BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, NOVEMBER 13, 2025

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 12:06 P.M.

Board Members Present:	Al Pond Roderick Frierson Freda Hardage Rita Scott Valencia Williamson Jennifer Ide Elizabeth Bolton-Harris Ryan Loke Sarah Galica Shayna Pollock
Board Members Absent:	Russell McMurry Kathryn Powers Jacob Tzegaegbe Jannine Miller Sagirah Jones
Staff Members Present:	Jonathan Hunt Rhonda Allen LaShanda Dawkins Kevin Hurley Michael Kreher Paul Lopes Ralph McKinney Steven Parker Larry Prescott

Duane Prichett

Also in Attendance: Paula Nash, Donna DeJesus, Tyrene Huff, Kenya Hammond, Phyllis Bryant, Paula Nash, Jacqueline Holland

2. CHAIR'S REPORT

Approval of the October 9, 2025 Work Session minutes

Approval of the October 9, 2025, Work Session minutes. On a motion by Board Member Loke, seconded by Board Member Hardage, the motion passed by a vote of 9 to 0 with 9 members present.

3. GM/CEO REPORT

1. National Transit Career Day
2. IGM/CEO and C-Team Engagements
3. Employee Town Hall
4. "No Sleeping" Station and Train Announcement
5. MARTA Monthly Significant Initiatives Updates
   - Better Breeze
   - Five Points Transformation
   - NextGen Bus Network
   - Summerhill Rapid A-Line
   - World Cup Readiness
   - CQ400

4. EXECUTIVE SESSION

Real Estate

Litigation

5. OTHER MATTERS

None

6. ADJOURNMENT

The Work Session meeting adjourned 1:25 P.M.

YouTube: https://www.youtube.com/live/FSJBSPSlwzQ?si=q5u38Dsvy6DShmQL

Resolution Authorizing the Execution of Options with Owners of 575 Morosgo Drive NE, Atlanta, GA 30324

WHEREAS, the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority (MARTA) approved a lease with the Owners of 575 Morosgo Drive NE, Atlanta, GA 30324 for the relocation of MARTA employees located at the MARTA Annex facility at 2400 Piedmont Road NE, Atlanta, GA 30324 in the amount of $13,065,000.00; and

WHEREAS, MARTA entered into a lease agreement with LLC Office Acquisitions, LLC on December 20, 2022; and

WHEREAS, the lease is set to expire 11/30/2026; and

WHEREAS, the $13,065,000.00 did not cover the full term of the lease and additional funds are needed in the amount of $6,365,000.00; and

WHEREAS, MARTA requires the extension of the lease through the exercise of two Options; and

WHEREAS, the Board of Directors has determined that a lease extension is required to accommodate MARTA Staff needs; and

WHEREAS, section 8(g) of the MARTA Act of 1965 as amended permits MARTA the power to acquire property, both real and personal, or rights of easement therein, or franchises necessary or convenient for the purposes of the Authority, by gifts, purchase, lease (as lessee) or contract; and

WHEREAS, Option One has been valued at $4,457,000.00 and Option Two has been valued at $4,715,000.00; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate is hereby authorized to do all acts, perform all things, and execute on behalf of the Authority all instruments of conveyance, other instruments and agreements as necessary to effectuate the execution of the remainder of the 2026 Term, Options One and Two under the lease agreement with and payment to LCC Office Acquisitions, LLC in the amount of $15,537,000.00, including an increase to the initial Board approved amount to cover additional funds required under the lease.

Approved as to Legal Form:

Signed by:

Duane Pritchett

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Interim Chief Counsel, Metropolitan Atlanta Rapid Transit Authority