



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, JULY 27, 2023**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

Committee Chair James Durrett called the meeting to order at 10:23 A.M.

**Board Members**

**Present:**

Freda Hardage  
James Durrett  
Kathryn Powers  
Roderick Frierson  
Stacy Blakley  
Rita Scott  
Thomas Worthy  
William Floyd  
Valencia Williamson  
Jacob Tzegaegbe

**Board Members**

**Absent:**

Al Pond  
Russell McMurry  
Jennifer Ide  
Jannine Miller  
Sagirah Jones

**Staff Members**

**Present:**

Collie Greenwood  
Luz Borrero  
Rhonda Allen  
Raj Srinath  
Ralph McKinney  
Peter Andrews  
George Wright  
Carrie Rocha

**Also in Attendance:** Justice Leah Ward Sears, Paula Nash, Jacqueline Holland, Deputy Chief Davenport, Tyrene Huff, Kenya Hammond, Phyllis Bryant, Stephany Fisher, Jacqueline Holland and Paula Nash

## 2. APPROVAL OF THE MINUTES

### **Approval of the June 22, 2023, Business Management Committee Minutes**

Approval of the June 22, 2023 Business Management Committee Minutes. On a motion by Board Member Hardage, seconded by Board Member Williamson, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

## 3. RESOLUTIONS

### **Resolution Authorizing the Modification in Contractual Authorization for Financial Capacity & Scenario Planning Services, Contract Number RFPP P50161**

Approval of the Resolution Authorizing the Modification in Contractual Authorization for Financial Capacity & Scenario Planning Services, RFPP P50161 On a motion by Board Member Powers, seconded by Board Member Blakley, the resolution passed by a vote of 9 to 0 with 9 members present.

### **Resolution Authorizing the Award of a Single Source Contract for Swiftly Data Platform, RFPP P50345**

Approval of the Resolution Authorizing the Award of a Single Source Contract for Swiftly Data Platform, RFPP P50345 On a motion by Board Member Powers, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

### **Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services, P47520**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services, P47520 On a motion by Board Member Blakley, seconded by Board Member Williamson, the resolution passed by a vote of 10 to 0 with 10 members present.

### **Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for Tele driver 8.1.6 Driver Management System, LOA L39961**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for Tele driver 8.1.6 Driver Management System, LOA L39961 On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

## 4. OTHER MATTERS

### **Notification of Intent - State of Georgia CISCO Hardware Maintenance Support Contract (Information Only)**

**5. ADJOURNMENT**

The Committee Meeting adjourned at 11:46 A.M

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T'.

Tyrene L. Huff  
Assistant Secretary to the Board

YouTube Link: <https://youtube.com/live/OLn6FYIQ-6o?feature=share>

# Financial Capacity & Scenario Planning Services Contract Extension July 27, 2023



# Agenda

- Original Purpose and Need
- Expanded Scope
- Recommendation

# Original Purpose and Need

- Original Contract Provided – HDR Engineering Inc.
  - Updated financial capacity framework/model that:
    - Estimates MARTA's capacity to support operating and prioritize capital programs for:
      - MARTA Operations and Maintenance
      - MARTA SGR
      - More MARTA City of Atlanta
      - More MARTA Clayton County
    - Provides a 30-year look ahead
    - Incorporates current and future revenue streams
    - Supports FTA grant funding requests
    - Allows for multiple scenarios, is flexible, and scalable
  - Assists in understanding the fiscal capacity to make informed policy-making trade-offs
    - Operate existing transit services
    - Deliver and operate new capital expansion projects, and
    - Invest in the State of Good Repair (SGR) of current assets
    - Project MARTA SGR, City and Clayton More MARTA Debt Capacity and implications

# Expanded Scope

- The additional scope is to provide assistance on the following:
  - Continued support for MARTA State of Good Repair, City of Atlanta & Clayton More MARTA Programs
  - Assist in developing additional scenarios as required, and provide support for the City of Atlanta More MARTA Program
  - Assist staff with identification of best practices for funding allocation methods across multiple jurisdictions and revenue sources
- Contract Term Extension – 12 Months

Contractual Authorization	NTE Costs
Original Contract Authorization	\$336,000
Additional Contract Authorization	\$150,000
Total Contract Authorization	\$486,000

# Recommendation

- I respectfully request Business Management Committee approval of the resolution to authorize the amendment to the Financial Capacity and Scenario Planning Services Contract with HDR Engineering Inc.



Thank You





# Resolution Authorizing the Award of a Single Source Contract for Swiftly Data Platform, RFPP P50345

Kirk Talbott, AGM

Department of Technology

# Resolution Authorizing the Award of a Single Source Contract for Swiftly Data Platform, RFPP P50345

## Purpose

- Request authorization to enter a new contract with Swiftly, Inc for a 1-year period at a cost of \$560,241.30

## Procurement Considerations

- Swiftly, Inc. is the sole proprietor of the Swiftly Data Platform. No other vendor in the market found to offer these services.

