



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD MEETING

THURSDAY, MARCH 11, 2021

ATLANTA, GEORGIA

via WebEx

MEETING SUMMARY

Board Chair Rita Scott called the meeting to order at 1:35 p.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Robert Ashe III	Collie Greenwood
Stacy Blakley	Rhonda Allen
Jim Durrett	Luz Borrero
William Floyd	Melissa Mullinax
Roderick Frierson	Elizabeth O'Neill
Ryan Glover	Franklin Rucker
Freda Hardage	Raj Srinath
Al Pond	
Kathryn Powers	
Rita Scott, Chair	
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, Robin Boyd, LaShanda Dawkins, Tyrene Huff, Jonathan Hunt, Kevin Hurley, Michael Kreher, Patricia Lucek, Paula Nash, Santiago Osorio, Tracie Roberson, Kirk Talbott, Emil Tzanov, and George Wright.

Public Comment

Chief Counsel Elizabeth O'Neill reported that two comments were received from the public:

- 1) Anonymous
- 2) Ed Williams

¹Christopher Tomlinson is Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, he is a non-voting member of the Board of Directors.

1. Approval of February 11, 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 Roderick Frierson and seconded by Board Member Freda Hardage. The minutes were approved unanimously by a vote of 12 to 0 with 13 members present.¹

2. External Relations Committee Report

Committee Chair Robert Ashe III reported that the Committee met on Thursday, February 18, 2021 and approved the following resolution:

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Transit and Digital Advertising, RFP P48265

Committee Chair Ashe requested approval of the resolution, which was seconded by Board Member Jim Durrett. The resolution was approved unanimously by a vote of 12 to 0 with 13 members present.¹

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

- b. Non-Standard Bus Shelter Process
- c. 2021 Legislative Update

3. Planning & Capital Programs Committee Report

Committee Chair John Pond reported that the Committee met on Thursday, February 25, 2021 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Bus Lifts Remanufacturing and Floor Coverings IFB B47090
- b. Resolution Authorizing the Disposal of Easements to DeKalb County for Permanent and Temporary Easement Rights for a DeKalb County Sewer Project at 3923 and 3941 Durham Park Road, Stone Mountain, DeKalb County, MARTA Parcel 1202AD
- c. Resolution Approving the Sale of MARTA Parcel C3219B, Fee Simple, and Permanent Easement Rights to GDOT for I285 Top End Express Lanes at 6110 New Peachtree Road, Doraville, DeKalb County, Georgia

Committee Chair Pond requested approval of the resolutions, which was seconded by Board Member Durrett. The resolutions were approved unanimously by a vote of 12 to 0 with 13 members present.¹

4. Operations & Safety Committee Report

Committee Chair W. Thomas Worthy reported that the Committee met on Thursday, February 25, 2021 and approved the following resolution:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Mobility Centralized Scheduling and Dispatching Services, RFP P46865

Committee Chair Worthy requested approval of the resolution, which was seconded by Board Member Durrett. The resolution was approved unanimously by a vote of 12 to 0 with 13 members present.¹

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

- b. Mobility Update
- c. SMS Implementation

5. Business Management Committee Report

Committee Chair Roderick Frierson reported that the Committee met on Thursday, February 25, 2021 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Online Benefits Enrollment and Administration Services, RFP P43924
- b. Resolution Authorizing a Modification in Contractual Authorization for Licensing of Various Microsoft Products, P45841
- c. Resolution Authorizing the Placement of Excess Workers' Compensation Insurance for Policy Period April 1, 2021 – April 1, 2022

Committee Chair Frierson requested approval of the resolutions, which was seconded by Board Member Durrett. The resolutions were approved unanimously by a vote of 12 to 0 with 13 members present.¹

Committee Chair Frierson reported that the Committee received the following briefing:

- d. Briefing – FY2021 Second Quarter Financial Highlights and Financial Key Performance Indicators

The following resolution was read into the record by Chair Scott for Board consideration:

6. Resolution Authorizing the submittal of a Purchase Offer and Settlement for the Property Acquisition of 5265 Old Dixie Road, MARTA Parcel B097B, City of Forest Park for the Clayton County Multi-Purpose Operations & Maintenance Facility (Large Parcel).

Board Member Pond made a motion to approve the resolution, which was seconded by Board Member Durrett. The resolution was approved unanimously by a vote of 12 to 0 with 13 members present.¹

The following resolution was also read into the record by Chair Scott for Board consideration:

7. Resolution Authorizing the submittal of a Purchase Offer and Settlement for the Property Acquisition of 5163 Old Dixie Road, MARTA Parcel B097A, City of Forest Park for the Clayton County Multi-Purpose Operations & Maintenance Facility (Small Parcel).

Board Member Durrett made a motion to approve the resolution, which was seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 12 to 0 with 13 members present.¹

8. **Other Matters**

None.

9. **Comments from the Board**

GM Parker thanked MARTA staff for their hard work in advancing the Clayton County Multi-Purpose Operations & Maintenance Facility project.

Adjournment

The Board meeting adjourned at 1:50 p.m.