



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, NOVEMBER 14, 2024

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Kathryn Powers called the meeting to order at 1:30 P.M.

Board Members

Present:

Stacy Blakley
James Durrett
Roderick Frierson
Freda Hardage
Russell McMurry¹
Al Pond
Kathryn Powers
Rita Scott
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones

Board Members

Absent:

William Floyd
Thomas Worthy
Jannine Miller

Staff Members Present:

Collie Greenwood
Steven Parker
Ralph McKinney
Rhonda Allen
LaShanda Dawkins
Carrie Rocha
Peter Andrews
George Wright
Kevin Hurley

¹ Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT). Per the MARTA Act, he is a non-voting member of the Board of Directors.

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

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

Angelo Cuczza [in person]
Chairna Arnold [in person]
Quint Kimbro [in person]
Baxter Harry [in person]
Aaron Smith [in person]
Howard Harris, Sr. [in person]
Alan Babilinski [in person]
Kyle Varnedoe [in person]

1. APPROVAL OF THE MINUTES

Approval of the October 10, 2024, Board Meeting Minutes

Approval of the October 10, 2024, Board Meeting Minutes. On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Jim Durrett reported that the Committee met on October 24, 2024, and approved the following resolution:

Committee Chair Report Business Management

Approval of Business Management Committee Resolutions 2a & 2b. On a motion by Board Member Durrett, seconded by Board Member Pond, the resolution passed by a vote of 11 to 0, with 1 member abstaining and 12 members present.

3. PLANNING AND CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Stacy Blakley reported that the Committee met on October 24, 2024, and approved the following resolutions:

Committee Chair Report Planning and Capital Programs

Approval of Planning and Capital Programs Committee Resolutions 3a & 3b. On a motion by Board Member Powers, seconded by Board Member Hardage, the resolution passed by a vote of 11 to 0, with 1 member abstaining and 12 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on October 24, 2024, and approved the following resolution:

Committee Chair Report Operations and Safety

Approval of Operations and Safety Committee Resolutions 4a & 4b. On a motion by Board Member Powers, seconded by Board Member Frierson, the resolution passed by a vote of 11 to 0, with 1 member abstaining and 12 members present.

5. OTHER MATTERS

Resolution Granting a Waiver from the MARTA Code of Ethics to HNTB to Contract with MARTA while Melissa Mullinax is Employed by HNTB Prior to Six Months from the Conclusion of Her Voluntary Termination of Employment with MARTA

Approval of a Resolution Granting a Waiver from the MARTA Code of Ethics to HNTB to Contract with MARTA while Melissa Mullinax is Employed by HNTB Prior to Six Months from the Conclusion of Her Voluntary Termination of Employment with MARTA. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

6. COMMENTS FROM THE BOARD

None

7. ADJOURNMENT

The Board meeting adjourned at 1:37 P.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/GVtViQRWFVc?feature=share>

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR THE TRAPEZE MASTER AGREEMENT, RFP P34149**

WHEREAS, on December 1, 2014, the General Manager entered into a Contract with Trapeze Software Group Inc. to pro-rate and consolidate the numerous existing Trapeze Software Group Inc. Hardware/Software Maintenance Agreements, Support/Professional Services and the payment of performed/prorated work, to Trapeze Software Group, Inc.; and

WHEREAS, On July 11, 2018; MARTA's Board of Directors authorized a modification to add additional funds in the amount of \$6,318,951.00; and

WHEREAS, on May 28, 2020, MARTA's Board of Directors authorized a modification to add additional funds in the amount of \$583,095.00; and

WHEREAS; on January 25, 2024 the General Manager/CEO's contingency of \$759,769.59 was requested and utilized; and

WHEREAS; on March 14, 2024, MARTA's Board of Directors authorized a modification to add additional funds in the amount of \$1,500,000.00; and

WHEREAS; MARTA staff has determined that it is in the best interest of the Authority to increase the contract value in the amount of \$14,463,221.00 to extend the

Contract for four years; and

WHEREAS, the Department of Internal Audit performed a cost/price analysis and determined that the amount of \$13,077,351.34 was supported with sufficient documentation and considered fair and reasonable. The remaining amount of \$1,385,869.66 was unsubstantiated. The Department of Technology has provided supporting documentation to determine allowability of the allowance amount of \$1,385,869.66; 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 increase the authorization for Contract No. P34149 Trapeze Master Agreement from \$27,585,422.60 to \$42,048,643.60.

