



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD MEETING**

**THURSDAY, SEPTEMBER 9, 2021**

**MEETING SUMMARY**

Board Chair Rita Scott called the meeting to order at 1:39 P.M.

<b>Board Members Present</b>	<b>Staff Members Present</b>
Stacy Blakley	Jeffrey Parker
Jim Durrett	Collie Greenwood
William Floyd	Rhonda Allen
Roderick Frierson	Melissa Mullinax
Freda Hardage	Ralph McKinney
Russell McMurry <sup>1</sup>	Manjeet Ranu
Al Pond	Raj Srinath
Kathryn Powers	M. Scott Kreher
Rita Scott, <b>Chair</b>	
Reginald Snyder	
Christopher Tomlinson <sup>1</sup>	

Also, in attendance: MARTA Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; Kirk Talbott, Paula Nash, Jacqueline Holland, Donna DeJesus, Jonathan Hunt, Kevin Hurley, Jacob Vallo, Carrie Rocha and Tyrene Huff.

**Public Comment**

Ed Williams

Michael Schoenfeld

**1. Approval of August 12, 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 Roderick Frierson. The minutes were approved unanimously by a vote of 9 to 0 with 11 members present.<sup>1</sup>

**2. Planning & Capital Programs Committee Report**

Committee Chair Al Pond reported that the Committee met on Thursday, August 26, 2021 and approved the following resolution:

<sup>1</sup>Russell 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.

- a. Resolution Authorizing the Approval of the Fiscal Year 2022 Bus, Rail and Mobility Service Standards

Committee Chair Al Pond requested approval of the resolution, which Board Member Jim Durrett seconded. The resolution was approved unanimously by a vote of 9 to 0 with 11 members present.<sup>1</sup>

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

- c. Infrastructure Architectural and Engineering Consulting Services

### **3. Operations & Safety Committee Report**

Board Chair Rita Scott reported that the Committee met on Thursday, August 26, 2021 and approved the following resolutions:

- a. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Homeless Outreach, LOA L47029
- b. Resolution Authorizing the Award of a Contract for the Procurement of Facility- Wide Janitorial Services, IFB B47309A
- c. Resolution Authorizing the Award of a Contract for the Procurement of Heating, Ventilation, Air Conditioning and Refrigeration (HVACR) Services for the MARTA Headquarters Complex, B46758
- d. Resolution Authorizing the Award of a Contract for the Procurement of Ultra Low Sulphur Clear Diesel and Unleaded Gasoline, IFB B47088

Board Chair Scott requested approval of the resolutions, which Board Member Jim Durrett seconded. The resolutions were approved unanimously by a vote of 9 to 0 with 11 members present.<sup>1</sup>

Board Chair Scott reported that the Committee received the following briefing:

- e. Bus Transportation

### **4. Business Management Committee Report**

Committee Chair Roderick Frierson reported that the Committee met on Thursday, August 26, 2021 and approved the following resolutions:

- a. Resolution Authorizing Renewal of Privacy and Network Security “Cyber” Liability Insurance Coverage

- b. Resolution Authorizing a Modification in Contractual Authorization for Desktop Equipment and Deployment Services, P38567-A
- c. Resolution Authorizing a Modification in Contractual Authorization for Microsoft Premier Support Services, RFP P42625
- d. Resolution Authorizing a Modification in Contractual Authorization for the Maintenance Agreement for Palo Alto Firewalls, RFP P46995
- e. Resolution of the MARTA Board of Directors Encouraging the Deposit of a Portion of Funds Received by MARTA through Various Pandemic Relief Acts and Other Funds with Minority Owned Financial Institutions that meet the Authority's Investment Policy Guidelines

Committee Chair Frierson requested approval of the resolutions, which Board Member Jim Durrett seconded. The resolutions were approved unanimously by a vote of 9 to 0 with 11 members present.<sup>1</sup>

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

- c. FY2021 Year End Financial Highlights
5. Sr. Director of Vehicle Procurement, Connie Krisak, gave an overview of the concepts for branding the CQ400 Stadler vehicles. The four concepts are:
1. Minimalist
  2. Flowing Ribbon
  3. Neighborhoods
  4. Tracks

**6. Resolution of the MARTA Board of Directors Endorsing a COVID-19 Vaccination Policy**

Board Member Durrett requested a change to paragraph 4 of the resolution. He suggested changing confidential "portal" to confidential "system."

Board Chair Scott asked Jonathan Hunt if the Board should first vote on the amendment of the word and then the resolution. He responded yes.

Board Chair Scott asked for a vote on the proposed word change. The vote was approved unanimously by a vote of 9 to 0 with 11 members present.<sup>1</sup>

Board Chair Scott asked for a vote on the actual resolution with the amended change. The vote was approved unanimously by a vote of 9 to 0 with 11 members present.<sup>1</sup>

**7. Other Matters**

None

**8. Comments from the Board**

Board member Stacy Blakley thanked Mr. Parker for his participation as a speaker for the NABWIC National's "Billion Dollar Opportunities in Transit" virtual luncheon on September 8 hosted by the NABWIC-Atlanta Chapter.

**Adjournment**

The Board meeting adjourned at 2:15 P.M.