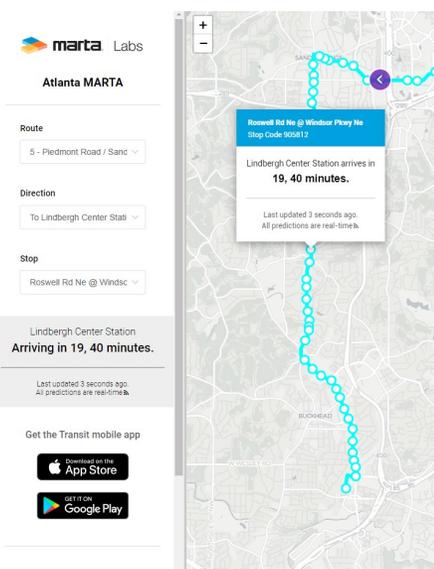
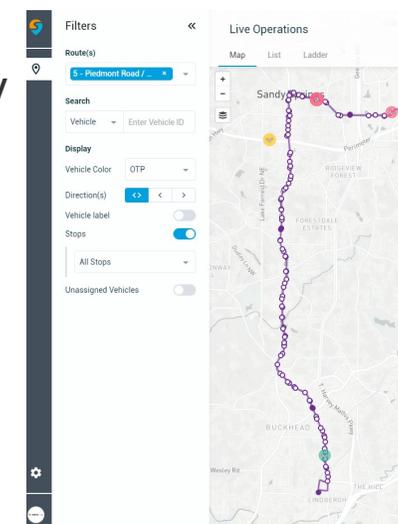
Date	Description	Cost
5/17/2022	Award of Original P.O.	\$ 175,093.00
5/17/2023	Extension of P.O. to 9/16/2023	\$ 65,463.00
9/17/2023	Request 1 year extension	\$ 560,241.30

# Resolution Authorizing the Award of a Single Source Contract for Swiftly Data Platform, RFPP P50345

Contract will extend existing benefits seamlessly and add new capabilities requested by Bus Operations and Customer Experience

## Existing Benefits

- Enhanced route auto assignment (**improved from 47% to 84% accuracy**)
- Live location and adherence information for field supervisors
- Improved location frequency from multiple sources (**2 mins -> 10 seconds**)
- Publish standard GTFS-RT bus feed for patrons and 3<sup>rd</sup> party apps



## New Benefits

- Real-Time Passenger Predictions
- Service Adjustments Module
- Rider Alerts Module
- On-Time Performance Download Center
- Operational analysis tools for performance and scheduling optimization



# Resolution Authorizing the Award of a Single Source Contract for Swiftly Data Platform, RFPP P50345

## Strategy

Compete service for a multi-year term and confirm best value for the pricing.

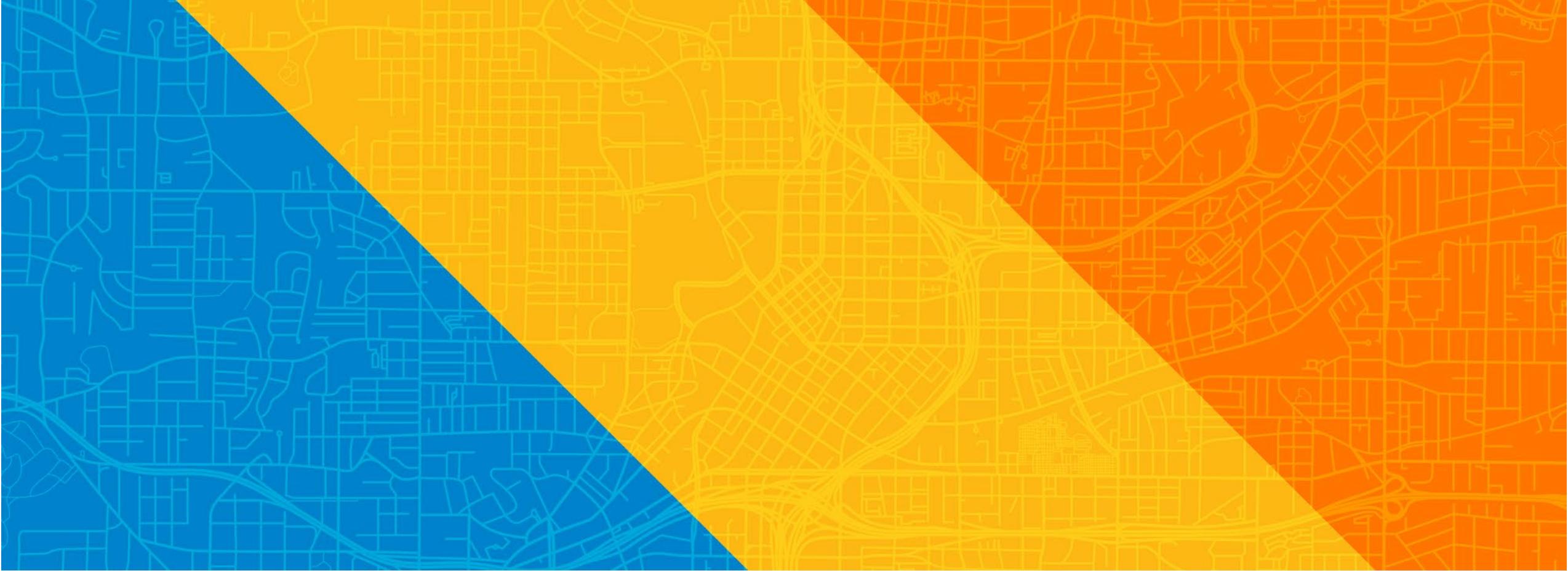
## DBE Considerations

The Office of Diversity and Inclusion did not assign a DBE goal for this single-source procurement.

