

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**  
**April 9, 2020**

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held a meeting on April 9, 2020 at 1:49 p.m. via teleconference 1-866-432-9903, Atlanta, Georgia.

**Board Members Present**

Roberta Abdul-Salaam  
Robert L. Ashe III  
Jim Durrett  
Roderick E. Edmond  
William "Bill" Floyd  
Roderick A. Frierson  
Jerry Griffin  
Freda B. Hardage  
Alicia M. Ivey  
Russell McMurry, P.E.\*  
John "Al" Pond  
Rita A. Scott  
Christopher S. Tomlinson \*  
W. Thomas Worthy

MARTA officials in attendance were: General Manager/CEO Jeffrey A. Parker; C-Suite Team Members – Chief Administrative Officer Luz Borrero, Chief System Safety, Security & Emergency Management/Police Wanda Dunham, Chief of Bus Operations Collie Greenwood, Chief Financial Officer Kevin Hurley (Interim), Chief of Staff Melissa Mullinax, Chief Counsel Elizabeth O'Neill, Chief Capital Programs, Expansion and Innovation Franklin Rucker, Chief of Rail Operations David Springstead; AGMs Virgil Fludd and Gina Major; Sr. Director of Treasury Services William C. Bailey (Acting); Manager Executive Office Administration Tyrene Huff; Sr. Executive Administrator Board of Directors Tonya Gantt; Sr. Executive Administrator Keri Lee. Others in attendance Adrian Carter, Abebe Girmay, Courtne Middlebrooks and LaTonya Pope.

Also in attendance were Robert Highsmith of Holland & Knight.

\* Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA); Russell R. McMurry, P.E. is GDOT Commissioner, and are therefore non-voting members of the MARTA Board of Directors.

**Public Comment**

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No public comments were submitted by phone or by email.

**Minutes of the March 12, 2020 Meeting of the MARTA Board of Directors and  
Minutes of the March 19, 2020 Special Meeting of the MARTA Board of Directors**

On motion by Ms. Ivey seconded by Mr. Frierson, the minutes were unanimously approved by a vote of 12 to 0, with 14\* members present.

**Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Series  
2020A Bonds**

On motion by Mr. Griffin seconded by Ms. Ivey the resolution was unanimously approved by a vote of 12 to 0, with 14\* members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

**Planning & Capital Programs Committee Report**

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Dr. Edmond reported the Planning & Capital Programs Committee met on March 26, 2020 and approved the following resolutions:

- a. Resolution Authorizing the Solicitation of Proposals for Construction Management at Risk (CMAR) Services to Support the Five Points Transformation, RFP P46354
- b. Resolution Authorizing Final Acceptance for Contract B17524 Project 31813, At-Grade Track Slab Rehabilitation, Project B17524
- c. Resolution Authorizing Final Acceptance for Contract B19735 Project 31707, Systemwide Tunnel Lighting Upgrades
- d. Resolution Authorizing Final Acceptance for Contract P35894 Project 31690, AC Track Circuit Upgrade – Ready Reserve Storage Track
- e. Resolution Authorizing the Solicitation of Proposals for a Transit Oriented Development (TOD) Project at Kensington Station, RFP P46345

- f. Resolution Authorizing the Execution of the Intergovernmental Agreement (IGA) with the Housing Authority of DeKalb County for the Development of Parcels D1135 and D1123 at the Kensington Station
- g. Resolution Authorizing the Execution of Agreements with RD Management LLC and Kelco/FB Winecoff LLC for Development of Parcel D3166 at the Peachtree Center Station

On motion by Dr. Edmond seconded by Mr. Durrett, the resolutions were unanimously approved by a vote of 12 to 0, with 14\* members present. A copy of the resolutions, **AS APPROVED, ARE ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

The Committee received the following briefings:

- a) One Thousand Amenities Project Update
- b) Systems Engineering Consulting Services
- c) Upcoming A/E Consultant Procurement for Design Services for Five Points Station Transformation
- d) Upcoming A/E Consultant Procurement for Design Services for Capital Avenue Summerhill Bus Rapid Transit (BRT)
- e) Quarterly Dashboard Briefing on Capital Projects

#### **Operations & Safety Committee Report**

Mr. Griffin reported the Operations & Safety Committee met on March 26, 2020 and approved the following resolution:

- a. Resolution Authorizing the Award of a Contract for the Sale, Removal and Disposal of Halon Fire Suppression Gas Tanks, IFB B45608

On motion by Mr. Griffin seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 12 to 0, with 14\* members present. A copy of the resolution, **IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

The Committee received the following briefing:

- a) Rail Initiatives and FY 2020 January Key Performance Indicators

**Business Management Committee Report**

Mr. Frierson reported that the Business Management Committee met on March 26, 2020 and approved the following resolution:

- a. Resolution Authorizing Placement of Builders Risk Insurance and a General Liability Owner Controlled Insurance Program (OCIP) for the Station Rehabilitation Program, RFP P44312

On motion by Mr. Frierson seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 12 to 0 with 14\* members present. A copy of the resolution, **AS APPROVED, IS ATTACHED TO AND MADE PART OF THE OFFICIAL RECORD COPY OF THESE MINUTES.**

The Committee received the following briefings:

- a) Contracts & Procurement
- b) Diversity and Inclusion
- c) MARTA Series 2020A Taxable Bond Refunding

**Other Matters**

Chair Hardage thanked everyone for working diligently under current strenuous conditions and asked everyone to please, continue to be safe.

**Comments from the Board**

Ms. Abdul-Salaam, called attention to this meeting being the first official Board meeting since the passing of Dr. Joseph Echols Lowery, former Chairman of the MARTA Board and a national and international renown Civil Rights leader, stated that MARTA should prepare to recognize him.

Chair Hardage remarked that MARTA has reached out to the family and will participate at the appropriate time.

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**Adjournment**

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The meeting of the MARTA Board of Directors adjourned at 2:06 p.m.