



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, MARCH 13, 2025

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 2:56 P.M.

Board Members

Present:

James Durrett
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones
Elizabeth Bolton-Harris

Board Members

Absent:

Russell McMurry
Rita Scott
Thomas Worthy
Jannine Miller

Staff Members Present:

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

Also in Attendance: Justice Leah Ward Sears, Tyrene Huff, Kenya Hammond, Phyllis Bryant, Eddie Eades, Paula Nash, Jacqueline Holland

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

Beverly Miller Name [via email]
Ivan Colter [in person]
Quint Kimbro [in person]
Jeremiah Parunak [in person]
Matthew Rao [in person]
Doug Nagy [in person]

1. APPROVAL OF THE MINUTES

Minutes from February 13, 2025 Board Meeting.

Approval of the Minutes from the February 13, 2025, Board Meeting. On a motion by Board Member Tzegaegbe, seconded by Board Member Powers, the motion passed by a vote of 10 to 0 with 10 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair John Pond reported that the Committee met on February 27, 2025, and approved the following resolutions:

Committee Chair Report Business Management Committee

Approval of the Business Management Committee Resolutions 2a, 2b, 2c and 2d. On a motion by Board Member Durrett, seconded by Board Member Bolton-Harris, the resolutions passed by a vote of 10 to 0 with 10 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Jacob Tzegaegbe reported that the Committee met on February 27, 2025.

Committee Chair Report Planning & Capital Programs

No action items.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Chair Jennifer Ide reported that the Committee met on February 27, 2025.

Committee Chair Report Operations and Safety

No action items.

5. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Sagirah Jones reported that the Committee met on February 27, 2025.

Committee Chair Report External Relations

No action items.

6. OTHER MATTERS

LITIGATION

- Melvin Lowders v. MARTA for \$437,500. On a motion by Board member Powers, seconded by Board member Durrett, the motion passed by a vote of 13 to 0, with 13 members present.
- Kenneth Johnson v. MARTA for \$350,000. On a motion by Board member Durrett, seconded by Board member Hardage, the motion passed by a vote of 13 to 0, with 13 members present.
- Workers' compensation claim of James Ward for \$200,000. On a motion by Board member Durrett, seconded by Board member Williamson, the motion passed by a vote of 13 to 0, with 13 members present.
- Workers' compensation claim of Greg Dixon for \$316,242. On a motion by Board member Durrett, seconded by Board member Hardage, the motion passed by a vote of 13 to 0, with 13 members present.

PERSONNEL

Motion to not move forward with an election to allow a specified group of MARTA employees to participate in an election process to certify TWU of America as the exclusive bargaining representative. On a motion made by Board Member Powers and seconded by Board Member Pond, 6 members voted for the motion, 2 against, and 2 abstained, with 10 members present.

7. COMMENTS FROM THE BOARD

None

8. ADJOURNMENT

The Board meeting adjourned at 3:19 P.M.

YouTube link: https://www.youtube.com/live/3TxIOobqDf0?si=m_YNfo_CXn0ADOK0

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF
RISK MANAGEMENT INFORMATION SOFTWARE AS A SERVICE (SAAS)
SYSTEM
REQUEST FOR PROPOSALS NUMBER P50553**

WHEREAS, the Authority's Office or Department of Risk Management has identified the need for the Procurement of Risk Management Information Software as a Service (SaaS) System, Request for Proposals Number P50553; and

WHEREAS, On September 18, 2024 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Risk Management Information Software as a Service (SaaS) System, RFP P50553; and

WHEREAS, notice of the said Request for Proposals was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area once in each of the two weeks prior to the proposal deadline; and

WHEREAS, all Proponents were given the opportunity to protest the proposal instructions, specifications, and/or procedures; and

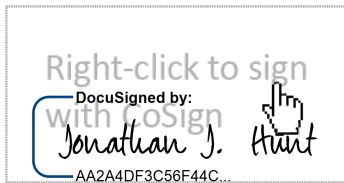
WHEREAS, on November 7, 2024 at 2:00 p.m., local time, five (5) proposals were received; and

WHEREAS, the Authority's staff determined that Origami Risk, LLC submitted the most advantageous offer and other factors considered and is technically and financially

capable of providing the services.

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 Request for Proposals Number P50553, between the Authority and Origami Risk, LLC for the procurement of Risk Management Information Software as a Service (SaaS) System in the amount of \$2,529,656.00.

Approved as to Legal Form:



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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR WORKER'S
COMPENSATION MANAGED CARE ORGANIZATION (MCO) REQUEST FOR
PROPOSALS NUMBER RFP P50540**

WHEREAS, the Authority's Office of Risk Management has identified the need for Worker's Compensation Managed Care Organization (MCO), Request for Proposals Number RFP P50540; and

WHEREAS, On October 15, 2024 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Worker's Compensation Managed Care Organization (MCO), RFP P50540; and

WHEREAS, all Proponents were given the opportunity to protest the proposal instructions, specifications, and/or procedures; and


WHEREAS, on November 14, 2024 at 2:00 p.m., local time, two (2) proposals were received; and

WHEREAS, the Authority's staff determined that USIS, Inc. d/b/a AmeriSys submitted the most advantageous offer and other factors considered is technically and financially capable of providing the services.

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 Request for Proposals Number RFP P50540, between the Authority and USIS, Inc. d/b/a AmeriSys for Worker's Compensation Managed Care Organization (MCO) in the amount of \$2,099,196.00

Approved as to Legal Form:

DocuSigned by:

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR WI-FI DATA TELECOMMUNICATION SERVICES FOR
MARTA BUSES, RAIL CARS, AND OTHER EQUIPMENT, P50052**

WHEREAS, on January 10,2022, the General Manager entered into a Contract with T-Mobile USA, Inc., for; WI-FI Data Telecommunication Services for MARTA Buses, Rail Cars, and Other Equipment, P50052; 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 General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization and extend the contract term for Contract No. P50052 WI-FI Data Telecommunication Services for MARTA Buses, Rail Cars, and Other Equipment, from \$1,405,687.50 to \$1,476,194.30.

Approved as to Legal Form:

DocuSigned by:

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

RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR WEB TITAN CLOUD CONTENT FILTERING SERVICE FOR WI-FI ON MOBILITY, BUSES, AND RAIL SERVICES, RFPP P45224

WHEREAS, on March 19, 2020, the General Manager entered into a Contract with Titan Technology Solutions US, Inc., for Web Titan Content Filtering Service for WI-FI on Mobility, Buses and Rail Services Request for Price Proposals RFPP P45224; 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 General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization and extend the contract term for Contract No. RFPP P45224 Web Titan Content Filtering Service for WI-FI on Mobility, Buses and Rail Services from \$270,000.00 to \$449,694.00.

Approved as to Legal Form:

DocuSigned by:

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