



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, FEBRUARY 12, 2026

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 2:16 P.M.

Board Members Present:

Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones
Ryan Loke
Sarah Galica
Elizabeth Bolton-Harris
DeVon Hudson

Board Members Absent:

Russell McMurry
Valencia Williamson
Jannine Miller
Shayna Pollock

Staff Members Present:

Jonathan Hunt
Rhonda Allen
LaShanda Dawkins
Kevin Hurley
Paul Lopes
Ralph McKinney
Steven Parker
Larry Prescott
Duane Pritchett
Michael Kreher

Also in Attendance: Peter Crofton, Paula Nash, Jacqueline Holland, Kenya Hammond, Phyllis Bryant, Tyrene Huff

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

See list attached.

1. APPROVAL OF THE MINUTES

Minutes from January 8, 2026

Approval of the January 8, 2026, Board meeting minutes. On a motion by Board Member Hardage, seconded by Board Member Loke, the motion passed by a vote of 10 to 0 with 10 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Sarah Galica reported that the Committee met on January 22, 2026, and approved the following resolutions:

Committee Chair Report Business Management

Approval of Business Management committee Resolutions 2a, 2b, 2c and 2d. On a motion by Board Member Pond, seconded by Board Member Powers, the resolution passed by a vote of 10 to 0 with 10 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Vice-Chair Valencia Williamson reported that the Committee met on January 22, 2026 and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of the Planning & Capital Programs committee Resolutions 3a, 3b and 3c. On a motion by Board Member Powers, seconded by Board Member Galica, the resolution passed by a vote of 10 to 0 with 10 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Ryan Loke reported that the Committee met on January 22, 2026, and approved the following resolution:

Committee Chair Report Operations & Safety

Approval of Operations & Safety committee Resolution 4a. On a motion by Board Member Powers, seconded by Board Member Hudson, the resolution passed by a vote of 10 to 0 with 10 members present.

5. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Sagirah Jones reported that the Committee met on January 22, 2026 and approved the following resolution:

Committee Chair Report External Relations

No action items.

**6. OTHER MATTERS
LITIGATION**

Workers compensation settlement - Kelli Moore in the amount of \$275,000. On a motion by Board Member Pond, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

Sumaitra Khan v. MARTA lawsuit in the amount of \$299,999.99. On a motion by Board Member Loke, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present

REAL ESTATE

Approval of a Resolution Authorizing the Even Exchange with Stono Charleston, LLC of MARTA Parcel #D5020 for construction of a Bus Loop at MARTA's Bankhead Station, Fulton County, Atlanta, GA. On a motion by Board Member Hardage, seconded by Board Member Pond, the resolution passed by a vote of 10 to 0 with 10 members present.

7. COMMENTS FROM THE BOARD

None

8. ADJOURNMENT

The Board meeting adjourned at 3:23 P.M.

YouTube link: <https://www.youtube.com/watch?v=4fUymRxdAxE>

Public Comments, Thursday, February 12, 2026, Board Meeting:

1. Hans Klein [via email]
2. Jennifer Bentson Hubert [via email]
3. Binh Dam [via email]
4. Katharine Chestnut [via email]
5. Nathan Davis [via email]
6. Barbara Brockway [via email]
7. Brandon Best [via email]
8. Denise Boylan [via email]
9. Josh Parton [via email]
10. Colin Richard [via email]
11. Erica Kembel [via email]
12. Quinn Baldacci [via email]
13. James Thornton [via email]
14. Agustin Lorenzo [via email]
15. Kameron Burt [via email]
16. Canyon [via email]
17. Matthew Chambers [via email]
18. Brandon Schecter [via email]
19. Paul Rappaport [via email]
20. Robyn Turner [via email]
21. Micah Owens [via email]
22. David Ward [in person]
23. James Atkins [in person]
24. Terrence Gipson [in person]
25. Phillip Richardson [in person]
26. Andre Barkley [in person]
27. Jt Jackson [in person]
28. Kenneth Decker [in person]
29. Brandon Sutton [in person]
30. Regina Torres [in person]
31. Jay Miller [in person]
32. Mike Greene [in person]
33. Ken Edelstein [in person]
34. Jeff Rader [in person]
35. Vanessa Owens [in person]
36. Quad Thornton [in person]

37. Satya Bhan [in person]
38. Angel Poventud [in person]
39. Evan Phillips [in person]
40. Matthew Rao [in person]
41. Kevin Porter [in person]
42. Jason Lathbury [in person]
43. David Soranno [in person]
44. Bakari Height [in person]
45. Steven Imle [in person]
46. Cleary Mahaffey [in person]
47. Tom Weyandt [in person]
48. Richard Corey [in person]
49. Jill Lindsey [in person]
50. Michael Keith [in person]
51. Marissa Keith [in person]
52. Sarah Hemzawi [in person]
53. Fernando Munoz [in person]
54. Jackson Wessels [in person]
55. Ivan Colter [in person]
56. Jaron Whitfield [in person]
57. Gary Uitvlugt [in person]

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
DRUG AND ALCOHOL COMPLIANCE SOFTWARE
REQUEST FOR PROPOSALS P50717**

