



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD MEETING

THURSDAY, FEBRUARY 10, 2022

ATLANTA, GEORGIA

SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 1:43 P.M.

Board Members

Present:

Roberta Abdul-Salaam
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Russell McMurry¹
Al Pond
Kathryn Powers
Rita Scott
Reginald Snyder
Christopher Tomlinson¹
Thomas Worthy
Rod Mullice

Board Members

Absent:

Robert Ashe III
Stacy Blakley

Staff Members

Present:

Collie Greenwood, Melissa Mullinax, Ralph McKinney, Raj Srinath, Luz Borrero, Rhonda Allen, Manjeet Ranu, Peter Andrews, George Wright

¹Russell is Commissioner of the Georgia Department of Transportation (GDOT) and Christopher Tomlinson is Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Also in Attendance: Justice Leah Ward Sears, Vincent Fort, Sherry Williams, Kirk Talbott, Jonathan Hunt, Colleen Kiernan, Paula Nash, Keri Lee, Colleen Kiernan, Donna DeJesus, Jacqueline Holland, Kenya Hammond, Tyrene Huff

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

In person:

Vincent Fort, Sherry Williams

Via email:

Carl Holt, Jason Lathbury, Barbara Wright-Stephens, Ed Williams, Stephanie Stinson

3. APPROVAL OF THE MINUTES

Minutes from January 13, 2022

Approval of the January 13, 2022 Board Meeting minutes. On a motion by Board Member Snyder, seconded by Board Member Worthy, the motion passed by a vote of 11 to 0 with 2 abstentions and 13 members present. ¹

4. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on January 27, 2022 and received the following briefings:

- a. Upcoming A/E Consultant Procurement for Design Services for Clayton County Operations and Maintenance Facility
- b. Research and Analysis Ridership Report

5. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair W. Thomas Worthy reported that the Committee met on January 27, 2022 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Landscaping Services, IFB B49479
- b. Resolution Authorizing the Award of a Contract for the Procurement of New and Remanufactured Engines and Overhaul/Repairs, IFB B46989
- c. Resolution Authorizing a Modification in Contractual Authorization for the Payment of Lease Agreements for Radio Antenna Sites, L40123

Approval of Resolutions a, b, and c. On a motion by Board Member Mullice, seconded by Board Member Worthy, the resolution by a vote of 10 to 0 with 2 abstentions and 13 members present. ¹

Committee Chair Worthy reported that the Committee received the following briefing:

- d. Key Performance Indicators (Bus Operations)

6. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Roderick Frierson reported that the Committee met on January 27, 2022 and approved the following resolutions:

- a. Resolution Authorizing the Commitment of Local Funding Related to Certain Atlanta Regional Commission TIP Project Grant
- b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Investment Advisory Services, RFP P50072

Approval of a and b. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolution passed by a vote of 10 to 0 with 2 abstentions¹ and 13 members present.

Committee Chair Frierson reported that the Committee received the following briefing:

- c. D&I - EEO

7. RESOLUTION

Resolution Authorizing the Solicitation of Proposals for the Procurement of I-285 Top End BRT Planning Study, RFP P50012

Approval of a Resolution Authorizing the Solicitation of Proposals for the Procurement of I-285 Top End BRT Planning Study, RFP P50012. On a motion by Board Member Mullice, seconded by Board Member Frierson, the resolution passed by a vote of 11 to 0 with 2 abstentions and 13 members present. ¹

8. OTHER MATTERS

None

9. COMMENTS FROM THE BOARD

None

10. ADJOURNMENT

Board meeting adjourned at 1:58 P.M.