



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD MEETING

THURSDAY, APRIL 8, 2021

ATLANTA, GEORGIA

via WebEx

MEETING SUMMARY

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

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Stacy Blakley	Collie Greenwood
Jim Durrett	Rhonda Allen
William Floyd	Luz Borrero
Roderick Frierson	Elizabeth O'Neill
Freda Hardage	Raj Srinath
Russell McMurry ¹	
Al Pond	
Kathryn Powers	
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, Tyrene Huff, Michael Kreher, Gena Major, Paula Nash, Santiago Osorio, Kirk Talbott, and George Wright.

Public Comment

Chief Counsel Elizabeth O'Neill reported that eight comments were received from the public and that all comments pertained to the Beltline:

- 1) Garrett Clum
- 2) Walter Heape
- 3) Binh Dam

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.

- 4) Cathy Woolard
- 5) George Chidi
- 6) Matthew Roa
- 7) Jenne Shepard
- 8) Lawrence Miller

1. Approval of March 11, 2021 Board of Directors Meeting Minutes

Chair Scott called for a motion to approve the minutes. A motion to approve was made by Vice Chair Roberta Abdul-Salaam and seconded by Board Member Freda Hardage. The minutes were approved unanimously by a vote of 11 to 0 with 13 members present.¹

2. External Relations Committee Report

Board Chair Rita Scott reported on behalf of Committee Chair Robert Ashe, III that the Committee met on Thursday, March 18, 2021 and received the following briefings:

- a. 1-285 Top End Update
- b. Media Impressions Update

3. Audit Committee Report

Committee Chair Freda Hardage reported that the Committee met on Thursday, March 18, 2021 and approved the following resolution:

- a. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for an Internal Audit GRC Automation Tool, LOA L46790

Committee Chair Hardage requested approval of the resolution, which was seconded by Board Member Jim Durrett. The resolution was approved unanimously by a vote of 11 to 0 with 13 members present.¹

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

- a. Internal Audit Activity
- b. Cybersecurity Update

4. Planning & Capital Programs Committee Report

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

- a. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Electrical Vehicle Equipment Request for Price Proposal RFP P47634

- b. Resolution Authorizing the Solicitation of Proposal for the Fabrication and Installation of a Mosaic Wall at Airport Station
- c. Resolution Authorizing the Award of a Contract for the Beltline Light Rail Feasibility Study RFP P48439

Committee Chair Pond requested approval of the resolutions, which was seconded by Board Member Durrett. The resolutions were approved unanimously by a vote of 11 to 0 with 13 members present.¹

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

- d. Bus Network Redesign Update

5. Operations & Safety Committee Report

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

- a. Resolution Authorizing the Award of a Contract for the Procurement of Eligibility Assessment Services for MARTA Mobility RFP P46866

Committee Chair Worthy requested approval of the resolution, which was seconded by Board Member Hardage. The resolution was approved unanimously by a vote of 11 to 0 with 13 members present.¹

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

- b. 2002 ADA Court Order Update
- c. Bus Transportation Key Performance Indicators

6. Business Management Committee Report

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

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Property and Casualty Insurance Brokerage RFP P48464

Committee Chair Frierson requested approval of the resolution, which was seconded by Board Member Hardage. The resolution was approved unanimously by a vote of 11 to 0 with 13 members present.¹

7. **Other Matters**

None.

8. **Comments from the Board**

None.

Adjournment

The Board meeting adjourned at 1:41 p.m.