



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, APRIL 9, 2026

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 1:32 P.M.

Board Members

Present:

Roderick Frierson
Freda Hardage
Al Pond
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones
Ryan Loke
Sarah Galica
Shayna Pollock
DeVon Hudson

Board Members

Absent:

Russell McMurry
Kathryn Powers
Jannine Miller
Elizabeth Bolton-Harris

Staff Members Present:

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

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

1. Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Refunding Series 2026A (Green Bonds)

Approval of a Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Refunding Series 2026A (Green Bonds)

Approval of a Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Refunding Series 2026A (Green Bonds). On a motion by Board Member Loke, seconded by Board Member Tzegaegbe, the resolution passed by a vote of 11 to 0 with 11 members present.

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

Andrew Fenton [in person]
Eric Strickland [in person]

2. **APPROVAL OF THE MINUTES**

Minutes from March 12, 2026, Board Meeting

Approval of the Minutes from March 12, 2026, Board meeting minutes On a motion by Board Member Pond, seconded by Board Member Ide, the motion passed by a vote of 11 to 0 with 11 members present.

3. **BUSINESS MANAGEMENT COMMITTEE REPORT**

Committee Chair Sarah Galica reported that the Committee met on March 26, 2026, and approved the following resolutions:

Committee Chair Report Business Management

Approval of Business Management Committee Resolutions 3a, 3b and 3c. On a motion by Board Member Hudson, seconded by Board Member Galica, the resolution passed by a vote of 11 to 0 with 11 members present.

4. **PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT**

Committee Chair Valencia Williamson reported that the Committee met on March 26, 2026.

Committee Chair Report Planning & Capital Programs

No action items.

5. **OPERATIONS & SAFETY COMMITTEE REPORT**

Committee Chair Ryan Loke reported that the Committee met on March 26, 2026, and approved the following resolutions:

Committee Chair Report Operations and Safety

Approval of Operations and Safety Committee Resolutions 5a and 5b. On a motion by Board Member Hardage, seconded by Board Member Williamson, the resolution passed by a vote of 11 to 0 with 11 members present.

6. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Sagirah Jones reported that the Committee met on March 26, 2026.

Committee Chair Report External Relations

No action items.

7. OTHER MATTERS

Interim Chief Legal Counsel Duane Pritchett read into the record the following resolution emanating from Executive Session:

- **REAL ESTATE**

Resolution Authorizing the Submittal and Negotiation of an Offer to Purchase 50 Upper Alabama Street, Atlanta, GA, Fulton County, 30303 for the MARTA Police Department Five Points Precinct Relocation. On a motion by Board Member Pond, seconded by Board Member Hardage, the resolution passed by a vote of 11 to 0 with 11 members present.

8. ADJOURNMENT

The Board meeting adjourned at 1:47 P.M.

YouTube link: https://youtube.com/live/1c_5RC7InbU?feature=share

Resolution Authorizing the Submittal and Negotiation of an Offer to Purchase 50 Upper Alabama Street, Atlanta GA, Fulton County, 30303 for the MARTA Police Department Five Points Precinct Relocation

WHEREAS, pursuant to the MARTA Act of 1965, as amended (“MARTA Act”), MARTA exists for purposes of planning, designing, leasing (as lessee), purchasing, acquiring, holding, owning, constructing, improving, equipping, financing, maintaining and administering a rapid transit system within the metropolitan area, and operating same; and

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority’s (“MARTA”) operations staff has identified a public need to acquire property within the City of Atlanta (“City”), Fulton County, Georgia and the City is within the territorial jurisdiction of MARTA;

WHEREAS, the MARTA Police Department is in need of a new precinct located in close proximity to MARTA’s Five Points station; and

WHEREAS, MARTA staff has identified certain real property located at 50 Upper Alabama Street, City of Atlanta, Fulton County, State of Georgia (“Property”) to be acquired and used as a MARTA Police Department precinct; and

BE IT RESOLVED THEREFORE, that the General Manager/CEO or his delegate is hereby authorized to offer and execute acquisition documentation for the purchase of the Property.

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority hereby authorizes the General Manager/CEO or his authorized delegate, as provided by the By-Laws of the Authority, to make an offer to purchase, execute purchase and sale agreement documents, and pay a five percent (5%) broker fee necessary to secure the real property and improvements located at 50 Upper Alabama Street, City of Atlanta, Fulton County, State of Georgia.

Approved as to Legal Form:

Signed by:

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