



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, MARCH 3, 2022

ATLANTA, GEORGIA

SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 1:30 PM.

Board Members

Present:

Roberta Abdul-Salaam
Robert Ashe III
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Rita Scott
Reginald Snyder
Thomas Worthy
Rod Mullice

Board Members

Absent:

Russell McMurry
Kathryn Powers
Christopher Tomlinson

Staff Members Present:

Collie Greenwood, Melissa Mullinax, Ralph McKinney, Raj Srinath, Luz Borrero, Rhonda Allen, Manjeet Ranu, Peter Andrews, George Wright

Also, in Attendance:

Justice Leah Ward Sears, Duane Pritchett

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)

Laura Houston
Samuel Lindo

1. APPROVAL OF THE MINUTES

Approval of the January 15, 2022 and February 10, 2022 Board of Directors Meeting Minutes.

Approval of the January 15, 2022, and February 10, 2022 Board of Directors Meeting Minutes. On a motion by Board Member Mullice, seconded by Board Member Durrett, the motion passed by a vote of 10 to 0 with 10 members present.

2. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Robert Ashe III reported that the Committee met on February 17, 2022 and received the following briefings:

- a. FY22 2nd Quarter Advertising and Sales Revenue
- b. Track Renovation-IV Update
- c. MARTA Reach Program

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on February 24, 2022 and approved the following resolutions:

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of General Planning Consulting Professional Services, RFP P50097
- b. Resolution Authorizing the Disposal of Permanent Easements and Temporary Construction Easements to DeKalb County, Georgia for Traffic Signal Upgrades at seven locations along the MARTA east line between the East Lake and Kensington Stations, DeKalb County, GA

Approval of resolutions a and b. On a motion by Board Member Hardage, seconded by Board Member Ashe III, the resolution passed by a vote of 9 to 0 with 9 members present.

The Committee received the following briefings:

- c. Structural Inspection Engineering Services
- d. Quick Delivery Projects

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair W. Thomas Worthy reported that the Committee met on February 24, 2022 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Threat & Vulnerability Assessment, Training & Exercise, RFP P47755
- b. Resolution to Rescind the Award to Tyler Technologies, Inc. and an Approval of Award to Central Square Technologies, LLC for Police Computer Aided Dispatch/Records Management System, RFP P46669
- c. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Brake System Overhaul/Repairs for Atlanta Streetcar, RFPP P49950

- d. Resolution Authorizing a Modification in Contractual Authorization for Airport End of Line Rail Car Cleaning, P49173

The committee received the following briefing:

- e. FY22 December Key Performance Indicators (Rail Operations)

5. **BUSINESS MANAGEMENT COMMITTEE REPORT**

Committee Chair Roderick Frierson reported that the Committee met on February 24, 2022 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Rapid7 Managed Monitoring Services, RFPP P50073 Utilizing the State of Georgia Contract
- b. Resolution Authorizing the Renewal of Excess Workers' Compensation Insurance Coverage
- c. Resolution Authorizing the Award of a Contract for the Procurement of an Automated Parking and Revenue Control (APARC) System, RFP P40193
- d. Resolution Authorizing the Approval of the 2022 – 2025 Title VI Program

The Committee received the following briefing:

- e. FY 2022 December Financial Highlights and Financial Performance Indicators

Approval of resolutions a, b, c and d. On a motion by Board Member Durrett, seconded by Board Member Ashe III, the resolution passed by a vote of 10 to 0 with 10 members present.

6. **RESOLUTIONS**

Resolution of the MARTA Board of Directors Authorizing an Increase in the Maximum Authorized Contract Value of the JRMT Joint Venture for Capital Programs Management Services, Contract No. P43871 – NOT APPROVED

Amendment of the Resolution Authorizing a Modification in Contractual Authorization for CPMO Consultant Supplemental Services, Contract No. P43871

Approval of the amended Resolution Authorizing a modification in Contractual Authorization for CPMO Consultant Supplement Services, Contract No. P43871. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0, with 9 members present.

Resolution Authorizing a Six (6) Month Contract Extension and an Increase to Planning Support and Technical Services, Contract P39820 – NOT APPROVED

AMENDMENT OF THE RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR PLANNING SUPPORT AND TECHNICAL SERVICES, P39820

Approval of the amended Resolution Authorizing a Modification in Contractual Authorization for Planning Support and Technical Services. On a motion by Board Member Ashe, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0, with 9 members present.

Resolution Authorizing the Solicitation of Proposals for the Development of Parcel D4166 at Oakland City Station

Approval of Resolutions Authorizing the Solicitation of Proposals for the Development of Parcel D4166 at Oakland City Station On a motion by Board Member Frierson, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

7. OTHER MATTERS

None

8. COMMENTS FROM THE BOARD

None

9. ADJOURNMENT

Board meeting adjourned at 2:36 P.M.