



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD MEETING

THURSDAY, JULY 15, 2021

MEETING SUMMARY

Board Chair Rita Scott called the meeting to order at 2:05 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	Ralph McKinney
Al Pond	Elizabeth O'Neill
Kathryn Powers ¹	Manjeet Ranu
Rita Scott, Chair	Raj Srinath

Also, in attendance: MARTA Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other MARTA staff members: Tyrene Huff, Kevin Hurley, M. Scott Kreher and Kirk Talbott.

Public Comment

Hector Huevo

1. Approval of June 10, 2021 Board Meeting Minutes

Board Chair Rita Scott asked for a motion to approve the minutes. A motion to approve was made by Board Member Jim Durrett and seconded by Board Member Stacy Blakley. . The minutes were approved unanimously by a vote of 8 to 0 with 8 members present.

2. Planning & Capital Programs Committee Report

Committee Chair Al Pond reported that the Committee met on Thursday, June 24, 2021 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for Procurement of Technical Support Services for Automated Fare Collection (AFC) System 2.0, REI AE48067
- b. Resolution Authorizing the Award of a Contract for Architectural and

Engineering Design Services for Five Points Station Transformation,
AE47796

- c. Resolution Authorizing the Execution of a Boundary Line Agreement with Plowshares Inc. to clarify ownership of 1,860 square feet from 3326 E Ponce de Leon Avenue (Tax ID 18 009 10 002 & 18 009 10 001) and 926 square feet from 225 Laredo Drive (Tax ID 18 009 10 044), adjacent to the Laredo Garage - Parcel D1203, in the 18th District of Dekalb County, Georgia
- d. Resolution Authorizing the Approval of Service Modifications for August 14, 2021

Committee Chair Pond requested approval of the resolutions, which was seconded by Board Member Durrett. The resolutions were approved unanimously by a vote of 8 to 0 with 8 members present.

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

- e. August 2021 Service Modifications
- f. August 2021 Service Modifications Public Hearings Results

3. Operations & Safety Committee Report

Committee Vice Chair Roberta Abdul-Salaam reported that the Committee met on Thursday, June 24, 2021 and approved the following resolutions:

- a. Resolution Authorizing Award of a Contract for the Procurement of Wheel Truing Machines Maintenance and Repair Services
- b. Resolution Authorizing Award of a Contract for the Procurement of Ultra Low Sulphur Clear Diesel Fuel and Unleaded Gasoline with 10% Ethanol, IFB B47088

Committee Vice Chair Abdul-Salaam asked that resolution “b” be removed from the agenda and not considered for a vote due to the fact that the proposed awardee withdrew their bid on June 14, 2021.

Committee Vice Chair Abdul-Salaam requested approval of the resolution, which was seconded by Board Member Durrett. The resolution was approved unanimously by a vote of 8 to 0 with 8 members present.

Committee Vice Chair Abdul-Salaam reported that the Committee received the following briefing:

- c. Confined Space Program

4. Business Management Committee Report

Committee Chair Roderick Frierson reported that the Committee met on Thursday, June 24, 2021 and approved the following resolutions:

- a. Resolution Authorizing the Award of the Procurement of Leave Management Services, RFP P47301
- b. Resolution Authorizing the Award of a Contract for the Procurement of Splunk Enterprise Security Subscription Maintenance Support, IFB B48255
- c. Resolution Authorizing the Award of the Procurement of Property and Casualty Insurance Brokerage Services, RFP 48464
- d. Resolution Authorizing a Three-Year Extension for the Airlink Mobility Manager Maintenance and Support, LOA L44248

Committee Chair Frierson requested approval of the resolutions, which was seconded by Board Member Durrett. The resolution was approved unanimously by a vote of 8 to 0 with 8 members present.

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

- e. Technology Updates
- f. Diversity and Inclusion

5. Resolution Authorizing the Solicitation of Proposals to Establish a Short-Term Borrowing Program to Facilitate Efficient Debt Management in Support of the Capital Improvement Program

Board Chair Scott read the resolution into the record. A motion to approve was made by Board Member Abdul-Salaam and seconded by Board Member Floyd. The resolution was approved unanimously by a vote of 8 to 0 with 8 members present.

6. Other Matters

None.

7. Comments from the Board

Chair Scott thanked GM Parker for issuing a public acknowledgement of the passing of former MARTA Board Member Clay Long. Chair Scott read the statement into the record:

"MARTA offers its condolences to the family, friends, and colleagues of long-time Atlanta attorney and conservationist Clay Long. Mr. Long was an early supporter of public transportation and served as chair of the MARTA Board of Directors from 1982 to 1984, during a time of tremendous transit development in the City. He has said it was during his time on the board that he first began to connect city land use and the preservation of water and air quality. As a public agency that takes seriously its environmental impact on the Atlanta region, MARTA is indebted to Long for his work in this area and his lifelong dedication to conservation."

Adjournment

The Board meeting adjourned at 2:15 p.m.