



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**MEETING THE BOARD OF DIRECTORS**

**THURSDAY, MAY 12, 2022**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

**CALL TO ORDER AND ROLL CALL**

Chair Rita Scott called the meeting to order at 1:30 P.M.

**Board Members**

**Present:**

Roberta Abdul-Salaam  
Robert Ashe III  
Jim Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Al Pond  
Kathryn Powers  
Rita Scott  
Reginald Snyder  
Thomas Worthy  
Rod Mullice

**Board Members**

**Absent:**

Stacy Blakley  
Russell McMurry  
Christopher Tomlinson

**Staff Members Present:**

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

**Also in Attendance:** Justice Leah Ward Sears  
Kirk Talbott  
George Wright  
Jonathan Hunt  
Colleen Kiernan  
Paula Nash  
Keri Lee  
Colleen Kiernan  
Donna DeJesus  
Jacqueline Holland

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

Corrie McCrary [in person]  
Sherry Williams [in person]  
Brian Sumlin [via email]  
Brenda Newsome [via email]  
Richard McLendon [via email]  
Ed Williams [via email]

**1. APPROVAL OF THE MINUTES**

**Minutes from April 14, 2022.**

Approval of the Minutes from April 14, 2022. On a motion by Board Member Pond, seconded by Board Member Durrett, the motion passed by a vote of 12 to 0 with 12 members present.

**2. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT**

Committee Chair John Pond reported that the Committee met on April 28, 2022, and approved the following resolutions:

**Committee Chair Report Planning & Capital Programs**

Committee Chair Report Planning & Capital Programs. Approval of Resolutions 2a & 2b. On a motion by Board Member Mullice, seconded by Board Member Durrett, the resolutions passed by a vote of 12 to 0 with 12 members present.

**3. OPERATIONS & SAFETY COMMITTEE REPORT**

Committee Chair W. Thomas Worthy reported that the Committee met on April 28, 2022, and approved the following resolutions:

**Committee Chair Report Operations and Safety**

Committee Chair Report Operations and Safety. Approval of Resolutions 3a, b, c, d, e & f. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolutions passed by a vote of 12 to 0 with 12 members present.

**4. BUSINESS MANAGEMENT COMMITTEE REPORT**

Committee Chair Roderick Frierson reported that the Committee met on April 28, 2022, and approved the following resolutions:

**Committee Chair Report Business Management**

Committee Chair Report Business Management. Approval of Resolutions 4a, b, c, d & e. On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolution passed by a vote of 12 to 0 with 12 members present.

**5. OTHER MATTERS**

- Chief Legal Counsel Peter Andrews provided an update on the ongoing GM/CEO Search to notify the board that, consistent with the approval given to us at the last meeting, we have executed a Professional Services Agreement with Krauthamer & Associates. Greg Moser will be running the search. He will be reaching out to all of you shortly to get your input on what you will be looking for in the next GM. We're hoping at the June board meeting; we will be able to provide the scope of what we will be looking for so he can advertise for the position, and then hopefully, by mid-August will have a list of names to start the interview process with, to have a final selection in October.
- Motion to authorize Legal to submit an offer of settlement in the case of Christopher Morgan v. MARTA & Lavonda Jones. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 12 to 0 with 12 members present.

**6. COMMENTS FROM THE BOARD**

None

**7. ADJOURNMENT**

The Board meeting adjourned at 1:48 P.M.

Respectfully Submitted,



Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://youtu.be/XCmKzluEF2Q>

**May 12, 2022 - Board Meeting Public Comments**  
Received via (404) 848-6000, [marta.board@itsmarta.com](mailto:marta.board@itsmarta.com), [public@itsmarta.com](mailto:public@itsmarta.com)

**Summary: Four customers provided public comments**  
**4 – E-mails**  
**0 – Voice Messages**

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1.) Message Date: May 5, 2022 8:24 a.m. (via [MARTA.Board@itsmarta.com](mailto:MARTA.Board@itsmarta.com))

Brian Sumlin

[Atlsumbsumlin@yahoo.com](mailto:Atlsumbsumlin@yahoo.com)

Hello good morning MARTA Team,

Due to me opening one of Downtown Atlanta's newest resorts in 5 weeks, I will be unable to attend the board public comments meeting at 1:30pm. I do however would like to request someone on the board or Ms. Sherry to read my comments "aloud" for the record with the 2 minute allotment time given.

