BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, NOVEMBER 12, 2026

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Vice-Chair Al Pond called the meeting to order at 1:34 P.M.

Board Members Present:	Freda Hardage Al Pond Jacob Tzegaegbe Sagirah Jones Ryan Loke Sarah Galica Elizabeth Bolton-Harris Shayna Pollock DeVon Hudson Boniface Echols
Board Members Absent:	Russell McMurry Kathryn Powers Valencia Williamson Jennifer Ide
Staff Members Present:	Jonathan Hunt Rhonda Allen Paula Nash Ralph McKinney Kevin Hurley Paul Lopes LaShanda Dawkins
Also in Attendance:	Peter Crofton, Phyllis Bryant, Tyrene Huff

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)
Eric Frederick [via email]
Ron Lightsey [via email]
Joseph Taylor [via email]
Matt Phet [via email]
Adam Shumaker [via email]
ATU Local 732 Members [3-via email]
Marvin Ray Smith [in person]
Jakita Manigault [in person]
Isaiah Dixon [in person]
Chioke Wayne Perry [in person]
Gary Uitvlugt [in person]
David Williams [in person]
Phillip Richardson [in person]

1. APPROVAL OF THE MINUTES

Minutes from October 8, 2026
Approval of the minutes from October 8, 2026. On a motion by Board Member Bolton-Harris, seconded by Board Member Galica, the motion passed by a vote of 9 to 0 with 9 members present.

2. APPROVAL OF BOND SERIES 2026C AND 2026D PRICING RESULTS

Resolution to Approve to Bond Series 2026C and 2026D Pricing Results
Resolution to Approve Bond Series 2026C and 2026D Pricing Results. On a motion by Board Member Loke, seconded by Board Member Galica, the motion passed by a vote of 9 to 0 with 9 members present.

3. BUSINESS MANAGEMENT COMMITTEE REPORT
Committee Chair Sarah Galica reported that the Committee met on October 22, 2026, and approved the following resolutions:

Committee Chair Report Business Management
Approval of Business Management Resolutions 3a, 3b, 3c, 3d, 3e, 3f, 3g and 3h. On a motion by Board Member Pond, seconded by Board Member Tzegaegbe, the motion passed by a vote of 9 to 0 with 9 members present.

4. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT
Committee Chair Valencia Williamson reported the Committee met on October 22, 2026.

Committee Chair Report Planning & Capital Programs

5. OPERATIONS & SAFETY COMMITTEE REPORT
Committee Chair Ryan Loke reported that the Committee met on October 22, 2026, and approved the following resolutions:

Committee Chair Report Operations & Safety

Approval of Operations and Safety Resolutions 5a and 5b. On a motion by Board Member Echols, seconded by Board Member Hudson, the motion by a vote of 9 to 0 with 9 members present.

6. OTHER MATTERS

None

7. COMMENTS FROM THE BOARD

None

8. ADJOURNMENT

The Board meeting adjourned at 2:01 P.M.

YouTube link: https://www.youtube.com/live/0F3X2ZhL7-I?si=PRMXdqfS9GFQAJk3

RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACTS FOR CISCO SMARTNET MAINTENANCE AND SUPPORT SERVICES P600668

WHEREAS, the Authority's Department of Technology has identified a need for the Cisco Smartnet Maintenance & Support Services; and

WHEREAS, the Authority's staff has determined that the Cisco Smartnet Maintenance & Support Services may be purchased utilizing the Federal General Services Administration (GSA); and

WHEREAS, Section 14(l) of the MARTA Act permits the Authority to purchase without competitive bidding, any goods, supplies, equipment, other property, or services from any vendor who, at the time of such purchase, has in effect a contract or schedule with the United States Government, provided that such purchase is made pursuant to the price, terms and conditions of such contract or schedule and the Authority receives all the benefits thereof.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract utilizing the Federal General Services Administration (GSA) Contracts that are valid at the time the Authority procures its Cisco Smartnet Maintenance & Support Services in the amount of $2,277,139.42. The Authority will annually renew (or enter into a new contract) its Cisco Smartnet Maintenance & Support

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Services Contract pursuant to a valid GSA Contract.

