other Equipment, RFPP P50754 in the amount of \$1,914,624.00.

The Authority will annually renew (or enter into a new contract) for the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars, and other Equipment pursuant to a valid State of Georgia Contract.

Approved as to Legal Form:

Signed by:

538C25A7490942F...

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR HARDWARE AND
SOFTWARE SUPPORT FOR HEWLETT PACKARD SERVERS RFPP P50744**

WHEREAS, the Authority's Department of Information Technology has identified a need for Hardware and Software Support for Hewlett Packard Servers; and

WHEREAS, the Authority's staff has determined that the Hardware and Software Support for Hewlett Packard Servers may be purchased utilizing the General Services Administration (GSA) Contract; 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 State of Georgia or 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 of 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 GSA Contracts that are valid at the time the Authority procures its Hardware and Software Support for Hewlett Packard Servers in the amount of \$358,744.64. The Authority will annually renew (or enter into a new

contract) for its Hardware and Software Support for Hewlett Packard Servers Contract pursuant to a valid GSA Contract.

Approved as to Legal Form:

Signed by:

538C25A7490942F...

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

**RESOLUTION AUTHORIZING REJECTION OF BIDS RECEIVED FOR
THE PROCUREMENT OF WAN AGGREGATION REDESIGN SWITCH UPGRADE, IFB
B50647**

WHEREAS, on March 03, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent to potential bidders its Invitation for Bids for the Procurement of Contract Title; and

WHEREAS, notice of the Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area once a week in the two weeks prior to the opening of bids; and

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

WHEREAS, on April 01, 2025, at 2:00 p.m. local time, number (3) bids were publicly opened and read aloud; and

WHEREAS, the staff has determined that it is not in the Authority's best interest to award a contract at this time.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate reject all bids received for Invitation for Bids Number B50647 Procurement of WAN Aggregation Redesign Switch Upgrade, in accordance with the provisions of Section 14(j) of the MARTA Act.

Approved as to Legal Form:

Signed by:

538C25A7490942F...

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MOBILE
BROADBAND DATA PLAN SERVICES AND MACHINE-TO-MACHINE DATA PLAN
SERVICES UTILIZING STATE OF GEORGIA CONTRACT, RFPP P50758**

WHEREAS, the Authority's Department of Technology has identified a need for Wireless Mobile Broadband Unlimited Services and Machine-to-Machine Data Plan Services; and

WHEREAS, the Authority's staff has determined that the Wireless Mobile Broadband Unlimited Services and Machine-to-Machine Data Plan Services may be purchased utilizing the State of Georgia Contract; 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 for the State of Georgia or 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 State of Georgia Contract that are valid at the time the Authority procures the Purchase of Wireless Mobile Broadband

Unlimited Services and Machine-to-Machine Data Plan Services, RFPP P50758 in the amount of \$815,197.32.

Approved as to Legal Form:

Signed by:

538C25A7490942F...

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR TRAPEZE MASTER AGREEMENT NUMBER P34149**

WHEREAS, on December 1, 2014, the General Manager entered into a Contract with Trapeze Software Group, Inc. for Trapeze Master Agreement, Request for Proposals P34149; 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 performed a cost/price analysis to determine fair and reasonable pricing; 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. P34149 Trapeze Master Agreement from \$44,952,910.60 to \$48,821,501.60.

Approved as to Legal Form:

Signed by:

538C25A7490942F...
**Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR MASS NOTIFICATION SYSTEM NUMBER P50577**

WHEREAS, on October 31, 2024, the Department of Technology entered into a Contract with Everbridge, Inc. for Mass Notification System Request for Proposals P50577; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value and extend the contract term 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. P50577 Mass Notification System from \$136,391.10 to \$244,520.70

Approved as to Legal Form:

Signed by:

538C25A7490942F...

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