

MINUTES
MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
NOVEMBER 12, 2020

A meeting of the MARTA Board of Directors was called to order at 1:32 p.m. on Thursday, November 12, 2020, WebEx, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Jim Durrett
Roderick Edmond
William Floyd
Roderick Frierson
Ryan Glover
Jerry Griffin
Freda Hardage **(Chair)**
Alicia Ivey
Russell McMurry*
John Pond
Rita Scott
Christopher Tomlinson*

Staff Members Present

Jeffrey Parker
Rhonda Allen
Luz Borrero
Collie Greenwood
Kevin Hurley
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Michael Kreher
Jonathan Hunt
Tyrene Huff
Marie Peters

Others in attendance: Robert Highsmith of Holland & Knight

Public Comment

Mr. Ed Williams
Council Member Clea Winslow

Ms. O'Neill advised that the text of these comments would be attached to the minutes (and they are attached to this Minutes).

Approval of the October 8, 2020, Board of Directors Meeting Minutes

On a motion by Mr. Durrett, seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 11 to 0 with 13* members present.

* Russell McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT), Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors

Resolution Authorizing the Chair of the Metropolitan Atlanta Rapid Transit Authority Board of Directors to Execute an Amendment to the General Manager/CEO Employment Agreement to Extend the Term of the Agreement and Effectuate Various Changes

On a motion by Mr. Durrett, seconded by Mr. Pond, the resolution was unanimously approved by a vote of 11 to 0 with 13* members present.

Planning & Capital Programs Committee Report

Dr. Edmond reported the Planning & Capital Programs Committee met on November 2, 2020, and approved the following resolutions:

- 3a. Resolution Authorizing an Increase in the Contractual Authorization for Vibration and Acoustical Consulting Services
- 3b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Job Order Contracting (JOC) 3.0 Program RFP 47533
- 3c. Resolution Authorizing the Solicitation of Proposals for the Procurement of Specialized Professional Services, RFP P47520

On a motion by Dr. Edmond, seconded by Mr. Durrett, resolutions '3a, 3b and 3c' were unanimously approved by a vote of 11 to 0 with 13* members present.

Operations and Safety Committee Report

Mr. Griffin reported the Operations and Safety Committee met on November 2, 2020, and approved the following resolutions:

- 4a. Resolution Authorizing the Rejection of Bids Received for the Procurement of Bus Midlife Overhaul Labor, IFB B44856
- 4b. Resolution Authorizing the Procurement of Body Worn Cameras for the MARTA Police Department

Mr. Griffin requested that resolution 4b be tabled.

On a motion by Mr. Griffin, seconded by Mr. Durrett, resolution 4a was unanimously approved by a vote of 11 to 0 with 13* members present.

The Committee received the following briefings:

- a) Briefing – Fire Safety

- b) Briefing – Bus and Rail Operations Key Performance Indicators (KPIs) Update

Business Management Committee Report

Mr. Frierson reported the Business Management Committee met on November 2, 2020, and approved the following resolutions:

- 5a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Consulting Services for Group Benefit Plans, RFP P46683

- 5b. Resolution Authorizing the Modification of a Contractual Authorization for Additional Funds for the Multi-Functional Printers (MFPs) Lease and Maintenance Services, RFP P33231

- 5c. Resolution Authorizing the Solicitation of Proposals for the Procurement of Multi-Functional Printers (MFPs) Lease and Maintenance, RFP P47640

On a motion by Mr. Frierson, seconded by Mr. Durrett, resolutions '5a, 5b and 5c' were unanimously approved by a vote of 11 to 0 with 13* members present.

The Committee received the following briefings:

- a) Briefing – Technology

- b) Briefing – Year End FY 2020 Financial Highlights and Key Financial Performance Indicators

Resolution authorizing the settlement of legal action - Marquis Gamble v. MARTA-Civil Action Number 2019-CV-324007

On a motion by Mr. Ashe, seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 11 to 0 with 13* members present.

Other Matters

None

Comments from the Board

Ms. Ivey and Chairwoman Hardage noted that the riders' advisory council meeting was excellent and thanked MARTA for taking action.

Ms. Scott thanked MARTA for providing adequate transportation to the polling stations so that individuals can vote.

Mr. Durrett noted that he is pleased to extend Mr. Parker, General Manager/CEO contract. He also thanked him for his leadership at MARTA.

Adjournment

The MARTA Board of Directors meeting adjourned at 1:44 pm.