Here is my statement:

"Thank you MARTA for continuing to work with the community in regards to delivering our Transportation priorities. Last month in April, I submitted the project list endorsed by the City Council in which the "Campbellton Road Corridor LRT" is on the top of the list as LRT and discussing that we need to follow the "roadmap" of the people's projects because these are the projects that the community put on the list. We as the community looks forward with working with you as well as participating in the entire process to including the system design and implementation.

Part of equity and inclusion is that we should be applying for "all types of funding" and we should be endorsing all types of systems whether it's BRT or LRT and we now have a "once in a lifetime opportunity to pursue the funding under the new Infrastructure law supporting "all modes" of high capacity transit systems. Thank you"

Thank you so much,  
Brian Sumlin- City of Atlanta resident- Frequent MARTA user

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2.) Message Date: May 5, 2022 8:37 a.m. (via [MARTA.Board@itsmarta.com](mailto:MARTA.Board@itsmarta.com))

Brenda Newsome

[Brenda\\_Newsome@dekalbschoolsga.org](mailto:Brenda_Newsome@dekalbschoolsga.org)

Good Morning

Again, this email will serve as confirmation that the Marta Mobility service is unacceptable, inefficient, soundless and requires some type of change immediately. As noted on previous emails and a meeting set earlier this year, Marta Mobility services continues to demonstrate unprofessionalism, rudeness, insensitivity, and undue stress on patrons. Marta Mobility states in their commentary that the service provides an advance reservation mode of public transit. To be eligible for Marta Mobility, a completed application and assessment are essential for the process. Again, I am recording this email so that individuals in charge, understand the significance of ensuring safety, productivity and consistency in a program that has been labeled for the disabled.

Again, unfortunately, care, concern, and continuity are not taking place within the Marta Mobility program. As I have been informed and instructed on numerous occasions, the Marta Mobility program is a ride-share program. However, a ride-share program should not be allowed to treat individuals and their staff in inhumane ways.

I am an educator at Fernbank Elementary School. I live approximately four miles from my current workplace (on purpose). Too numerous occasions, Marta Mobility is double booking patrons, creating inconsistent time modes and demonstrating unacceptable behavior to patrons and staff (i.e., hour long wait, over the thirty-minute waiting period, late for doctor's appointments, etc.). Recently, more than necessary, dispatch has scheduled patrons for pickup at the same times, protesting that the drivers pick up patrons across town (4 or more individuals), cancelling trips without permission, incorrect time of arrivals and departures. In fact, I have maintained a chronology of Marta Mobility's mishaps, which are numerous and stressful. The drivers are complaining about the treatment of the process of Marta Mobility (First Transit). Ultimately, Marta's logo and name remains on the outside of the mobility van. Therefore, Marta continues to be the liable source and contact. Again, Marta is ultimately responsible for all concerns manifested by the current company. In education, we pride ourselves in ensuring that students, parents, and investors are knowledgeable about their interest. Someone that is knowledgeable about the success of a program like Marta Mobility should enhance zoning for buses, zoning for certain areas of ridership, and ensuring that staff workers "come to work." I cannot continue to be placed in stressful situations of ridership with Marta. The stress has affected me physically and my primary doctor has recorded such matters. Due to my prominent disability, it is feasible to ride Marta Mobility to my employment and a few other places.

Again, I will not allow anyone or any entity to mistreat my being. I am requesting a resolve in the issues with Marta Mobility (i.e., over booking, same time bookings, late arrivals, and departures, cancelling mandated trips without the individual's knowledge or say-so, unprofessionalism of dispatch providers, etc.) I will not accept these intolerable conditions. I will write beyond this scope to any entity that will ensure the safety and the respect to be given to patrons of this service.

I look forward to an immediate resolve. Thanking you in advance for your prompt attention to this most important matter.

