



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, DECEMBER 4, 2025

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 1:34 P.M.

Board Members

Present:

Roderick Frierson
Al Pond
Kathryn Powers
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller¹
Sagirah Jones
Ryan Loke
Sarah Galica
Elizabeth Bolton-Harris
Shayna Pollock

Board Members

Absent:

Freda Hardage
Russell McMurry
Rita Scott

Staff Members Present:

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

¹Jannine Miller is the Executive Director of the Georgia Regional Transit Authority [GRTA]. Per the MARTA Act, she is a non-voting member of the Board of Directors.

Also in Attendance:

Board Legal Counsel Sasha Greenbertg, Paula Nash, Jacqueline Holland, Tyrene Huff, Kenya Hammond, Phyllis Bryant, Willie Davenport

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

None

1. APPROVAL OF THE MINUTES

Minutes from November 13, 2025, Board Meeting.

Approval of the Minutes of the November 13, 2025, Board Meeting. On a motion by Board Member Bolton-Harris, seconded by Board Member Frierson, the motion passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on November 20, 2025, and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 2a, 2b, 2c, 2d, 2e, 2f and 2g. On a motion by Board Member Bolton-Harris, seconded by Board Member Powers, the resolution passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Jacob Tzegaegbe reported that the Committee met on November 20, 2025.

Committee Chair Report Planning & Capital Programs

No action items.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Board Member Kathryn Powers reported that the Committee met on November 20, 2025, and approved the following resolutions:

Committee Chair Report Operations & Safety

Approval of the Operations & Safety Committee Resolutions 4a, 4b, 4c and 4d. On a motion by Board Member Pond, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

5. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Sagirah Jones reported that the Committee met on November 20, 2025.

Committee Chair Report External Relations

No action items.

6. AUDIT COMMITTEE REPORT

Committee Vice-Chair Roderick Frierson reported that the Committee met on November 21, 2025.

Committee Chair Report Audit

No action items.

7. PROPOSED 2026 BOARD AND STANDING COMMITTEE MEETINGS SCHEDULE

Approval of the Proposed 2026 Board and Standing Committee Meetings

Approval of the Proposed 2026 Board and Standing Committee Meetings. On a motion by Board Member Loke, seconded by Board Member Powers, the motion passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

**8. OTHER MATTER
LITIGATION**

- Settlement: Robert Todd v. MARTA in the \$600,000. On a motion by Board member Powers, seconded by Board member Loke, the motion passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.
- Settlement: Shelby Mitchell v. MARTA in the amount of \$240,000. On a motion by Board member Powers, seconded by Board member Loke, the motion passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

Chair Ide announced the 2026 Board Officers Nomination Committee, consisting of Freda Hardage, Roderick Frierson, Kathryn Powers, and Jacob Tzegaegbe.

9. COMMENTS FROM THE BOARD

Board Member Frierson expressed gratitude to Board Member Scott for her dedicated service on the MARTA Board.

10. ADJOURNMENT

The Board meeting adjourned at 1:43 P.M.

YouTube link: <https://www.youtube.com/live/r0V42RkVI2g?si=A3SlolCpxW22-YT->

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR MERCHANT CREDIT AND DEBIT CARD PROCESSING
P29171**

WHEREAS, on February 6, 2016, the General Manager entered into a Contract with Bank of America for merchant credit and debit card processing services, Request for Proposals RFP P29171; 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 been requested to perform a cost/price analysis to determine fair and reasonable pricing; 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. P29171 Merchant Credit and Debit Card Processing from \$1,174,388.50 to \$1,724,388.50.

Approved as to Legal Form:

Signed by:


80BDF0408F0E4A4...
**Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR CLOUD BASED
WORK OPERATING SYSTEM, IFB B50746**

WHEREAS, the Authority's Office of Technology has identified the need for a Cloud-Based Work Operating System, Invitation for Bids Number B50746; and

WHEREAS, on September 03, 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 October 1, 2025, at 2:00 p.m., local time, five (5) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Onsite IT Advisors, LLC., was deemed non-responsible; and

WHEREAS, the second lowest bid submitted by SHI International Corporation, 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 B50746, Cloud-Based Work Operating System between the Authority and SHI International Corporation, in the amount of \$226,990.53.