Approved as to Legal Form:

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Paula Nash
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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority

RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR CCURE 800 MODEL 40 MAINTENANCE SUPPORT CONTRACT NUMBER RFPP P47416

WHEREAS, on November 1, 2020 the General Manager entered into a Contract with Johnson Controls, Inc. for CCure 800 Model 40 Maintenance Support, Request for Price Proposal P47416; and

WHEREAS, on May 12, 2022, MARTA's Board of Directors authorized a modification to add additional funds and extend the contract term for one (1) year with two (2) 1-year options to design, furnish, install, integrate, commission and support an enhancement and upgrade to C-Cure 9000; and

WHEREAS, on February 8, 2024, MARTA's Board of Directors authorized a modification to add additional funds for maintenance and support; 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

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. P47416 CCure 800 Model 40 Maintenance Support from $721,373.41 to $861,573.41.

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Paula Nash
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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority

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RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR ANNUAL FINANCIAL AND SINGLE AUDIT REPORTS FOR FY 2023 THROUGH 2027, RFP P49208

WHEREAS, on March 2, 2022, the General Manager entered into a Contract with Crowe LLP for Annual Financial and Single Audit Reports for Fy 2023 Through 2027, Request for Proposals P49208; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to add additional funds and 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

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to extend the term and increase the authorization for Contract No. P49208 Annual Financial and Single Audit Reports for Fy 2023 Through 2027 from $981,200.00 to $1,094,130.00

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Paula Nash
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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority

RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE PROCUREMENT OF ANNUAL FINANCIAL AND SINGLE AUDIT REPORTS FOR FISCAL YEARS 2028-2032, RFP P600670

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 Annual Financial and Single Audit Reports for Fiscal Years 2028-2032 is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Annual Financial and Single Audit Reports for Fiscal Years 2028-2032, 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 Annual Financial and Single Audit Reports for Fiscal Years 2028-2032 by means other than competitive bidding, in

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

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Paula Nash
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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority

RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR SPECIALIZED PROFESSIONAL SERVICES FOR INFORMATION SECURITY CONSULTANTS, LOA L50771

WHEREAS, on December 10, 2025, the General Manager entered into a Contract with Gantec Corporation, Charter Global, and Numbers Only Inc. for Specialized Professional Services for Information Security Consultants, L50771; 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 General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. L50771, Specialized Professional Services for Information Security Consultants $1,841,280.00 to $3,600,813.75.

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Paula Nash
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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority

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RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR INVESTMENT PORTFOLIO MANAGEMNT SUBSCRIPTION, P42566

WHEREAS, on November 7, 2018, the General Manager entered into a Contract with Clearwater Analytics, LLC for Investment Portfolio Management Subscription Services, Request for Price Proposal P42566; and

WHEREAS, the original contract value was $164,928.08 for a three (3) year base term with two (2), one-year options; and

WHEREAS, in March 2023, a modification was completed to increase the value to $193,750.00; and

WHEREAS, in August 2023, the Board of Directors authorized a modification to increase the contract value to $387,778.08 and extend the contract term for three (3) additional years; and

WHEREAS, in June 2025, Modification 3 was executed to amend the Order Form requirements including the General Ledger Configuration and Custom Entry File report; 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

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

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be and hereby is authorized to increase the authorization for Contract No. P42566 Investment Portfolio Management Subscription from $387,778.08 to $567,778.08.

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Paula Nash
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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES, REQUEST FOR PROPOSALS NUMBER P50815

WHEREAS, the Authority's Department of Human Resources has identified the need for the Procurement of Employee Assistance Program Services, Request for Proposals Number P50815; and

WHEREAS, On March 9, 2026 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for Employee Assistance Program Services, RFP P50815; and

WHEREAS, notice of the said Request for Proposals was advertised in the Georgia Procurement Registry, the Georgia Local Government Access Marketplace, and on MARTA's website; and

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

WHEREAS, on April 22, 2026 at 2:00 p.m., local time, six (6) proposals were received; and

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

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RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the 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 P50815, between the Authority and ComPsych Corporation for Employee Assistance Program Services in the amount of $393,700.00.