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3.) Message Date: May 10,2022

11:09 p.m. (via MARTA.Board@itsmarta.com)

Richard McLendon

[Richardmclendonjr@gmail.com](mailto:Richardmclendonjr@gmail.com)

Hi Marta Board,

I wanted to voice my support for BRT as long as the money leftover is allocated to sidewalks and curb enhancements as promised. My only fear and shared among others in the community is that the cost of BRT balloons and then the community never gets the improvements along the corridor with Marta blaming the ballooning cost. Please ensure that this fear does not become a reality and that the community can trust that Marta will do what they promise.

Thanks,  
Richard McLendon Jr.  
Windsor Forest Resident

4.) Message Date: May 12, 2022

9:17 a.m. (via MARTA.Board@itsmarta.com)

9:20 a.m. (via MARTA [public@itsmarta.com](mailto:public@itsmarta.com))

Ed Williams

[Truthcrushearth@gmail.com](mailto:Truthcrushearth@gmail.com) (678) 304-7736

**Good Afternoon Directors:**

I will keep reminding the board that the meeting agenda's contract items that are being voted on should have the costs listed. It is very unusual not to disclose the costs of the contracts to the public and board members before they are voted on. MARTA should provide better transparency. When you know better you should do better, instead, it seems that when the board knows better, it does worst.

On another matter, A MARTA lawsuit regarding the bus routes was mooted because the Georgia Court of Appeals ruled that MARTA restored the routes that it did not reach the question of rather the CEO had the authority to set bus routes, fares, and schedules without the board authority. This means this issue could be raised again in the future. I will remind the board that the MARTA states that the board shall determine routes, fares, and schedules.

I

Additionally, on another matter, I have noticed that MARTA has announced and has promoted a new program referred to as a reach Program. I do not recall MARTA having a public hearing in regards to this new service and having made any declaration as to how the communities were selected for the pilot. It is also not clear to the public how this program is being funded. I hope it does not become an unsustainable program like the trolley train that taxpayers have to end up funding and costing MARTA to cut from other essential services.

MARTA is going to have a budget hearing starting Monday next week. Why doesn't MARTA publish the full budget online and make it available in the lobby for the public as the MARTA Act prescribes? I have noticed in the last few years that it only makes available PowerPoint presentations available to the public and the board members. In many instances, the presentation is not made available until the day of the hearings and the day of the MARTA board vote. This is a sham and this practice should change. MARTA should make the proposed budget available at least 2 weeks before it is hearings are to be held so that the public has time to review it and the board can ask questions regarding the priorities and the services being funded.

I hope the board will favorably seek to address my concerns. It is always the right time to do the right thing.

Thank you

Ed Williams Attachment:

Entitled - Concerned Citizens For Effective Government MARTA Reach Program Bus Routes and Budget Hearing May 13, 2022

P.O. Box 361626  
Decatur, Georgia 30036  
(678)304-7736  
13 May 2022

MARTA Board of Directors  
Metropolitan Atlanta Rapid Transit Authority  
2424 Piedmont Road  
Atlanta, Georgia 30324  
(404) 848-5000  
[marta.board@itsmarta.com](mailto:marta.board@itsmarta.com)  
[public@itsmarta.com](mailto:public@itsmarta.com)

Re: MARTA TRANSIT SERVICE REACH PROGRAM, BUDGET HEARINGS,  
AND BUS ROUTES

From Dr. Ed Williams

**Begin Comment**

**Good Afternoon Directors:**

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On another matter, A MARTA lawsuit regarding the bus routes was mooted because the Georgia Court of Appeals ruled that MARTA restored the routes that it did not reach the question of rather the CEO had the authority to set bus routes, fares, and schedules without the board authority. This means this issue could be raised again in the future. I will remind the board that the MARTA Act states that the board shall determine routes, fares, and schedules.

Additionally, on another matter, I have noticed that MARTA has announced and has promoted a new program referred to as a reach Program. I do not recall MARTA having any public hearing in regards to this new service and having made any declaration as to how the communities were selected for the pilot. It is also not clear to the public how this program is being funded. I hope it does not become an unsustainable program like the trolley train that taxpayers have to end up funding and costing MARTA to cut from other essential services.

