



## MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 10, 2020

### MEETING SUMMARY

A meeting of the MARTA Board of Directors was called to order at 1:32 p.m. on Thursday, September 10, 2020, WebEx, Atlanta, Georgia.

#### Board Members Present

Roberta Abdul-Salaam  
Robert Ashe  
Roderick Edmond  
William Floyd  
Roderick Frierson  
Jerry Griffin  
Freda Hardage (**Chair**)  
Alicia Ivey  
Russell McMurry\*  
John Pond  
Rita Scott  
W. Thomas Worthy

#### Staff Members Present

Jeffrey Parker  
Luz Borrero  
Collie Greenwood  
Kevin Hurley  
Melissa Mullinax  
Franklin Rucker  
David Springstead  
LaShanda Dawkins  
Paula Nash  
Dorinda McCombs  
Elizabeth O'Neill  
Dean Mallis

Also, in attendance: Kirk Talbott, Santiago Osorio, Tyrene Huff, Marie Peters, Robert Highsmith, Chris Pinckney and Koko Lewis of Holland & Knight.

#### Public Comment

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Mr. Ed Williams  
Mr. Ron Shakir  
Ms. Sherry B. Williams

#### Approval of the August 13, 2020, Board of Directors Meeting Minutes

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On a motion by Mr. Griffin, seconded by Mr. Pond, the minutes were unanimously approved by a vote of 11 to 0 with 12\* members present.

\* Russell McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT), and therefore, is a non-voting members of the MARTA Board of Directors.

### **Planning & Capital Programs Committee Report**

Dr. Edmond reported the Planning & Capital Programs Committee met on August 27, 2020, and approved the following resolutions:

- 2a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Traction Power Sub-Station System Replacement Program, RFP P46666
- 2b. Resolution Authorizing a Modification in Contractual Authorization for the Purchase of Additional Licenses for Oracle Primavera P6 Cloud Service, Primavera Unifier Cloud Service and Professional Consulting Services, RFP P43333

On a motion by Mr. Ashe, seconded by Ms. Ivey, resolutions '2a and 2b' were unanimously approved by a vote of 11 to 0 with 12\* members present.

### **Operations and Safety Committee Report**

Mr. Griffin reported the Operations and Safety Committee met on August 27, 2020, and approved the following resolutions:

- 3a. Resolution Authorizing the Award of a Contract for the Procurement of Bus Midlife Overhaul Part Kits, B44897
- 3b. Resolution Authorizing the Award of a Contract for the Purchase of Six (6) Zero-Emission Buses
- 3c. Resolution Authorizing the Award of a Contract for the Consulting Services for the Zero-Emissions Bus Program Letter of Agreement (LOA) L47273
- 3d. Resolution Authorizing the Award of a Contract for the Procurement of Pest Control Services for MARTA Vehicles - B45467

On a motion by Mr. Pond, seconded by Mr. Frierson, resolutions '3a, 3b, 3c and 3d' were unanimously approved by a vote of 11 to 0 with 12\* members present.

The Committee received the following briefing:

- a) Zero Emission Buses

### **Business Management Committee Report**

Mr. Frierson reported the Business Management Committee met on August 27, 2020, and approved the following resolutions:

- 4a. Resolution Authorizing a Modification in Contractual Authorization for the OutSystems Software, RFP P42834
- 4b. Resolution Authorizing the Validation of Sales Tax Revenue Bonds in an Aggregate Not to Exceed \$800,000,000 Incorporating the City of Atlanta ½ Penny in One or More Series

On a motion by Mr. Griffin, seconded by Ms. Ivey and Ms. Abdul-Salaam, resolutions '4a and 4b' were unanimously approved by a vote of 11 to 0 with 12\* members present.

### **Resolution Authorizing the Award of a Single Source Contract for the Procurement of Needlepoint Bipolar Ionization (NPBI) - GPS Devices, RFP P47269**

On a motion by Ms. Abdul-Salaam, seconded by Mr. Frierson, resolution was unanimously approved by a vote of 11 to 0 with 12\* members present.

### **Resolution Authorizing the insurance, Sales Execution and Delivery of Refunding Series 2020B Taxable Fixed Rate Sales Tax Revenue Bonds**

On a motion by Ms. Abdul-Salaam, seconded by Mr. Worthy, resolution was unanimously approved by a vote of 11 to 0 with 12\* members present.

### **Other Matters**

None

### **Comments from the Board**

None

### **Adjournment**

The MARTA Board of Directors meeting adjourned at 1:41 pm.