



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD MEETING

THURSDAY, FEBRUARY 11, 2021

ATLANTA, GEORGIA

via WebEx

MEETING MINUTES

Board Chair Rita Scott called the meeting to order at 1:30 p.m.

Board Members Present	Staff Members Present
Robert Ashe III	Jeffrey Parker
Stacy Blakley	Collie Greenwood
Jim Durrett	Rhonda Allen
William Floyd	Luz Borrero
Roderick Frierson	Melissa Mullinax
Russell McMurry ¹	Elizabeth O'Neill
John Pond	Franklin Rucker
Kathryn Powers	Raj Srinath
Rita Scott, Chair	
Reginald Snyder	
Christopher Tomlinson ¹	
W. Thomas Worthy	

Also, in attendance: MARTA Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other MARTA staff members: Heather Alhadeff, Marsha Anderson Bomar, LaShanda Dawkins, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, Kevin Hurley, Patricia Lucek, Gena Major, Paula Nash, Larry Prescott, Kirk Talbott, and George Wright.

Public Comment

None.

1. Approval of January 14, 2021 Board of Directors Meeting Minutes

Chair Scott called for a motion to approve the minutes. A motion to approve was made by Board Member Worthy and seconded by Board Member Durrett. The minutes were approved unanimously by a vote of 10 to 0 with 12 members present.¹

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Christopher Tomlinson is Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

2. External Relations Committee Report

Committee Chair Robert Ashe III reported that the Committee met on Thursday, January 21, 2021 and received the following briefing:

- a. Riders' Advisory Council

3. Planning & Capital Programs Committee Report

Committee Chair John Pond reported that the Committee met on Thursday, January 28, 2021 and approved the following resolution:

- a. Resolution Authorizing the Award of a Contract for Procurement of Design Services for Summerhill Bus Rapid Transit (BRT), Request for Expression of Interest and Statement of Qualifications, REI AE46406

Committee Chair Pond made a motion to approve the resolution, which was seconded by Board Member Ashe. The resolution was approved unanimously by a vote of 10 to 0 with 12 members present.¹

Committee Chair Pond reported that the Committee received the following briefings:

- a. A/E Consultant Procurement for Technical Support for Automated Fare Collection 2.0
- b. Transit Oriented Development and Real Estate Annual Update

4. Operations & Safety Committee Report

Committee Chair W. Thomas Worthy reported that the Committee met on Thursday, January 28, 2021 and approved the following resolutions:

- a. Resolution Authorizing a Modification in Contractual Authorization for Facility-Wide Janitorial Services, IB B37014
- b. Resolution Authorizing the Award of a Contract for Bus Tire Lease Services, IFB B44758A

Committee Chair Worthy made a motion to approve the resolution, which was seconded by Board Member Durrett. The resolution was approved unanimously by a vote of 10 to 0 with 12 members present.¹

Committee Chair Worthy reported that the Committee received the following Briefings:

- a. Vertical Transportation Update

5. Business Management Committee Report

Committee Chair Roderick Frierson reported that the Committee met on Thursday, January 28, 2021 and received the following briefing:

- a. Human Resources

Other Matters

None.

Comments from the Board

None.

Adjournment

The Board meeting adjourned at 1:36 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T' and 'H'.

Tyrene L. Huff
Assistant Secretary to the Board