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I hope the board will favorably seek to address my concerns. It is always the right time to do the right thing.

Thank you

End of Comment

Ed Williams, Ed.D. Chair

**Concerned Citizens For Effective Government**

<https://www.facebook.com/groups/ccegov/>

<http://ccegov.blogspot.com>

(678) 304-7736

email: [truthcrushtheearth@gmail.com](mailto:truthcrushtheearth@gmail.com)

Twitter: <http://Twitter.com/@truthcrushtee2>

**Resolution Authorizing the Execution of a Permanent Non-Exclusive Easement Agreement with Georgia Power Company for right of way needs on MARTA Parcel C7116E at Abernathy Road for the I-285 @ 400 Collector Lanes, Fulton County, Sandy Springs, Georgia**

**WHEREAS**, the Board of Directors (Board) of the Metropolitan Atlanta Rapid Transit Authority (MARTA) adopted on August 9th, 1982 a policy regarding the disposition of MARTA property rights; and

**WHEREAS**, Georgia Power Company has requested a permanent easement from MARTA in order to support utility relocations at Abernathy Road and GA400 for GDOT Collector Lanes; and

**WHEREAS**, the Board has determined that a permanent easement on Parcel C7116E will not interfere with rapid transit system construction, operation or maintenance; and

**WHEREAS**, section 8(r) of the MARTA Act of 1965 as amended permits MARTA to dispose of property to municipalities and government agencies without seeking competitive bids, provided that the Authority receives consideration at least equal in value to the disposed interest, as established by independent appraisal; and

**WHEREAS**, Parcel has been appraised for a total fair market value of \$14,325. In addition, GPC has agreed to reimburse MARTA in the amount of \$62,325.20 for appraisals and engineering costs; and

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate is hereby authorized to do all acts, perform all things, and execute on behalf of the Authority all instruments of conveyance, other instruments and agreements as necessary to effectuate the disposal of a permanent easement on Parcel C7116E to Georgia Power Company upon receipt of \$76,650.20 equal to the appraised value of the property rights and reimbursement of MARTA costs.

**Approved as to Legal Form:**

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

**Resolution Authorizing the Execution of a Lease Agreement with the Owners of 50 Upper Alabama Street, Suite 85, Atlanta GA 30303 (aka Underground) for MARTA Police Department Relocation during the Five Points Station Rehabilitation and Transformation projects**

**WHEREAS**, transformation is beginning at the MARTA Five Points Station; and

**WHEREAS**, the Board has determined that MARTA's Police Department Five Points Precinct will need to be relocated temporarily during Station construction; and

**WHEREAS**, section 16(g) of the MARTA Act of 1965 as amended permits MARTA the power to acquire property, both real and personal, or rights of easement therein, or franchises necessary or convenient for the purposes of the Authority, by gifts, purchase, lease (as lessee) or contract; and

**WHEREAS**, a Lease is being negotiated to house the MARTA Police Department at 50 Upper Alabama Street, Suite 85, Atlanta GA 30303 for five (5) years with a one-year renewal option during the rehabilitation and transformation for total gross rental payments equal to \$673,995.69 for the initial term; and

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate is hereby authorized to do all acts, perform all things, and execute on behalf of the Authority all instruments of conveyance, other instruments and agreements as necessary to effectuate the execution of lease documents with the Owners of 50 Upper Alabama Street on behalf of the Metropolitan Atlanta Rapid Transit Authority Police Department in the amount of \$673,995.69 gross rental payments for the initial five (5) year term.

**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  
CONTROLS SYSTEMS UPGRADES OF THE NSH USA CORPORATION-STANRAY  
WHEEL TRUING LATHES,  
PRICE PROPOSAL NUMBER P49916**

**WHEREAS**, the Authority's Office of Rail Maintenance has identified the need for the procurement of Controls Systems Upgrades of the NSH USA Corporation-Stanray Wheel Truing Lathes, Request for Price Proposal Number P49916; and

**WHEREAS**, on February 14, 2022, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Single Source Proprietor; and

**WHEREAS**, it is necessary to procure Controls Systems Upgrades of the NSH USA Stanray Wheel Truing Lathes; and

**WHEREAS**, the Department of Internal Audit has been requested to perform a Price Analysis to determine fair and reasonable pricing; determination is pending a final audit.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Sole Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number P49916, between the Authority and NSH USA Corporation, for the procurement of Controls Systems Upgrades of the NSH USA Corporation-Stanray Wheel Truing Lathes in the amount of

\$953,529.00.