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Paula Nash
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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority

RESOLUTION AUTHORIZING A ONE-TIME COST OF LIVING BONUS FOR THE RETIREES AND BENEFICIARIES OF THE MARTA NON-REPRESENTED PENSION PLAN

WHEREAS, the MARTA Non-Represented Pension Plan (the "Plan") requires the Management Pension Committee (the "Committee") for the Plan to annually review and consider the adequacy of retirees' pension benefits under the Plan with respect to a cost-of-living adjustment ("COLA") and MARTA's financial condition and ability to fund a COLA, and, if warranted, recommend a COLA to the Board of Directors for consideration; and

WHEREAS, the Committee adopted a Cost-of-Living Adjustment (COLA) Policy (the "Policy"), effective October 12, 2017, to establish procedures and guidelines for such review by the Committee; and

WHEREAS the Committee during its annual review, in accordance with the Plan and Policy,and with the guidance of the Plan's actuary, considered, among other items, the rate of return for the plan year ended December 31, 2025, the funding positon of the Plan, and Consumer Price Index (CPI) data for the most recent preceding twelve month period, and determined that a cost of living bonus would be appropriate; and

WHEREAS, the Committee has recommended a cost-of-living bonus for Retirees and Beneficiaries in pay status as of January 1, 2026, in the Plan (collectively, "Eligible Participants") in the form of a one-time lump sum equivalent to an additional monthly check with a minimum payment of $1200 and no maximum payment based upon the monthly benefit payment that the retiree and/or beneficiary is already entitled, payable

or deferred, as applicable, by January 2027; and

WHEREAS the Plan's actuary has determined that this action will have an approximate one-time cost of $3,117,648 to the Plan.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority hereby authorizes and approves a cost-of-living bonus for Eligible Participants (as described above) in the form of a one-time lump sum payment equivalent to an additional monthly check with a minimum payment of $1200 and no maximum payment based upon the monthly benefit payment that the retiree and/or beneficiary is already entitled, payable or deferred as applicable by January 2027. Said payment shall be paid separate from the regular monthly benefit payment.

RESOLVED FURTHER, that the Chair of the Committee of his delegates are hereby authorized and directed to take all actions, and to execute and deliver all agreements, instruments, indentures, forms, notices, powers of attorney, and other documents as they shall respectively deem necessary to carry out the intent of the foregoing resolution.

SO, PASSED AND ADOPTED this 12th day of November 2026.

Approved as to Legal Form:

Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority

RESOLUTION AUTHORIZING AWARD OF A SINGLE SOURCE CONTRACT FOR RAIL CAR LIFE EXTENSION PROGRAM, PRICE PROPOSAL NUMBER RFPP P600527

WHEREAS, the Authority's Department of Maintenance and Rehabilitation has identified the need for Rail Car Life Extension Program, Request for Price Proposal Number P600527; and

WHEREAS, on July 1, 2026, 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 Rail Car Life Extension Program; and

WHEREAS, the Department of Internal Audit has performed a Price/Cost Analysis and determined the pricing to be fair and reasonable; final audit has been completed; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the 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 P600527, between the Authority and Kinkisharyo International LLC, for the Rail Car Life Extension Program in the amount of $ 6,108,572.80.

Approved as to Legal Form:

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Paula Nash
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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority

RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR PROFESSIONAL SERVICES FOR HOMELESS OUTREACH, LOA L47029

WHEREAS, on August 20, 2020 the General Manager entered into a Contract with Travelers Aid of Atlanta, Inc. d/b/a Hope Atlanta for Professional Services for Homeless Outreach, Letter of Agreement L47029; and

WHEREAS, the original contract value was $122,980.00 for a one (1) year base term; and

WHEREAS, in October 2020, a modification was executed to increase the contractual authorization in the amount of $152,980.00; and

WHEREAS, in July 2021, a modification was executed to increase the total contractual authorization in the amount of $180,000.01; and

WHEREAS, in October 2021, the Board of Directors authorized a modification to increase the value to $468,000.01 and extend the contract term for one (1) year; and

WHEREAS, in August 2022, the Board of Directors authorized a Modification to increase the contract value to $936,001.01 and extend the contract term for five (5) months; and

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WHEREAS, in August 2023, the Board of Directors authorized a modification to increase the contract value to the substantiated audit amount of $982,800.00 and extend the contract term for an additional two (2) years; and

WHEREAS, in August 2025, the Board of Directors authorized a modification to increase the contract value to $3,207,033.84 and extend the contract term an additional two (2) years; 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 has conducted a cost/price analysis and determined pricing to be fair and reasonable; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. L47029 – Professional Services for Homeless Outreach from $3,207,033.84 to $3,968,711.40.

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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority