

MINUTES

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

August 13, 2020

The meeting of the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority was called to order at 2:19 p.m., on Thursday, August 13, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert Ashe
Jim Durrett
Roderick Edmond
William Floyd
Roderick Frierson
Jerry Griffin
Freda Hardage (**Chair**)
Russell McMurry*
John Pond
Rita Scott
Christopher Tomlinson*
W. Thomas Worthy

Staff Member Present

Jeffrey Parker
Rhonda Allen
Luz Borrero
Collie Greenwood
Kevin Hurley
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Gena Major
Tyrene Huff
Marie Peters

Also, in attendance: Robert Highsmith, Jonathan Ravenelle and Koko Lewis of Holland & Knight.

Public Comment

None

Approval of July 9, 2020, Board of Directors Meeting Minutes

On a motion by Mr. Griffin, seconded by Mr. Pond, the minutes were unanimously approved by a vote of 11 to 0 with 13* members present.

Audit Committee Report

Mr. Pond reported the Audit Committee met on July 17, 2020, and received the following briefing:

- a. Internal Audit Activity

* Russell McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT), Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors.

External Relations Committee Report

Mr. Ashe reported the External Relations Committee met on July 23, 2020 and received the following briefings:

- a. MARTA's Film Policy
- b. Media Impressions Update
- c. 2020 Legislative Wrap-up

Planning and Capital Programs Committee

Dr. Edmond reported the Planning & Capital Programs Committee met on July 30, 2020, and approved the following resolutions:

- 4a. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Needlepoint Bipolar Ionization - GPS Devices, RFP P47269
- 4b. Resolution Authorizing the Approval to Execute a Memo of Understanding (MOU) With the City of Forest Park Related to the Acquisition of Property for the New Clayton County Multi-Purpose Operations and Maintenance Facility
- 4c. Resolution Authorizing the Execution of an Amendment to King Memorial Transit Oriented Development (TOD) Ground Lease
- 4d. Resolution Authorizing the Approval to Enter into Negotiations with Portman Holdings, LLC for Development of Parcel D3044 at North Avenue Station, RFP P43033

On a motion by Dr. Edmond, seconded by Mr. Griffin, resolutions '4a, 4b, 4c and 4d' were unanimously passed by a vote of 11 to 0 with 13* members present.

The Committee received the following briefing:

- a. Planning Projects Update

Operations and Safety Committee Report

Mr. Griffin reported the Operations and Safety Committee met on July 30, 2020, and received the following briefing:

- a. Quality Management System Certification (QMS)

Business Management Committee Report

Mr. Frierson reported the Business Management Committee met on July 30, 2020, and approved the following resolutions:

- 6a. Resolution Authorizing a Modification in Contractual Authorization for the Automatic Fare Collection (AFC) Software, Hardware and Professional Services, RFP P38189
- 6b. Resolution Authorizing a Modification in Contractual Authorization for the Maintenance Support for TeleDriver 8.1.6 Driver Management System, Contract L39961
- 6c. Resolution Authorizing the Award of a One (1) Year Maintenance Support Agreement for the Palo Alto Firewalls, RFP P46995 Utilizing the Federal General Services Administration (GSA) Contract

On a motion by Mr. Frierson, seconded by Mr. Worthy, resolution '6a, 6b and 6c' were unanimously approved by a vote of 11 to 0 with 13* members present.

The Committee received the following briefing:

- a. DBE Program Review

Other Matters

None

Comments from the Board

None

Adjournment

The MARTA Board of Directors meeting adjourned at 2:35 p.m.