**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 BUS LIFTS REMANUFACTURING, CONTRACT B47090**

**WHEREAS**, on March 11, 2021 the General Manager entered into a Contract with EQ Renew, Inc. for Bus Lifts Remanufacturing and Floor Coatings, Invitation for Bids B47090; 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 has been requested to perform a cost/price analysis to determine fair and reasonable pricing.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. B47090 Bus Lifts Remanufacturing from \$1,090,860.00 to \$2,018,520.00.

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 CONTRACT ACTUAL AUTHORIZATION FOR ELIGIBILITY ASSESSMENT SERVICES FOR MARTA MOBILITY CONTRACT NUMBER RFP P46866**

**WHEREAS**, on April 14, 2021 the General Manager entered into a Contract with TransDev Services, Inc. for Eligibility Assessment Services for MARTA Mobility, Request for Proposal P46866; 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 has been requested to perform a price/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. P46866 Eligibility Assessment Services for MARTA Mobility from \$2,707,431.65 to \$3,023,915.97.

**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 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 and add an additional term 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 analysis to determine fair and reasonable pricing; and

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim 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 \$91,770.41 to \$522,396.41.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING A MODIFICATION IN  
CONTRACTUAL AUTHORIZATION FOR PROFESSIONAL  
SERVICES FOR DEPARTMENT OF SAFETY IN SUPPORT  
OF STATE SAFETY OVERSIGHT PROGRAM, LOA  
L48790**

**WHEREAS**, on July 1, 2021 the General Manager entered into a Contract with Boyd Caton Group, Inc. for Professional Services for Department of Safety in Support of State Safety Oversight Program, Letter of Agreement Number L48790; 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 a price/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 Interim General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. L48790 Professional Services for Department of Safety in Support of State Safety Oversight Program from \$1,500,000.76 to \$2,237,451.76.

**Approved as to Legal Form:**

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

**RESOLUTION AUTHORIZING AWARD THE AWARD OF A CONTRACT FOR NEW RAIL CAR SUPPORT SERVICES, RFPP P50153**

**WHEREAS**, the Authority's Department of Rail Operations has identified the need for the procurement of New Rail Car Support Services, Contract Number P50153; and

**WHEREAS**, on March 11, 2022, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Consulting Firm; and

**WHEREAS**, it is necessary to procure engineering support services; and

**WHEREAS**, the Department of Internal Audit will be requested to perform a Price/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 Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Letter of Agreement on substantially the same terms and conditions as contained in Contract Number P50153, between the Authority and LTK Engineering Services, Inc., for the procurement of New Rail Car Support Services in the amount of \$37,644,348.20.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews*

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MOBILE BROADBAND DATA PLAN SERVICE AND MACHINE TO MACHINE DATA PLAN SERVICE UTILIZING STATE OF GEORGIA CONTRACT, RFPP P50155**

**WHEREAS**, the Authority's Department of Technology has identified a need for Wireless Mobile Broadband Unlimited Services and Machine to Machine Data Plan Services; and

**WHEREAS**, the Authority's staff has determined that the Wireless Mobile Broadband Unlimited Services and Machine to Machine Data Plan Services 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 for the State of Georgia or 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 Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract utilizing the State of Georgia Contract that are valid at the time the Authority procures its Wireless Mobile Broadband Unlimited Services

and Machine to Machine Data Plan Services under the Authority Contract Number P50155 in the amount of \$468,705.72. The Authority shall utilize the State of Georgia Contract. The Authority will annually renew (or enter into a new contract) its Wireless Mobile Broadband Unlimited Services and Machine to Machine Data Plan Services Contract pursuant to a State of Georgia Contact.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews*