WHEREAS, the Authority's Department of Human Resources, has identified the need for Drug & Alcohol Compliance Software, Request for Proposals Number P50717; and

WHEREAS, On August 19, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Drug & Alcohol Compliance Software, RFP P50717; and

WHEREAS, all Proponents were given the opportunity to protest the proposal instructions, specifications, and/or procedures; and

WHEREAS, on September 17, 2025, at 2:00 p.m., local time, four (4) proposals were received; and

WHEREAS, the Authority's staff determined that DrugPak LLC submitted the most advantageous offer and other factors considered is technically and financially capable of providing the services.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Request for Proposals Number P50717, between the Authority and DrugPak LLC for Drug & Alcohol Compliance Software in the amount of \$802,435.00.

Approved as to Legal Form:

Signed by:

Duane Pritchett

1/14/2026

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**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES,
RFP P50815**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the Interim General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Employee Assistance Program Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Employee Assistance Program Services, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Employee Assistance Program Services by means other than competitive bidding, in accordance with Section

14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

Signed by:

8DBDF040BF0E4A4...
**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR AXIS CAMERAS FOR CLOSED CIRCUIT TELEVISION (CCTV) UPGRADE – WORLD CUP PROJECT, IFB B50779

WHEREAS, the Authority's Department of Technology has identified the need for Axis Cameras for Closed Circuit Television Upgrade – World Cup Project, Invitation for Bids Number B50779; and

WHEREAS, on October 21, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on December 12, 2025, at 2:00 p.m., local time, eleven (11) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Inteleca, LLC., is responsive and responsible and the bidder is capable of performing the Contract.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50779, Axis Cameras for Closed Circuit Television (CCTV) Upgrade – World Cup Project between the Authority and Inteleca, LLC., in the amount of \$551,261.97.

Approved as to Legal Form:

Signed by:

8DBDF040BF6E4A4...

**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR WIDE AREA NETWORK
AGGREGATION REDESIGN AND SWITCH UPGRADE, IFB B50647-A**

WHEREAS, the Authority's Department of Information Technology has identified the need for Wide Area Network Aggregation Redesign and Switch Upgrade, Invitation for Bids Number B50647-A; and

WHEREAS, on October 27, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on December 16, 2026 at 2:00 p.m., local time, nine (9) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by CDW Government, LLC, was determined to be non-responsive as bidder submitted their own governing terms and conditions; and

WHEREAS, the second lowest bid submitted by Netsync Network Solutions, is responsive and the bidder is capable of performing the Contract; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50647-A, for Wide Area Network Aggregation Redesign and Switch Upgrade between the Authority and Netsync Network Solutions, in the amount of \$441,719.92.

Approved as to Legal Form:

Signed by:

8DBDF040BF6E4A4...
**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
DRUG AND ALCOHOL COMPLIANCE SOFTWARE
REQUEST FOR PROPOSALS P50717**

WHEREAS, the Authority's Department of Human Resources, has identified the need for Drug & Alcohol Compliance Software, Request for Proposals Number P50717; and

WHEREAS, On August 19, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Drug & Alcohol Compliance Software, RFP P50717; and

WHEREAS, all Proponents were given the opportunity to protest the proposal instructions, specifications, and/or procedures; and

WHEREAS, on September 17, 2025, at 2:00 p.m., local time, four (4) proposals were received; and

WHEREAS, the Authority's staff determined that DrugPak LLC submitted the most advantageous offer and other factors considered is technically and financially capable of providing the services.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Request for Proposals Number P50717, between the Authority and DrugPak LLC for Drug & Alcohol Compliance Software in the amount of \$802,435.00.

Approved as to Legal Form:

Signed by:

Duane Pritchett

1/14/2026

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**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES,
RFP P50815**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the Interim General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Employee Assistance Program Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Employee Assistance Program Services, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Employee Assistance Program Services by means other than competitive bidding, in accordance with Section

14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

Signed by:

8DBDF040BF0E4A4...
**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR AXIS CAMERAS FOR CLOSED CIRCUIT TELEVISION (CCTV) UPGRADE – WORLD CUP PROJECT, IFB B50779

WHEREAS, the Authority's Department of Technology has identified the need for Axis Cameras for Closed Circuit Television Upgrade – World Cup Project, Invitation for Bids Number B50779; and

WHEREAS, on October 21, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on December 12, 2025, at 2:00 p.m., local time, eleven (11) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Inteleca, LLC., is responsive and responsible and the bidder is capable of performing the Contract.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50779, Axis Cameras for Closed Circuit Television (CCTV) Upgrade – World Cup Project between the Authority and Inteleca, LLC., in the amount of \$551,261.97.

Approved as to Legal Form:

Signed by:

8DBDF040BF6E4A4...

