



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 13, 2020

MEETING SUMMARY

A meeting of the MARTA Board of Directors was called to order at 2:19 p.m. on Thursday, August 13, 2020, WebEx, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert Ashe
Jim Durrett
Roderick Edmond
William Floyd
Roderick Frierson
Jerry Griffin
Freda Hardage (**Chair**)
Russell McMurry*
John Pond
Rita Scott
Christopher Tomlinson*
W. Thomas Worthy

Staff Members Present

Jeffrey Parker
Rhonda Allen
Luz Borrero
Collie Greenwood
Kevin Hurley
Elizabeth O'Neill
Franklin Rucker
David Springstead
Gena Major
Tyrene Huff
Marie Peters

Also in attendance: Robert Highsmith of Holland & Knight.

Public Comment

None

Approval of the July 9, 2020, Board of Directors Meeting Minutes

On a motion by Mr. Griffin, seconded by Mr. Pond, the minutes were unanimously approved by a vote of 11 to 0 with 13* members present.

Audit Committee Report

The Audit Committee met on July 17, 2020 and received the following briefing:

- a. Internal Audit Activity

* Russell McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT), Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors.

External Relations Committee Report

The External Relations Committee met on July 23, 2020 and received the following briefings:

- a. MARTA's Film Policy
- b. Media Impressions Update
- c. 2020 Legislative Wrap-up

Planning & Capital Programs Committee Report

Dr. Edmond reported the Planning & Capital Programs Committee met on July 30, 2020, and approved the following resolutions:

- 4a. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Needlepoint Bipolar Ionization - GPS Devices, RFP P47269
- 4b. Resolution Authorizing the Approval to Execute a Memo of Understanding (MOU) With the City of Forest Park Related to the Acquisition of Property for the New Clayton County Multi-Purpose Operations and Maintenance Facility
- 4c. Resolution Authorizing the Execution of an Amendment to King Memorial Transit Oriented Development (TOD) Ground Lease
- 4d. Resolution Authorizing the Approval to Enter into Negotiations with Portman Holdings, LLC for Development of Parcel D3044 at North Avenue Station, RFP P43033

On a motion by Dr. Edmond, seconded by Mr. Griffin, resolutions '4a, 4b, 4c and 4d' were unanimously approved by a vote of 11 to 0 with 13* members present.

The Committee received the following briefing:

- a. Planning Projects Update

Operations and Safety Committee Report

The Operations and Safety Committee met on July 30, 2020 and received the following briefing:

- a. Quality Management System Certification (QMS)

Business Management Committee Report

Mr. Frierson reported the Business Management Committee met on July 30, 2020, and approved the following resolutions:

- 6a. Resolution Authorizing a Modification in Contractual Authorization for the Automatic Fare Collection (AFC) Software, Hardware and Professional Services, RFP P38189
- 6b. Resolution Authorizing a Modification in Contractual Authorization for the Maintenance Support for TeleDriver 8.1.6 Driver Management System, Contract L39961
- 6c. Resolution Authorizing the Award of a One (1) Year Maintenance Support Agreement for the Palo Alto Firewalls, RFP P46995 Utilizing the Federal General Services Administration (GSA) Contract

On a motion by Mr. Frierson, seconded by Mr. Worthy, resolution '6a, 6b and 6c' were unanimously approved by a vote of 11 to 0 with 13* members present.

The Committee received the following briefing:

- a. DBE Program Review

Other Matters

None

Comments from the Board

None

Adjournment

The MARTA Board of Directors meeting adjourned at 2:35 pm.