

MINUTES
MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

July 9, 2020

The meeting of the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority was called to order at 2:07 p.m., on Thursday, July 9, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

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

Staff Member Present

Jeffrey Parker
Luz Borrero
Collie Greenwood
Kevin Hurley
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Gena Major
LaShanda Dawkins
Dean Mallis
Jacob Vallo
Tyrene Huff
Tonya Gantt

Public Comment

The following individuals submitted public comments that were read during the July 9, 2020 Board meeting:

Mr. Mikel Hampton
Mr. Shaun Davis
Dr. Ed Williams

Approval of June 11, 2020, Board of Directors Meeting Minutes

On a motion by Mr. Griffin, seconded by Mr. Durrett, 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.

Planning & Capital Programs Committee Report

Dr. Edmond reported the Planning & Capital Programs Committee met on June 25, 2020, and approved the following resolutions:

- 2a. Resolution Authorizing the Solicitation of Proposals for On-Claims Analysis, RFP P47040
- 2b. Resolution Authorizing Modification of a contract for L46709 Claims Analysis

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

Operations & Safety Committee Report

Mr. Griffin reported the Operations & Safety Committee met on June 25, 2020, and approved the following resolutions:

- 3a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Eligibility Assessment Services for MARTA's Mobility (Paratransit) Operation
- 3b. Resolution Authorizing the Award of a Contract for the Procurement of Parking Lot Sweeping Services, B45532

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

Business Management Committee Report

Mr. Frierson reported the Business Management Committee met on June 25, 2020, and approved the following resolutions:

- 4a. Resolution Authorizing the Modification in the Contractual Authorization for the Cloud-based Learning Management System, RFP P42158

On a motion by Mr. Frierson, seconded by Mr. Worthy, resolution 'a' were unanimously passed by a vote of 11 to 0 with 13* members present.

Adjournment

The MARTA Board of Directors meeting adjourned at 2:14 p.m.