



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD MEETING

THURSDAY, OCTOBER 14, 2021

MEETING SUMMARY

Board Chair Rita Scott called the meeting to order at 1:32 P.M.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Robert Ashe, III	Collie Greenwood
William Floyd	Rhonda Allen
Roderick Frierson	Melissa Mullinax
Al Pond	Borrero, Luz
Kathryn Powers	Manjeet Ranu
Rita Scott, Chair	Raj Srinath
Reginald Snyder	Ralph McKinney

Also, in attendance: MARTA Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; Allison Dyer, Holland & Knight, LLP, Kenneth Gregor, Grady Smith, Michael Hightower, Brenda Dillard, Karimah Dillard-Mickey Steve Smith; other MARTA staff: Jacob Vallo, Robin Boyd, Debbie Frank, Jacqueline Holland, Donna DeJesus, Jonathan Hunt, Kevin Hurley, Kenya Hammond, IT Techs and Tyrene Huff.

Public Comment

Ed Williams

Kenneth Mitchell

1. Approval of September 9, 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 Pond and seconded by Board Member Floyd. The minutes were approved unanimously by a vote of 8 to 0 with 8 members present.

2. Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Subordinate Sales Tax Commercial Paper Notes, Series 2021B and Subordinate Sales Tax Variable Rate Note Series, 2021C

Deputy Chief Financial Officer, Kevin Hurley, respectfully requested approval of the resolution. A motion to approve was made by Board Member Ashe, seconded by Board Member Abdul-Salaam. The resolution was approved unanimously by a vote of 8 to 0 with 8 members present.

3. Resolution Authorizing the Acceptance of an Offer and Settlement for the Property acquisition of 5265 Old Dixie Road, MARTA Parcel 8097B, City of Forest Park for the Clayton County Multi-purpose Operations and Maintenance Facility

Sr. Director of TOD, Jacob Vallo, respectfully requested approval of the resolution. A motion to approve was made by Board Member Pond, seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 8 to 0 with 8 members present.

4. Resolution Authorizing the Acceptance of an Offer and Settlement for the Property Acquisition of 5163 Old Dixie Road, MARTA Parcel 8097A, City of Forest Park for the Clayton County Multi-purpose Operations and Maintenance Facility

Sr. Director of TOD, Jacob Vallo respectfully requested approval of the resolution. A motion to approve was made by Board Member Ashe, seconded by Board Member Abdul-Salaam. The resolution was approved unanimously by a vote of 8 to 0 with 8 members present.

5. Resolution Authorizing the Rescission of the Award of Request for Proposals Number P40628, Joint Development of Parcel D3210 at Peachtree Center Station-Entrance 2 to RD Management, LLC and Kelco/FB Winecoff, LLC, and Termination of Term Sheet with RD Management, LLC and Kelco/FB Winecoff, LLC

Sr. Director of TOD, Jacob Vallo, respectfully requested approval of the resolution. A motion to approve was made by Board Member Abdul-Salaam, seconded by Board Member Ashe. The resolution was approved unanimously by a vote of 8 to 0 with 8 members present.

6. Resolution Authorizing the Rescission of the Award of Request for Proposals Number P35023, Joint Development of Parcel D3020 at Arts Center Station to Cousins-Integral Arts Central Station, LLC

Sr. Director of TOD, Jacob Vallo, respectfully requested approval of the resolution. A motion to approve was made by Board Member Ashe, seconded by Board Member Pond. The resolution was approved unanimously by a vote of 8 to 0 with 8 members present.

7. Resolution Authorizing the Solicitation of Proposals for the Development of Parcel D3020 at Arts Center Station

Sr. Director of TOD, Jacob Vallo, respectfully requested approval of the resolution. A motion to approve was made by Board Member Ashe, seconded by Board Member Floyd. The resolution was approved unanimously by a vote of 8 to 0 with 8 members present.

8. Resolution Authorizing the Award of a Contract for Right of Way [ROW] Consulting Services for the Summerhill/Capital Avenue Bus Rapid Transit [BRT] Project, Request for Price Proposals [RFPP] Number P49477

Sr. Director of TOD, Jacob Vallo, respectfully requested approval of the resolution. A motion to approve was made by Board Member Abdul-Salaam, seconded by Board Member Floyd. The resolution was approved unanimously by a vote of 8 to 0 with 8 members present.

9. **Planning and Capital Programs Committee Report**

Committee Chair Al Pond reported that the Committee met on Thursday, September 30, 2021 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of System Engineering Services, REI, AE46193
- b. Resolution Authorizing the Award of a Contract for the Procurement of On-Call Claims Analysis Services, RFP P47040
- c. Resolution Authorizing the Award of a Contract for the Disposal of Land Parcel D3050 – 3344 Valley Road, NE, IFB B48262

Committee Chair Pond requested approval of the resolutions, which were seconded by Board Member Floyd. 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 briefing:

- d. Briefing – Clayton County High Capacity Transit Update

10. **Operations & Safety Committee Report**

Committee Chair W. Thomas Worthy reported that the Committee met on Thursday, September 30, 2021 and approved the following resolutions:

- a. Resolution Authorizing a Modification in Contractual Authorization for Bus & Rail Vehicle Consulting Services, AE 34733

- b. Resolution Authorizing an Extension and Modification to the Technical Support & Spare Supply Services for the Atlanta Streetcar, FC-9839
- c. Resolution Authorizing the Award of a Contract for the Procurement of Police Computer Aided Dispatch/Records Management System, RFP P46669

Committee Chair Worthy requested approval of the resolutions, seconded by Board Member Abdul-Salaam. The resolutions were approved unanimously by a vote of 8 to 0 with 8 members present.

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

- d. Briefing – Mobility Update

11. **Business Management Committee Report**

Committee Chair Roderick Frierson reported that the Committee met on Thursday, September 30, 2021 and received the following briefing:

- a. Briefing – MARTA Short-Term Borrowing: Commercial Paper and Liquidity Facility

12. Resolution in Remembrance of Morris J. Dillard

Board Chair Rita Scott read the Resolution into the record. Mr. Parker said a few words of remembrance. Morris Dillard's wife, Brenda Dillard, thanked the Board and MARTA on behalf of the family.

13. **Other Matters**

None

14. **Comments from the Board**

None

15. **Adjournment**

The Board meeting adjourned at 2:10 P.M.