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PROCUREMENT OF HARDWARE AND SOFTWARE SUPPORT FOR HEWLETT PACKARD SERVERS P50134 UTILIZING THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT**

**WHEREAS**, the Authority's Department of Information Technology has identified a need for Hardware and Software Support for Hewlett Packard Servers; and

**WHEREAS**, the Authority's staff has determined that the Hardware and Software Support for Hewlett Packard Servers may be purchased utilizing the General Services Administration (GSA) 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 or 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 of the benefits thereof.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract utilizing the GSA Contracts that are valid at the time the Authority procures its Hardware and Software Support for Hewlett Packard Servers in the amount of \$354,540.94. The Authority will annually renew (or enter into a new

contract) its Hardware and Software Support for Hewlett Packard Servers Contract pursuant to a valid GSA Contract.

**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 THE AUTHORITY WIDE WIRELESS COMMUNICATION DEVICES AND SERVICES RFP P43091**

**WHEREAS**, on April 11, 2021, the General Manager entered into a Contract with AT&T for Authority Wide Wireless Communication Devices and Services, Request for Price Proposal P43091; 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

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. P43091 Authority Wide Wireless Communication Devices and Services from \$990,511.02 to \$1,292,783.35.

**Approved as to Legal Form:**

DocuSigned by:  
*Peter J. Andrews*  
A0EF047927B94DA...  
\_\_\_\_\_  
**Chief Counsel, Metropolitan Atlanta  
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PROCUREMENT TO  
PURCHASE DEVICES AND SERVICES UTILIZING THE STATE OF GEORGIA CONTRACT FOR  
WIRELESS UNLIMITED SERVICES, RFPP P50152**

**WHEREAS**, the Authority's Department of Technology has identified a need to Purchase Devices and Services for Wireless Unlimited Services; and

**WHEREAS**, the Authority's staff has determined that the Purchase of Devices and Services for Wireless Unlimited Services for FY23-25 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 or 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 of the benefits thereof.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim 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 Purchase of Devices and Services for Wireless Unlimited Services in the amount of \$1,543,548.50.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews*

A0EF047927B94DA  
**Counsel, Metropolitan Atlanta  
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR FINANCIAL  
CAPACITY & SCENARIO PLANNING SERVICES, RFPP P50161**

**WHEREAS**, the Authority's Department of Chief Financial Officer/CFO has identified the need for Financial Capacity & Scenario Planning Services, Request for Price Proposals Number P50161; and

**WHEREAS**, on April 04, 2022, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Contactor; and

**WHEREAS**, it is necessary to procure financial planning services that will estimate MARTA's projected capacity to equitably support More MARTA, SGR, City of Atlanta, and Clayton County capital programs; and

**WHEREAS**, the Department of Internal Audit will be requested to conduct 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 Interim 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 Request for Price Proposal Number P50161, between the Authority and HDR Engineering, Inc., for Financial Capacity & Scenario Planning Services in the amount of \$336,600.00.

**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 Professional Recruitment Services for the General Manager/CEO Search*

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL  
RECRUITMENT SERVICES FOR THE GENERAL MANAGER/CEO SEARCH  
REQUEST FOR PRICE PROPOSALS NUMBER P50156**

**WHEREAS**, the Authority's has identified the need for the Professional Recruitment Services to conduct a search for the General Manager/CEO of the Authority; and

**WHEREAS**, on April 7, 2022 at 2:00 p.m., local time, two (2) proposals were received in response to Request for Price Proposal Number P50156; and

**WHEREAS**, the Authority's staff reviewed determined that Krauthamer & Associates submitted the proposal that is in the best interest of the Authority to accept.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Chair of the Board of Directors or her delegate be, and hereby is, authorized to execute a contract between the Authority and Krauthamer & Associates for Recruitment Services for the General Manager/CEO Search in the amount of \$250,000.00.

**Approved as to Legal Form:**

DocuSigned by:  
*Peter J. Andrews*  
A0EF047927B94DA.

**Counsel, Metropolitan Atlanta  
Rapid Transit Authority**