Approved as to Legal Form:

Signed by:

8DBDE040BF6E4A4...
**Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF AN ENTERPRISE CONTENT DATA MANAGEMENT (ECDM)
SOFTWARE, RFP P50785**

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 an Enterprise Content Data Management (ECDM) Software is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of an Enterprise Content Data Management (ECDM) Software, 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 an Enterprise Content Data Management (ECDM) Software 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:

8DBDF040BF6E4A4...

**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 Interim 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 \$662,057.41 to \$721,373.41

Approved as to Legal Form:

Signed by:

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR PROPERTY AND CASUALTY INSURANCE BROKERAGE
NUMBER P48464**

WHEREAS, on July 22, 2021, the General Manager entered into a Contract with MARSH USA, Inc. for Property and Casualty Insurance Brokerage, Request for Proposals P48464; 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 Interim General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization and extend the contract term for Contract No. P48464 Property and Casualty Insurance Brokerage from \$360,000.00 to \$520,000.00

Approved as to Legal Form:

Signed by:

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

Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage

WHEREAS, MARTA has operating property and liability insurance, in separate policies, with \$ 350,000,000 in limits and \$ 150,000,000 in limits, respectively, with expiration dates of December 31, 2025, and

WHEREAS, negotiations by MARSH have resulted in proposals for replacing these policies, effective January 1, 2026, for one year, to January 1, 2027, separately for property insurance and liability insurance, and

WHEREAS, such property coverage is available for a one- year period and includes insurance for \$ 350,000,000 excess of a \$ 5,000,000 per occurrence self- insured retention, at a premium not to exceed \$2,645,056;

WHEREAS, such liability coverage is available for a one- year period and includes insurance for \$ 150,000,000 excess of a \$ 10 million per occurrence self- insured retention, at a premium not to exceed \$11,021,175,

RESOLVED THEREFORE, that the General Manager/CEO or his designee is hereby authorized and directed to effect or place excess property coverage and excess liability coverage effective January 1, 2026, at a total program cost not to exceed of \$ 13,666,231

Approved as to Legal Form:

Signed by:

8DBDF040BF6E4A4...

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

Resolution Authorizing the Close-Out of Contract for Rail Cars, Buses, Stations, and Bus Shelters/Benches Advertising, P5431

WHEREAS, the General Manager previously entered into a contract with Outfront Media Group, LLC for Rail Cars, Buses, Stations, and Bus Shelters/Benches Advertising, Request for Proposal P5431; and

WHEREAS, the Contract has since expired as of June 30, 2025, with no extensions or renewals in effect; and

WHEREAS, it is in the best interest of MARTA to settle all remaining financial obligations under the Contract in accordance with contractual responsibilities;

WHEREAS, the Department of Internal Audit has conducted an audit and determined the Buy Back depreciated amount to be fair and reasonable.

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 process payment of Closeout Costs for Contract P5431 Rail Cars, Buses, Stations, and Bus Shelters/Benches Advertising in the amount of \$5,324,149.15.

Approved as to Legal Form:

Signed by:

8DBDF040BF6E4A4...

Interim Chief Counsel,

Metropolitan Atlanta Rapid Transit Authority

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR
PROCUREMENT OF COMPRESSED NATURAL GAS SUPPLY, IFB B50103**

WHEREAS, on August 11, 2022, the General Manager entered into a Contract with Mansfield Power & Gas for Compressed Natural Gas Supply Invitation for Bids B50103, and

WHEREAS, MARTA executed Contract Modification No. 1 to extend the Contract Term to December 31, 2024, and

WHEREAS, MARTA executed Contract Modification No. 2 to extend the contract from December 31, 2024 to March 31, 2025, and

WHEREAS, MARTA executed Contract Modification No. 3 to extend the contract from March 31, 2025 to December 31, 2025 and replaced Bid Form, 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 Interim General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. B50103 for Compressed Natural Gas Supply from 22,086,293.00 to \$47,996,437.86.

