



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, OCTOBER 12, 2023

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 1:30 P.M.

Board Members

Present:

Stacy Blakley
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Thomas Worthy
Sagirah Jones

Board Members

Absent:

Jim Durrett
Russell McMurry
Rita Scott
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Gena Major
Kevin Hurley
Rhonda Allen
George Wright
Carrie Rocha

Also in Attendance: Justice Leah Ward Sears
Jonathan Hunt
Paula Nash
Jacqueline Holland
Tyrene Huff
Kenya Hammond
Phyllis Bryant

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

Lakeisha Holder [via email]
Rose Finch [via email]
Stephanie Blades [via email]
Daniel Billings, Jr. [via email]
Charles Clear [in person]

1. APPROVAL OF THE MINUTES

Approval of the September 14, 2023, Board of Directors Meeting Minutes

On a motion by Board Member Blakley, seconded by Board Member Hardage, the motion passed by a vote of 8 to 0 with 8 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Member Freda Hardage reported that the Committee met on September 28, 2023, and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 2a, 2b & 2c. On a motion by Board Member Hardage, seconded by Board Member Hardage, the resolutions passed by a vote of 8 to 0 with 8 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Stacy Blakley reported that the Committee met on September 28, 2023, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Committee Chair Blakley requested we separate the vote for Resolution 3b - Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267, due to a scrivener's error. On a motion by Committee Chair Blakley, seconded by Board Member Pond, the motion passed by a vote of 8 to 0 with 8 members present.

Approval of the Planning & Capital Programs Committee Resolutions 3a, 3c, 3d & 3e. On a motion by Board Member Blakley, seconded by Board Member Pond, the resolutions passed by a vote of 8 to 0 with 8 members present.

Approval of Board agenda item 3b - Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267. On a motion by Committee Chair Blakley, seconded by Board Chair Worthy, the resolution passed by a vote of 8 to 0 with 8 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on September 28, 2023, and approved the following resolutions:

Committee Chair Report Operations & Safety

Approval of the Operations & Safety Committee Resolutions 4a, 4b & 4c. On a motion by Board Member Pond, seconded by Board Member Hardage, the resolutions passed by a vote of 8 to 0 with 8 members present.

5. OTHER MATTERS

None

6. COMMENTS FROM THE BOARD

Board Member Frierson highlighted the valuable insights gained from attending the 2023 APTA TRANSform meetings in Orlando, FL. Attendees, including several Board members, were able to broaden their knowledge and engage with like-minded professionals in the public transportation industry.

7. ADJOURNMENT

The Board meeting adjourned at 1:45 P.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/UUQE116hVm0?feature=share>

October 12, 2023 Board Meeting Public Comments

Received via (404) 848-6000, marta.board@itsmarta.com, public@itsmarta.com

Summary: **Four (4) customers provided a public comment**

4 – Emails

0 – Voice Messages

1.) Message Date: Wednesday, September 20, 2023

8:39 a.m. (Via Board Email)

Lakeisha Holder

lakeishaholder1@gmail.com

Good morning Am Lakeisha Holder I l've on 2046 Joseph E. Boone Blvd NW, Atlanta, GA 30314 I ride bus 51 to get work which is up in Cobb County But since the beginning of the year we have not had accurate buses on our route and lately now there have been only 1 bus there or serval elder and handicap people standing out side in the rain in the hot and now it's bout to be cold am just 1 of many who stay on tat street. lam trying to find out why are there not. And buses running and my area I have called and complain but it seems all we get in our area is nothing and it's not fair we have to work also we depend on marta I would like some one to reach out to me 404-964-2730 cause it's not like that up there by North spring or buckhead

2.) Message Date: Wednesday, October 4, 2023

11:20 a.m. (Via Board Email)

Rose Finch

theroseandfinch@gmail.com

MARTA is losing money from not collecting fares by giving homeless free rides and a home to live on the train and in the stations.

Not safe. Homeless vagrants push thru the gates every single day without paying the fare, they pee in the elevators and trains, they poop in their pants and leave poop stains on the seats of the train and they ride & sleep in the trains back and forth all day to avoid the heat and cold outside. Trash and food containers on the floors of the trains.

MARTA has become a homeless shelter and I think it's high time that the board of directors for MARTA be removed and replaced to include the removal of MARTA senior management and the MARTA Chief of Police. Fix the issue or leave the position. We Georgians want an immediate change to this threat to our quality of life.

MARTA's slogan is: To advocate and provide safe, multi-modal transit services that advance prosperity, connectivity and equity for a more livable region.