**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR WIDE AREA NETWORK
AGGREGATION REDESIGN AND SWITCH UPGRADE, IFB B50647-A**

WHEREAS, the Authority's Department of Information Technology has identified the need for Wide Area Network Aggregation Redesign and Switch Upgrade, Invitation for Bids Number B50647-A; and

WHEREAS, on October 27, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on December 16, 2026 at 2:00 p.m., local time, nine (9) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by CDW Government, LLC, was determined to be non-responsive as bidder submitted their own governing terms and conditions; and

WHEREAS, the second lowest bid submitted by Netsync Network Solutions, is responsive and the bidder is capable of performing the Contract; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50647-A, for Wide Area Network Aggregation Redesign and Switch Upgrade between the Authority and Netsync Network Solutions, in the amount of \$441,719.92.

Approved as to Legal Form:

Signed by:

8DBDF040BF6E4A4...
**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF ARCHITECTURAL AND
ENGINEERING (A/E) PLANNING AND PRELIMINARY ENGINEERING SERVICES,
A/E AE50793**

WHEREAS, the Authority is authorized by Section 14 of the MARTA Act to procure property or services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the Interim General Manager/CEO has certified, in accordance with Section 14 of the MARTA Act, that the procurement of Architectural and Engineering (A/E) Planning and Preliminary Engineering Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Architectural and Engineering (A/E) Planning and Preliminary Engineering Services, after the solicitation of qualification statements and selection of a preferred proponent pursuant to Section 14 of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO, or his designee be, and hereby is, authorized to solicit qualification statements for the procurement of

Architectural and Engineering (A/E) Planning and Preliminary Engineering Services by means other than competitive bidding, in accordance with Section 14 of the MARTA Act, through the use of Qualifications-Based selections.

Approved as to Legal Form:

DocuSigned by:

Janki Patel

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**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF ON-CALL PLANNING SUPPORT SERVICES, RFP P50816**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of On-Call Planning Support Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of On-Call Planning Support Services, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of On-Call Planning Support Services by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

DocuSigned by:
Janki Patel

**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL AUTHORIZATION
FOR CLAYTON COUNTY MULTI-PURPOSE OPERATIONS & MAINTENANCE FACILITY -
DEMOLITION, IFB NUMBER B50330**

WHEREAS, on November 5, 2024, the General Manager entered into a Contract with Complete Demolition Services, LLC for Clayton County Multi-Purpose Operations & Maintenance Facility - Demolition, Invitation for Bids B50330, and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit completed a cost/price analysis and determined the pricing to be fair and reasonable; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. B50330 Clayton County Multi-Purpose Operations & Maintenance Facility - Demolition from \$2,410,161.60.00 to \$2,672,829.60.

Approved as to Legal Form:

DocuSigned by:
Janki Patel
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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION AUTHORIZING THE AWARD OF A SINGLE SOURCE CONTRACT FOR TECHNICAL SUPPORT AND SPARE SUPPLY SERVICES FOR THE ATLANTA STREETCAR S70 LIGHT RAIL VEHICLES, RFPP P50693,

WHEREAS, the Authority's Department of Mechanical Operations has identified the need for Technical Support and Supply Services for the Atlanta Streetcar S70 Light Rail Vehicles, Request for Price Proposal Number P50693; and

WHEREAS, on April 16, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Single Source Proprietor; and

WHEREAS, it is necessary to procure Technical Support and Supply Services for the Atlanta Streetcar S70 Vehicles; and

WHEREAS, the Department of Internal Audit has performed a Cost Analysis and determined that of the total proposed amount of \$28,056,645.00 the amount of \$4,282,137.22 is unsupported.

WHEREAS, the Interim General Manager/CEO determined that incorporation of the unsupported amount of \$4,282,137.22 is in the best interest of MARTA. The identified mobilization and additional labor costs are essential to ensuring uninterrupted service delivery, adherence to technical specifications, and proper support of the aging fleet. Approval of these costs will ensure that Siemens is fully equipped to meet contract obligations and provide reliable maintenance, technical support and overhaul services throughout the ten-year contract term.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number PP50693, between the Authority and Siemens Mobility, Inc., for the procurement of Technical Support and Supply Services for the Atlanta Streetcar S70 Vehicles in the amount of \$30,799,605.00.

Approved as to Legal Form:



Duane Pritchett

**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

Resolution Authorizing the Even Exchange with Stono Charleston, LLC of MARTA Parcel #D5020 for construction of a Bus Loop at MARTA's Bankhead Station, Fulton County, Atlanta, GA

WHEREAS, Stono Charleston, LLC ("Developer") owns a .58-acre parcel adjacent to the MARTA Bankhead Station that MARTA requires for the construction of a Bus Loop; and

WHEREAS, MARTA will exchange MARTA Parcel #D5020, a 7.59-acre parcel west of the Perry Yards Maintenance Facility, to Stono Charleston, LLC for Developer's construction of a residential housing; and

WHEREAS, MARTA's ownership rights in #D5020 were appraised; and

BE IT RESOLVED THEREFORE, that the General Manager/CEO or his delegate is hereby authorized to execute settlement documents between MARTA and Stono Charleston, LLC for the even exchange of MARTA Parcel #D5020 to Stono Charleston, LLC for Developer's .58-acre property adjacent to the Bankhead Station.

Approved as to Legal Form:

Signed by:

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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**