



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

**SPECIAL CALLED
BOARD OF BOARD OF DIRECTORS MEETING**

THURSDAY, AUGUST 27, 2026

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 11:39 A.M.

Board Members

Present:

Roderick Frierson
Freda Hardage
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones
Elizabeth Bolton-Harris
Shayna Pollock
DeVon Hudson

Board Members

Absent:

Russell McMurry
Al Pond
Kathryn Powers
Valencia Williamson
Jannine Miller
Ryan Loke
Sarah Galica

Staff Members

Present:

Jonathan Hunt
Ralph McKinney
Kevin Hurley
Steven Parker
LaShanda Dawkins

Paula Nash
Paul Lopes

Also in Attendance: Peter Crofton, Tyrene Huff, Jacqueline Holland, Phyllis Bryant and Payson Schwin

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

None

1. RESOLUTION AUTHORIZING THE MORE MARTA CITY OF ATLANTA ENHANCED BUS SERVICE SETTLEMENT

Approval of a Resolution Authorizing the More MARTA City of Atlanta Enhanced Bus Service Settlement

Approval of a Resolution Authorizing the More MARTA City of Atlanta Enhanced Bus Service Settlement. On a motion by Board Member Tzegaegbe, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 8 to 0 with 8 members present.

2. OTHER MATTERS

None

3. COMMENTS FROM THE BOARD

None

4. ADJOURNMENT

The Board meeting adjourned at 11:47 A.M.

YouTube link: <https://youtube.com/live/8oC6Md0vTLo?feature=share>

**RESOLUTION AUTHORIZING THE MORE MARTA CITY OF ATLANTA
ENHANCED BUS SERVICE SETTLEMENT**

WHEREAS, MORE MARTA was adopted by voters November 2016; and

WHEREAS, in October 2018 the MARTA Board of Directors adopted a broad project list which included enhanced local bus service; and

WHEREAS, in August 2024 the City of Atlanta expressed concerns regarding enhanced bus services and the cost allocated for such services between MORE MARTA fund and MARTA generally; and

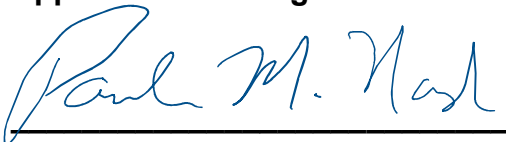
WHEREAS, the MARTA Board of Directors established a working group to review various potential cost allocation methodologies for enhanced bus service, however consensus could not be reached on one specific method; and

WHEREAS, the parties decided the best method to resolve the dispute regarding the differing audits conducted by the City of Atlanta and MARTA of the MORE MARTA Program was to negotiate a settlement; and

WHEREAS, the parties determined that a total of \$52,000,000 shall constitute full and final resolution of all amounts in dispute for the use of MORE MARTA sales tax proceeds for bus service for the period of 2016 through 2026.

THEREFORE BE IT RESOLVED, 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 enter into a settlement agreement with City of Atlanta for an amount of \$52,000,000 to be deposited into MARTA's Capital Reserve account for the MORE MARTA City of Atlanta program.

Approved as to Legal Form:

A handwritten signature in blue ink, reading "Paul M. Nash", is written over a horizontal line.

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