Well it's not safe and they are highly advocating the homeless to ride and live in around their stations and trains.

When MARTA needs money and their bond issue pops up there should be no support. There should be no Federal support or grants money until they clean-up and get strict on this horrid harboring the homeless and the expenses of other riders.

Stop harboring the homeless and abusers of the MARTA system. You have office workers who work in midtown who are also pushing thru the gates not paying the fare. We see it everyday.

Get new gates that will not even let a cockroach thru. We do not want to ride with stinky, nasty, ill-mannered people who abuse the MARTA rules and regulations. Change the rules and policies and get them off our trains!!

3.) Message Date: Thursday, October 5, 2023

9:20 p.m. (Via Board Email)

Stephanie Blades

stephanieblades53@gmail.com

Good Afternoon I am writing once again about Marta mobility and the poor service they offer the people on a daily basis. My daughter was booked for a ride on 9/4/2023 to be picked up at 7:30 am, but the van did come at that time so I called Marta dispatch center and spoke with Lashina that told me the van would be at my home at 8am so I waited until then and called back at 8:05 to find out what happened to the van and spoke with Lashina once again that put me on hold to find the driver and pulled up at 8:10 am while having to still pick other people up and get my daughter to DeKalb county from college Park by 9am and I was promised he would be taking my daughter straight to school from picking her up but that didn't happen, he went to Hershel Rd and picked up a person while having my daughter and another person on the van number 4501, then he went and dropped the last person he picked first and then the first he picked up next and my daughter was last and was dropped off at 10:05 am which made her miss her first class for the day, thanks to your dysfunctional driver. On 9/2/2023 my was picked up by van number 4468 11:21 am and went pick up other people and dropped him off at Grady and went inside and locked my daughter in the van air while she went to the bathroom and brought snakes and came back 15 minutes later to driver my daughter to her destination (school) in dekalb county were she was dropped off at 12:56 pm and has to be a 1pm. Again this is the service we have to deal with daily because we rely on the service from Marta mobility and the drivers are unacceptably disgustingly disrespectful without saying one word. This is what you all are allowing to service the people on a daily basis out of not caring about the people as long as money is being made only.

Thank you Ms S Blades

Mr Gonzalez is a joke as a manager, he makes excuses instead of fixing the situation all the time.

4.) Message Date: Wednesday, October 11, 2023

9:20 p.m. (Via Board Email)

Daniel Billings Jr

uga10@yahoo.com

Dear Kathryn Powers,

I am writing to you to address a problem.

This is an ongoing issue with bus 197 Davidson Parkway. I would like to be able to catch this bus home. Instead I have to catch the Georgia Express. I have to rush to make sure I'm at the bus stop at 5:00 p.m. to be on the George Express. Some days the bus 197 does not run they feel like they have to cancel it. Because there's no driver to operate the bus. Higher at the south side of Clayton County supposed to get to Atlanta and the bus don't run. Why are we paying taxes on the south side for Marta and there's no bus. I have a bring this attention to Marta through it's social media handler Twitter. All the customer service status is are we going to look into it and nothing gets resolved. How can you pick up business in Stockbridge and show start with community that you are here for us. Nobody can trust riding the bus if there's no bus to ride. I understand it comes every hour and it takes for a long time to get to Atlanta. When you can ride to Georgia Express and be there in 30 minutes. Georgia Express has a lot of traffic in the mornings in the afternoon on the buses due to the fact everybody enjoys riding it and I'll have to worry about the fact there'll be no bus.

Just for instance the other day I had to catch lyft due to fact no bus showed up. I get to a bus stop at 7:20 expected at 7:40 bus and there's no bus. I will send you the attachment of the picture that show on Marta to go there's no bus on the route. When once clicked the link see the date anytime yet I was waiting on you going to wonder why there's no bus.