## Financial Considerations

Fiscal Year	Cost
FY24	\$ 560,241.30
Total	<b>\$ 800,797.30</b>

This procurement is being funded 100% with the Local Operating Budget.



Thank You





# **Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services P47520**

Kirk Talbott, AGM

Department of Technology

# Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services P47520

## Purpose

- Technology requests an increase in funding authorization to contract P47520 Specialized Professional Services to support our critical capital technology initiatives through consultant services.
- Contract P47520 was competitively procured and awarded in early 2021 to 6 firms
- Contract P47520 is utilized to bring contractors to MARTA to assist with specialized skill gaps.
- Contract P47520 was entered into to provide contractors for multiple MARTA departments (i.e., Cyber Security, Capital Programs, Safety Quality Assurance, Police, Technology) each with their own forecasted needs
- Technology initially forecasted demand for multiple projects:
  - CCTV
  - Multiple infrastructure upgrades
  - Network expansion and redundancy
  - Radio system upgrade
  - APARC parking solution implementation
  - Support of train control system upgrade
- Original authorization was not sufficient to cover new and growing demand since FY22
  - Security control upgrade (CCure)
  - Police CAD implementation
  - Improved Customer Experience enhancements
  - Oracle Cloud migration
  - Power BI and dashboard development
  - Move from annex facility

# **Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services P47520**

## **Strategy**

- Request increased authorization for IT to meet current demand in FY24 (\$ 8,930,097)
- Do not use option years to fund current demand (this would accelerate contract timeline which is not desired for other departments)
- Competitively solicit a new Technology focused Specialized Professional Services contract with updated staff forecasts for FY25 and beyond
  - Factor in demand for new modes (BRT and ART) and AFC 2.0 in the new contract
  - Factor in better demand estimates to reflect changes since FY21

## **DBE Considerations**

The Office of Diversity and Inclusion assigned a 30% Disadvantaged Business Enterprise (DBE) goal to the original contract. The DBE goal remains the same for this modification.

# Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services P47520

## Financial History (Technology Portion Only)

Description	FY22	FY23	FY24	FY25 Option #1	FY26 Option #2	Total
Technology Award	\$ 6,000,000	\$ 6,000,000	\$ 5,000,000	\$ 4,500,000	\$ 4,000,000	\$ 25,500,000
Additional Authorization Requested			\$ 8,930,097	\$ -	\$ -	<b>\$ 8,930,097</b>
Revised Total Authorization						<b>\$ 34,430,097</b>

Technology is requesting additional authorization for FY24 totaling \$8,930,097 to continue supporting MARTA's technical needs.



Thank You





**Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for Teledriver 8.1.6 Driver Management System, LOA L39961**

Kirk Talbott, AGM  
Department of Technology

## **Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for Teledriver 8.1.6 Driver Management System, LOA L39961**

Technology is requesting a modification for Renewal of Maintenance Support for Teledriver to add \$329,019 and to extend the contract length for 1 year with an additional 1-year option

### **Purpose of Teledriver**

- Teledriver provides the automated timekeeping and bidding, dispatch, attendance and discipline services for bus and rail operators
- The software enables Bus and Rail to standardize operations to allow:
  - All divisions (garages) have the same start day of the work week
  - All divisions (garages) utilize the same weekly and bi-weekly process
  - All divisions to calculate weekly and bi-weekly time records
  - Management to be more efficient in the scheduling, timing and delivery of bus and rail services

## Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for Teledriver 8.1.6 Driver Management System, LOA L39961



- Use the extension to perform an assessment of Workforce Management options:
  - Upgrade Teledriver to latest version and implement new reporting requirements
  - Implement Oracle Time and Labor as new Workforce Management system
  - Compete and replace Workforce Management / Timekeeping system for Bus/Rail Operators

# Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for Teledriver 8.1.6 Driver Management System, LOA L39961

## Financials

Date	Description	Amount
7/01/2017	Award of Original Contract	\$128,854.00
7/11/2018	Board of Directors authorized 2-year extension	\$270,594.00
10/01/2019	GM Contingency	\$ 19,929.70
8/03/2020	Board of Directors authorized 3-year extension (contract expires 08/31/2023)	\$426,186.00
	<b>Current Contract Value</b>	<b>\$844,709.70</b>
	Additional Funds Requested	\$329,019.00
	<b>Total Contract Amount</b>	<b>\$1,173,728.70</b>

## DBE CONSIDERATIONS

The Office of Diversity and Inclusion did not assign a DBE goal for this single source procurement. No change in the DBE goal was made for this modification.



Thank You

