



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD MEETING

THURSDAY, AUGUST 12, 2021

MEETING SUMMARY

Board Chair Rita Scott called the meeting to order at 1:40 P.M.

Board Members Present	Staff Members Present
Robert Ashe, III	Jeffrey Parker
Stacy Blakley	Collie Greenwood
Jim Durrett	Rhonda Allen
William Floyd	Melissa Mullinax
Roderick Frierson	Elizabeth O'Neill
Freda Hardage	Manjeet Ranu
Russell McMurry ¹	Raj Srinath
Kathryn Powers	
Rita Scott, Chair	
W. Thomas Worthy	

Other MARTA staff members: M. Scott Kreher, Kirk Talbott, Paula Nash, Jacqueline Holland, Donna DeJesus, Jonathan Hunt and Tyrene Huff.

Public Comment

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1. Approval of July 15, 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 Thomas Worthy and seconded by Board Member Robert Ashe. The minutes were approved unanimously by a vote of 9 to 0 with 10 members present.¹

2. External Relations Committee Report

Committee Chair Robert Ashe reported that the Committee met on Thursday, July 22, 2021 and received the following briefings:

- a. External Affairs Outreach and Public Engagement Efforts Update
- b. Media Impressions for March – June 2021

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT). Per the MARTA Act, both are non-voting members of the Board of Directors.

3. Audit Committee

Committee Chair Freda Hardage reported that the Committee met on Thursday, July 22, 2021 and approved the following resolution:

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of External Audit Services for MARTA's Annual Financial Audits for Fiscal Years 2023 – 2027.

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 9 to 0 with 10 members present.¹

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

- b. Internal Audit Activity
- c. Cybersecurity

4. Planning & Capital Programs Committee Report

Committee Vice Chair William Floyd reported that the Committee met on Thursday, July 29, 2021 and approved the following resolutions:

- a. Resolution Authorizing the Solicitation of Proposals for C-Cure 9000 Access Contract System
- b. Resolution Authorizing the Execution of an Encroachment Agreement with Owners of 715 W Whitehall Street SW for improvements encroaching on the West End MARTA Station, MARTA parcel D4177, Fulton County, Atlanta, GA 30310
- c. Resolution Authorizing the Sale of MARTA's fee interest in 0 Main Street at the intersection of Main Street and Oxford Avenue, MARTA Parcel D4182, to the City of College Park for redevelopment of 3907 Main Street, Fulton County, College Park, GA

Committee Vice Chair Floyd requested approval of the resolutions, which was seconded by Board Member Thomas Worthy. The resolutions were approved unanimously by a vote of 9 to 0 with 10 members present.¹

5. Business Management Committee Report

Committee Chair Roderick Frierson reported that the Committee met on Thursday, July 29, 2021 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Cyber Threat Intelligence Platform Services, IFB B48474
- b. Resolution Authorizing the Award of a Contract for the Procurement of

the Renewal of Maintenance Support for the Cisco Smartnet Devices, IFB B47511

- c. Resolution Authorizing a Single Source Renewal of the Maintenance and Support for Oracle Database, ERP, and ID Management Licenses, RFP P27978

Committee Chair Frierson requested approval of the resolutions, which was seconded by Board Member Jim Durrett. The resolutions were approved unanimously by a vote of 9 to 0 with 10 members present.¹

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

- d. Contracts, Procurement and Materials

6. Operations & Safety Committee Report

Committee Chair Thomas Worthy reported that the Committee met on Thursday, July 29, 2021 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Inspection and Maintenance of Generator Services Authority-Wide, B46991
- b. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Police Department (MPD) Uniforms and Equipment, IFB B45252A

Committee Chair Worthy requested approval of the resolutions, which was seconded by Board Member Jim Durrett. The resolutions were approved unanimously by a vote of 9 to 0 with 10 members present.¹

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

- c. Technical Training

7. Other Matters

None

8. Comments from the Board

Adjournment

The Board meeting adjourned at 1:50 P.M.