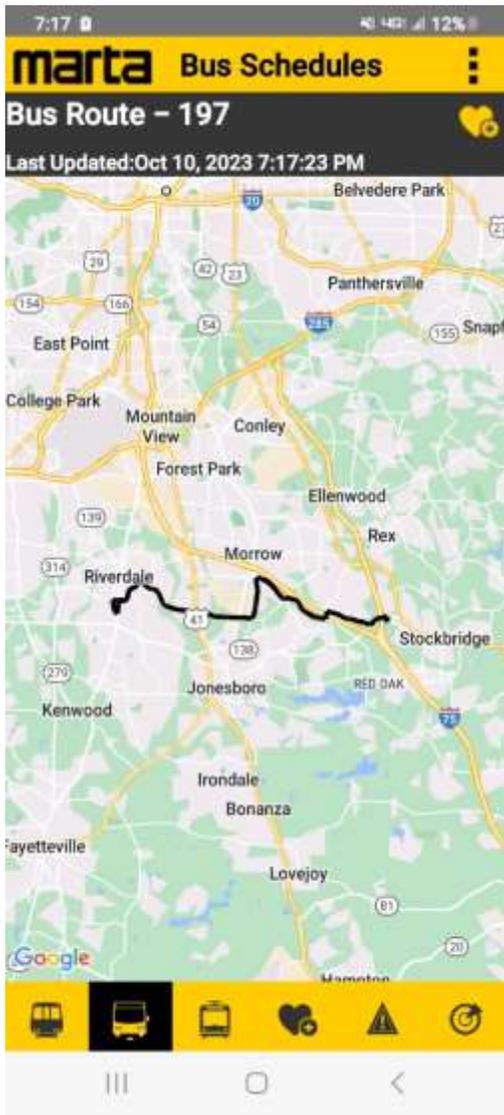
How is that was going to rely on a bus and the bus cannot get here to us.

Thanks for your time and help.

Sincerely,

Daniel Billings.

Sent from Yahoo Mail on Android



**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR OCCUPATIONAL MEDICAL SERVICE PROGRAM,
REQUEST FOR PROPOSAL P38752-A**

WHEREAS, on March 1, 2018, the General Manager entered into a Contract with Caduceus USA for Occupational Medical Service Program, Request for Proposal P38752-A; and

WHEREAS, on June 18, 2018, the General Manager/CEO's contingency of \$26,266.88 was approved and utilized; and

WHEREAS, on November 13, 2018, the General Manager/CEO's contingency of \$26,266.88 was approved and utilized; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the contract term for four (4) additional months and 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 extend the contract term and increase the authorization for Contract No.

P38752-A Occupational Medical Services Program from \$1,831,939.42 to \$1,995,685.42.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF Occupational Medical Services, RFP P50399**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Occupational Medical Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Occupational Medical Services, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Occupational Medical Services by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

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
SALES TAX FORECASTING CONTRACT NUMBER LOA L47514**

WHEREAS, on December 3, 2020 the General Manager entered into a Contract with Georgia State University for Sales Tax Forecasting, Letter of Agreement L47514; and

WHEREAS, on October 17, 2022 Contract Modification No. 1 was executed to extend the contract term for one (1) year; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the contract term and 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 cost/price 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. L47514 Sales Tax Forecasting from \$150,000.00 to \$445,000.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

AGEP047927B94DA
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACT ACTUAL
AUTHORIZATION FOR AUTOMATED PARKING AND REVENUE CONTROL
(APARC) SYSTEM CONTRACT NUMBER RFP P40193**

WHEREAS, on August 8, 2022, the General Manager entered into a Contract with Access Security Parking Integrated Solutions, LLC dba ASPIS Parking Solutions, LLC for Automated Parking and Revenue Control (APARC) System, Request for Proposals P40193; and

WHEREAS, on August 4, 2023 the General Manager/CEO's contingency of \$606,440.00 was requested and utilized; 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 cost/price 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 increase the authorization for Contract No. P40193 Automated Parking and Revenue Control (APARC) System from \$13,281,345.00 to \$14,944,836.75.

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 PROFESSIONAL SERVICES FOR PAYMENT AND
BOOKING SYSTEM FOR ART IN TRANSIT VENDORS, LOA L44267**

WHEREAS, on August 9, 2019 MARTA entered into a contract with Jobble, Inc., for Payment and Booking System for Art in Transit Vendors, Letter of Agreement L44267; and

WHEREAS, on October 13, 2022 the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to increase the contractual authorization to add additional funds for Payment And Booking System for Art in Transit Vendors, Letter of Agreement L44267 in the amount of \$99,771.93; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the contract term thirty-six (36) months and 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 and cost/price 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. L44267 Payment and Booking System for Art in Transit Vendors from \$289,015.83 to \$690,928.29.

Approved as to Legal Form:

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

RESOLUTION AUTHORIZING THE APPROVAL OF FISCAL YEAR 2024 BUS, RAIL AND MOBILITY SERVICE STANDARDS

WHEREAS, the MARTA Act requires the Board to approve the Agency's Service Standards Report updates annually; and

WHEREAS, there were no significant changes to the 2023 Bus, Rail, and Mobility Service Standards Report;

WHEREAS, the MARTA Board of Directors has determined that in order to carry out the Agency's policies and purposes for which the said Authority has been created under the Metropolitan Atlanta Rapid Transit Authority Act of 1965, it is appropriate and desirable to review and update service standards as outlined in the resolution.

