



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, FEBRUARY 8, 2024

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Chair Kathryn Powers called the meeting to order at 1:49 P.M.

Board Members

Present:

Stacy Blakley
James Durrett
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Rita Scott
Thomas Worthy
Jennifer Ide
Sagirah Jones

Board Members

Absent:

Russell McMurry
Valencia Williamson
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Ralph McKinney
Kevin Hurley
Rhonda Allen
Carrie Rocha
Peter Andrews
George Wright
Michael Kreher

Also in Attendance: Justice Leah Ward Sears
Jonathan Hunt
Paula Nash
Jacqueline Holland
Tyrene Huff
Kenya Hammond
Phyllis Bryant

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

Ken Mitchell [in person]
Britt Dunams [in person]

1. APPROVAL OF THE MINUTES

Minutes from January 11, 2024

Approval of the January 11, 2024, meeting minutes. On a motion by Board Member Blakley, seconded by Board Member Hardage, the motion passed by a vote of 11 to 0 with 11 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Jim Durrett reported that the Committee met on January 18, 2024, and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 2a & 2b. On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 10 to 0 with 1 member abstaining and 11 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Stacy Blakely reported that the Committee met on January 18, 2024, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of the Planning & Capital Programs Committee Resolutions 3a, 3b, 3c, 3d, 3e, 3f & 3g. On a motion by Board Member Durrett, seconded by Board Member Worthy, the resolutions passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on January 18, 2024, and approved the following resolution:

Committee Chair Report Operations & Safety

Approval of the Operations & Safety Committee Resolutions 4a & 4b. On a motion by Board Member Durrett, seconded by Board Member Worthy, the resolutions passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

5. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Rita Scott reported that the Committee met on January 18, 2024.

Committee Chair Report External Relations

No action items.

6. OTHER MATTERS

None

7. COMMENTS FROM THE BOARD

1. Chair Kathryn Powers – I appreciated the opportunity to meet with Mr. Dunams and three other members of ATU, along with Mr. Greenwood and several members of MARTA's staff last week to continue to address the ATU concerns stated by Mr. Dunams during public comment. The contract implementation is ongoing, but we welcome continued communication and openness.
2. Rita Scott – Regarding National Transportation Day, Congressman Hank Johnson sent his Chief of Staff to talk about the bill he's sponsoring across the country, Better Communities with Transit. She also wanted to thank those who participated and sent the bus from the archives.

8. ADJOURNMENT

The Board meeting adjourned at 2:03 P.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/JiaNbKMCncY?feature=shared>

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTRACTUAL
AUTHORIZATION FOR CCURE 800 MODEL 40 MAINTENANCE SUPPORT
CONTRACT NUMBER RFP P47416**

WHEREAS, on November 1, 2020 the General Manager entered into a Contract with Johnson Controls, Inc. for CCure 800 Model 40 Maintenance Support, Request for Proposals P47416; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to fund additional maintenance and support services provided under the current the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

RESOLVED THEREFORE, 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 extend the contract term and increase the authorization for Contract No. P47416 CCure 800 Model 40 Maintenance Support from \$522,396.41 to \$622,057.41.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF AN ACCESS CONTROL SYSTEM, RFP P49262**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of an Access Control System is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of an Access Control System, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of an Access Control System by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF MATERIAL TESTING CONSULTING
SERVICES, AE50472**

WHEREAS, the Authority is authorized by Section 14 of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive proposals; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14 of the MARTA Act, that the procurement of Material Testing Consulting Services is impracticable through the solicitation of competitive proposals; and

WHEREAS, award of a Contract for the procurement of Material Testing Consulting Services, after the solicitation of qualification statements and selection of a preferred proponent pursuant to Section 14 of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit qualification statements for the procurement of Material

Testing Consulting Services by means other than competitive bidding, in accordance with Section 14 of the MARTA Act, through the use of Qualification Statements.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF GEOTECHNICAL ENGINEERING
CONSULTING SERVICES, AE50471**

WHEREAS, the Authority is authorized by Section 14 of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive proposals; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14 of the MARTA Act, that the procurement of Geotechnical Engineering Services is impracticable through the solicitation of competitive proposals; and

WHEREAS, award of a Contract for the procurement of Geotechnical Engineering Services, after the solicitation of qualification statements and selection of a preferred proponent pursuant to Section 14 of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit qualification statements for the procurement of Geotechnical

Engineering Services by means other than competitive bidding, in accordance with Section 14 of the MARTA Act, through the use of Qualification Statements.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACT ACTUAL AUTHORIZATION FOR TECHNICAL SUPPORT SERVICES FOR AUTOMATED FARE COLLECTION (AFC) 2.0, AE48067