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 CONTRACTRACTUAL
AUTHORIZATION FOR RISK MANAGEMENT INFORMATION SOFTWARE AS A
SERVICE (SaaS) SYSTEM, REQUEST FOR PROPOSAL P44741**

WHEREAS, on November 26, 2019, the General Manager entered into a Contract with Origami Risk, Inc., for Risk Management Information Software as a Service (SaaS) System, Request for Proposal P44741; and

WHEREAS, On April 1, 2021, the General Manager's/CEO's contingency of \$20,000.00 was requested and utilized.; and

WHEREAS, on May 14, 2021, the General Manager's/CEO's contingency of \$29,544.25 was requested and utilized; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the contract term for an additional four (4) months and 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

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.

P44741 Risk Management Information Software as a Service (SaaS) System from
\$1,040,429.25 to \$1,118,006.75.

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 FINAL DESIGN SERVICES FOR THE
CAMPBELLTON RAPID PROJECT, A/E 50620**

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 the Final Design Services for the Campbellton RAPID Project is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Final Design Services for the Campbellton RAPID Project, after the solicitation of Qualification Statements 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 Qualification Statements for the procurement of Final

Design Services for the Campbellton RAPID Project by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Qualifications-Based selections

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE GENERAL
SERVICES ADMINISTRATION (GSA) CONTRACT FOR ELECTRIC VEHICLE EQUIPMENT**

P50610

WHEREAS, the Authority's Capital Program Delivery has identified a need for the Electric Vehicle Equipment; and

WHEREAS, the Authority's staff has determined that the Electric Vehicle Equipment may be purchased utilizing the Federal General Services Administration (GSA); and

WHEREAS, Section 14(l) of the MARTA Act permits the Authority to purchase without competitive bidding, any goods, supplies, equipment, other property, or services from any vendor who, at the time of such purchase, has in effect a contract or schedule with the United States Government, provided that such purchase is made pursuant to the price, terms and conditions of such contract or schedule and the Authority receives all the benefits thereof.

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 utilizing the Federal General Services Administration (GSA) Contracts that are valid at the time the Authority procures its Electric Vehicle Equipment in the amount of \$614,873.90.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT UTILIZING THE STATE OF
GEORGIA CONTRACTS FOR NON-REVENUE VEHICLES P50597**

WHEREAS, the Authority's Office of Bus Maintenance has identified a need for Non-Revenue Vehicles; and

WHEREAS, the Authority's staff has determined that the Non-Revenue Vehicles may be purchased utilizing the State of Georgia Contract; and

WHEREAS, Section 14(l) of the MARTA Act permits the Authority to purchase without competitive bidding, any goods, supplies, equipment, other property, or services from any vendor who, at the time of such purchase, has in effect a contract or schedule with the State of Georgia, provided that such purchase is made pursuant to the price, terms and conditions of such contract or schedule and the Authority receives all of the benefits thereof.

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 utilizing the State of Georgia Contracts that are valid at the time the Authority procures its Non-Revenue Vehicles in the amount of \$12,275,985.00. The Authority will annually renew its Non-Revenue Vehicles Contract pursuant to a valid State of Georgia Contract.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING THE AWARD OF A SINGLE-SOURCE
CONTRACT FOR A CLOUD-BASED OPERATING SYSTEM, PRICE
PROPOSAL NUMBER P50606**

WHEREAS, the Authority's Office of Police Services has identified the need for a Cloud-Based Operating System, Request for Price Proposal Number P50606; and

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority will send the Request for Price Proposal to the Single-Source Proprietor; and

WHEREAS, it is necessary to procure a Cloud-Based Operating System; and

WHEREAS, the Department of Internal Audit was requested to conduct a Cost/Price Analysis and determined the price to be fair and reasonable; 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 execute a Single-Source Contract with substantially the same terms and conditions as contained in the Request for Price Proposal Number P50606, between the Authority and Axon Enterprise, Inc., for a Cloud-Based Operating System in the amount of \$1,500,000.00.

Approved as to Legal Form:

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