RESOLVED THEREFORE, by the MARTA Board of Directors that FY 2024 Service Standards, as updated are hereby approved.

Approved as to Legal Form:

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

RESOLUTION OF THE MARTA BOARD OF DIRECTORS APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH CITY OF ATLANTA, DEPARTMENT OF WATERSHED MANAGEMENT FOR THE SUMMERHILL BRT PROJECT

WHEREAS, MARTA is currently sponsoring a project to install several bus platforms and other facilities to accommodate MARTA's Summerhill Bus Rapid Transit project ("Project") in the City of Atlanta ("City"); and

WHEREAS, the City owns various water related facilities, which include 24-inch, 12-inch, 8-inch diameter water pipes, as well as water meters, fire hydrants, water valves, sewer manholes, and other associated appurtenances ("Facilities") located within the Project limits; and

WHEREAS, the City has tasked the City's Department of Watershed Management ("DWM") with maintaining, operating, repairing, planning, and expanding the Facilities; and

WHEREAS, due to the construction of the Project, it will become necessary to make certain adjustments, relocations and/or additional installations ("Work") of the Facilities,

WHEREAS, MARTA has requested that the DWM, on behalf of the City, undertake the Work to adjust, relocate and/or install Facilities in accordance with mutually approved plans and specifications, prior to MARTA commencing the Project; and

WHEREAS, MARTA has the power, pursuant to the MARTA Act, to require utility providers to relocate utility structures, facilities and/or equipment; provided, however, MARTA is required to reimburse the utility for the costs thereof; and

WHEREAS, this Agreement is executed for the purposes of agreeing to the scope of the work required for the City's work and the amount of the reimbursement for the costs thereof; and

WHEREAS, the preliminary engineering, including preparation of detailed plans, specifications and contract estimates for the Work will be accomplished by DWM; and

WHEREAS, the plans for the Work will be approved by both the DWM and MARTA prior to commencing work.

NOW, BE IT THEREFORE RESOLVED, that the MARTA Board of Directors approves the intergovernmental agreement with the City of Atlanta in an amount not to exceed \$1,500,000, to undertake work to adjust, relocate and install water related facilities within the Summerhill BRT Project limits for the purpose of completing the Project.

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
THE AUTOMATED FARE COLLECTION (AFC) SYSTEM 2.0, REQUEST FOR PROPOSALS
NUMBER P50189**

WHEREAS, the Authority's Department of Customer Experience and Strategy has identified the need for the Procurement of the Automated Fare Collection (AFC) System 2.0, Request for Proposals Number P50189; and

WHEREAS, On March 9, 2023 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Automated Fare Collection (AFC) System 2.0, RFP P50189; 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 June 22, 2023 at 2:00 p.m., local time, five (5) proposals were received; and

WHEREAS, the Authority's staff determined that INIT Innovations in Transportation, Inc. 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 P50189, between the Authority and INIT Innovations in Transportation, Inc. for the procurement of the Automated Fare Collection (AFC) System 2.0 in the amount of \$245,675,635.50.

Approved as to Legal Form:

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

RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR AC WHEEL SET OVERHAUL AND REPAIR SERVICES, CONTRACT NUMBER IFB B36724

WHEREAS, on July 14, 2016 the General Manager entered into a Contract with UTC/RAS, Inc. for AC Wheel Set Overhaul and Repair Services, Invitations for Bids B36724; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to enable the Authority to continue to keep the wheel and axle assemblies in serviceable condition, 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/price 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 increase the authorization for Contract No. B36724 AC Wheel Set Overhaul and Repair Services from \$9,428,161.20 to \$11,200,682.20.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR TRAIN CONTROL AND SCADA SYSTEMS UPGRADE,
RFP P15120**

WHEREAS, on December 9, 2010 the General Manager entered into a Contract with Alstom Signaling, Inc. for Train Control and SCADA Systems Upgrade, Request for Proposals P15120; and

WHEREAS, on April 20, 2023, the General Manager/CEO's contingency of \$12.94M was requested and utilized; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to provide for 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/price 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. P15120 Train Control and SCADA Systems Upgrade from \$156,891,002.00 to \$169,278,002.00

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE PROCUREMENT
OF PROCUREMENT OF MAINTENANCE OF WAY AND OPERATIONAL SUPPORT SERVICES,
RFP P50405**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Maintenance of Way and Operational Support Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Maintenance of Way and Operational Support Services, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Maintenance of Way and Operational Support Services by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0EF047927B94DA...

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