WHEREAS, on July 15, 2021 the General Manager entered into a Contract with AECOM Technical Services for Technical Support Services for Automated Fare Collection (AFC) 2.0, AE48067; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to add Phase IV scope and additional funds to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will be requested to perform a cost/price analysis to determine fair and reasonable pricing; and

RESOLVED THEREFORE, 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 add additional funds and Phase IV scope to Contract No. AE48067, Technical Support Services for Automated Fare Collection (AFC) 2.0, from \$2,135,564.04 to \$5,758,916.04.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR RIGHT OF WAY (ROW) CONSULTING SERVICES FOR THE
SUMMERHILL/CAPITOL AVENUE BUS RAPID TRANSIT (BRT) PROJECT, RFP
P49477**

WHEREAS, on October 17, 2021 the General Manager entered into a Contract with Gresham Smith for Right of Way (ROW) Consulting Services for the Summerhill/Capitol Avenue Bus Rapid Transit (BRT), Request for Price Proposals P49477; and

WHEREAS, on May 5, 2023 the Authority executed Contract Modification No.1 to extend the contract term for two (2) additional years; and

WHEREAS, on June 5, 2023 the Authority executed Contract Modification No.2 to add Cleveland/Metropolitan Avenue Arterial Rapid Transit (ART) Project to the Contract; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will be requested to perform and cost/price analysis to determine fair and reasonable pricing; and

RESOLVED THEREFORE, 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 extend the contract term and increase the authorization for Contract No. P49477 Right of Way (ROW) Consulting Services for the Summerhill/Capitol Avenue Bus Rapid Transit (BRT) from \$604,900.00 to \$1,229,900.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF REAL ESTATE CONSULTANT PROFESSIONAL SERVICES,
RFP P50473**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Real Estate Consultant Professional Services, is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Real Estate Consultant Professional Services, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Real Estate Consultant Professional Services, by means other than competitive bidding, in accordance with Section

14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF APPRAISAL PROFESSIONAL SERVICES,
RFP P50452**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Appraisal Professional Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Appraisal Professional Services, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Appraisal Professional

Services by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

RESOLUTION AUTHORIZING RATIFICATION OF PAYMENT FOR PROFESSIONAL SERVICES FOR FEDERAL ADVISORY SERVICES UNDER AN EXPIRED LETTER OF AGREEMENT (LOA) L49435

WHEREAS, on August 26, 2021, the General Manager entered into a Contract with Cardinal Infrastructure, LLC for Professional Services for Federal Advisory Services, Letter of Agreement L49435; and

WHEREAS, modification One (1) extended the contract term for one (1) month through September 30, 2022; and

WHEREAS, modification Two (2) added additional funds and extended the contract term for an additional One (1) year through September 29, 2023; and

WHEREAS, modification Three (3) extended the contract term for an additional Three (3) months through December 29, 2023; and

WHEREAS, from September of 2023 through December 2023 work was performed by the contractor at the request of the Authority that exceeded the funds that were available under the contract. Prior to being able to obtain MARTA Board of Director's approval the contract expired on December 29, 2023; and

WHEREAS, all contractual changes and additions for this ratification will follow the Authority's procurement policies and guidelines; and

NOWHEREFORE, 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 increase the value of Contract No. L49435 Professional Services for Federal Advisory Services from \$396,000.00 to \$462,000.00 and (b) make outstanding payments thereunder in the amount of \$66,000.00 to close Contract No. L49435.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF
SMALL AC MOTOR OVERHAUL AND REPAIR SERVICES, IFB B50273**

WHEREAS, the Authority's Office of Rail Maintenance has identified the need for the Procurement of Small AC Motor Overhaul and Repair Services, Invitation for Bids Number B50273; and

WHEREAS, on November 11, 2023, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on December 7, 2023 at 2:00 p.m., local time, Two (2) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by RAM Industrial Services, LLC, is responsive and responsible and the bidder is capable of performing the Contract.

RESOLVED THEREFORE, 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 execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50273, Procurement of Small AC Motor Overhaul and Repair Services between the Authority and RAM Industrial Services, LLC, in the amount of \$287,641.00.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION
FOR BODY WORN CAMERAS, VIDEO STORAGE, AND ACCESSORIES, RFP P47663**

WHEREAS, on January 19, 2021 the General Manager entered into a Contract with Axon Enterprise, Inc. for Body Worn Cameras, Video Storage and Accessories, Request For Proposals P47663; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the contract term and to increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will perform a cost analysis to determine fair and reasonable pricing; and

RESOLVED THEREFORE, 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 extend the contract term and increase the authorization for Contract No. P47663 Body Worn Cameras, Video Storage and Accessories from \$3,357,744.50 to \$3,986,936.00.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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