Approved as to Legal Form:

Signed by:

8DBDE040BF6E4A4...
Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR MOBILITY OPERATIONS AND MAINTENANCE SERVICES
NUMBER P42894**

WHEREAS, on February 22, 2021, the General Manager entered into a Contract with First Transit, Inc for Mobility Operations and Maintenance Services, Request for Proposals P42894; and

WHEREAS, Modification #1 increased the contract value from \$159,712,159.70 to \$160,740,256.90 and increased Scope of Services to include On-Demand/Micro Transit Services; and

WHEREAS, Modification #2 increased the contract value from \$160,740,256.90 to \$160,768,008.14 and increased Scope of Services to include maintenance services at the Brady Bus Facility; and

WHEREAS, Modification #3 increased the contract value from \$160,768,008.14 to \$161,844,853.13 and increased incentives to include reimbursement of State of Good Repair expenses; and

WHEREAS, Modification #4 increased the contract value from \$161,844,853.13 to \$162,181,873.13 and increased Scope of Services to include reimbursement for leased revenue service vehicles; and

WHEREAS, Modification #5 extended contract term by twelve (12) months

to expire May 16, 2025 and increased the contract value from \$162,181,873.13 to \$196,503,004.13; and

WHEREAS, Modification #6 incorporated Transportation Network Companies as supplemental service providers of paratransit services; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; 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, the Department of Internal Audit has been requested to perform a cost/price analysis to determine fair and reasonable pricing; 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. P42894 Mobility Operations and Maintenance Services from \$196,503,004.13 to \$231,474,887.42

Approved as to Legal Form:

Signed by:

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR ELIGIBILITY ASSESSMENT SERVICES NUMBER P46866**

WHEREAS, on April 12, 2021, the General Manager entered into a Contract with TransDev Services, Inc. for Eligibility Assessment Services, Request for Proposals P46866; and

WHEREAS, Modification #1 increased the contract value from \$2,707,431.65 to \$3,018,632.64 and increased Scope of Services to include additional staff; and

WHEREAS, Modification #2 increased the contract value from \$3,018,632.64 to \$3,652,427.95 and modified the contract term to expire April 25, 2025; 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, an audit from the Department of Internal Audit is not required as the rates remain unchanged; 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. P46866 Eligibility Assessment Services from \$3,652,427.95 to \$4,203,951.41.

Approved as to Legal Form:

Signed by:

Duane Pritchett

8DBDF040BF6E4A4...

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

**RESOLUTION AUTHORIZING MODIFICATION OF SUPPLEMENTAL MOBILITY
OPERATIONS AND MAINTENANCE SERVICES, RFP P43706**

WHEREAS, on January 26, 2023, the General Manager entered into a Contract with A-National Limousine Services for Supplemental Mobility Operations and Maintenance Services, Request for Proposals P43706; and

WHEREAS, Modification #16 extended the contract term to expire June 30, 2025, and increased contract value from \$43,223,131.81 to \$53,863,822.81; and

WHEREAS, Modification #17 extended the contract term, by ninety (90) days, to expire September 30, 2025, and increased the contract value from \$53,863,822.81 to \$56,665,485.38; and

WHEREAS, Modification #18 extended the contract term, by ninety (90) days, to expire December 31, 2025, and increased the contract value from \$56,65,485.38 to \$59,632,147.95; 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, an audit from the Department of Internal Audit has been requested to perform a cost/price analysis to determine fair and reasonable pricing: 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. P43706 Supplemental Mobility Operations and Maintenance Services from \$59,632,147.95 to \$72,452,691.48.

Approved as to Legal Form:

Signed by:

Duane Pritchett

8DBDE040BE6E4A4...

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