



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, FEBRUARY 13, 2025

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 1:30 P.M.

Board Members

Present:

Roderick Frierson
Freda Hardage
Al Pond
Thomas Worthy
Valencia Williamson
Jennifer Ide
Sagirah Jones
Elizabeth Bolton-Harris

Board Members

Absent:

James Durrett
Russell McMurry
Kathryn Powers
Rita Scott
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

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

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

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

Akiem Williams [via email]
Joy McKenzie [in person]
Ivan Colter [in person]
Jacquelyn Word [in person]

1. APPROVAL OF THE MINUTES

Approval of the January 9, 2025, Board Meeting Minutes

Approval of the January 9, 2025, Board Meeting minutes. On a motion by Board Member Williamson, seconded by Board Member Hardage, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

2. RESOLUTION AUTHORIZING THE ISSUANCE, SALE, EXECUTION, AND DELIVERY OF THE (I) METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY SALES TAX REVENUE BONDS, SERIES 2025A (GREEN BONDS), AND (II) REFUNDING SERIES 2025B (GREEN BONDS)

Resolution authorizing the issuance, sale, execution, and delivery of the (i) Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2025A (Green Bonds), and (ii) Refunding Series 2025B (Green Bonds).

Approval of a Resolution Authorizing the Issuance, Sale, Execution, and Delivery of the (i) Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2025A (Green Bonds), and (ii) Refunding Series 2025B (Green Bonds). On a motion by Board Member Pond, seconded by Board Member Hardage, the resolution passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

3. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on January 23, 2025, and approved the following resolutions:

Committee Chair Report Business Management

Approval of Business Management Committee Resolutions 3a and 3b. On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolutions passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

4. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Vice-Chair Thomas Worthy reported that the Committee met on January 23, 2025, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of Planning & Capital Programs Committee Resolutions 4a, 4b, 4c, 4d, 4e, 4f and 4g. On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolutions passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

5. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Thomas Worthy reported that the Committee met on January 23, 2025, and approved the following resolutions:

Committee Chair Report Operations & Safety

Approval of Operations & Safety Committee Resolutions 5a, 5b, 5c and 5d. On a motion by Board Member Hardage, seconded by Board Member Worthy, the resolutions passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

6. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Sagirah Jones reported that the Committee met on January 23, 2025.

Committee Chair Report External Relations

No action items.

7. OTHER MATTERS

None

8. COMMENTS FROM THE BOARD

None

9. ADJOURNMENT

The Board meeting adjourned at 2:05 P.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/h6yFv6QcfHg?si=QCKWvoVLzQYeKYgn>

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Resolution

A RESOLUTION authorizing the issuance, sale, execution and delivery of the (i) Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2025A (Green Bonds) in the aggregate principal amount of \$327,785,000 (the "Series 2025A Bonds"), and (ii) Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Refunding Series 2025B (Green Bonds) in the aggregate principal amount of \$149,840,000 (the "Series 2025B Bonds" and, together with the Series 2025A Bonds, the "Series 2025 Bonds").

WITNESSETH:

WHEREAS, Pursuant to an Act of the General Assembly of the State of Georgia (Ga. Laws 1965, p. 2243), as amended and supplemented (the "Act"), the Metropolitan Atlanta Rapid Transit Authority (the "Authority") exists for the purposes of planning, designing, leasing (as lessee), purchasing, acquiring, holding, owning, constructing, improving, equipping, financing, maintaining and administering a rapid transit system (the "System") within the metropolitan area comprising the Counties of Fulton, DeKalb, Cobb, Clayton and Gwinnett (including the City of Atlanta), and operating the same, or contracting therefor, or leasing (as lessor) the same for operation by private parties; and

WHEREAS, plans and recommendations, dated September, 1971 (the "Engineering Report"), for the acquisition and construction of the System were prepared by Parsons Brinckerhoff-Tudor-Bechtel, General Engineering Consultants (a copy of said Engineering Report, as amended from time to time, is on file in the office of the Authority); and

WHEREAS, pursuant to referenda held during 1965 in accordance with the provisions of the Act, the qualified voters of the City of Atlanta, Georgia (the "City") and of the counties of Fulton, DeKalb, Clayton and Gwinnett voted to participate further in the Authority, and the qualified voters of Cobb County voted not to so participate; and

WHEREAS, the Authority was and is authorized by the Act to enter into a contract with the local governments with respect to the acquisition, construction, improvement, operation and maintenance of a rapid transit system and the financial participation of such governments in the Authority; and

WHEREAS, the Authority entered into a contract, entitled the Rapid Transit Contract and Assistance Agreement (the "Original Contract"), as of the 1st day of September, 1971, as amended, with the City and Fulton, DeKalb, Clayton, and Gwinnett Counties, and the Original Contract sets forth the several promises of the City to perform certain obligations and of Fulton, DeKalb, Clayton and Gwinnett Counties to make the payments and to perform the other obligations therein set out in consideration of the undertaking on the part of the Authority to acquire, construct, improve, operate and maintain the System to the extent that its financial resources permit; and

WHEREAS, in accordance with the provisions of the Act, the Original Contract was approved by the qualified voters of Fulton and DeKalb Counties in 1971 but was not approved by the qualified voters of Clayton and Gwinnett Counties, and pursuant to the terms and the provisions of the Act and the Original Contract, the Original Contract therefore became final and binding on the City and Fulton and DeKalb Counties but did not become final and binding with respect to Clayton and Gwinnett Counties; and

WHEREAS, the payments to be made to the Authority under the Original Contract have been and are in an amount equal to the total receipts or credits during the term of the Original Contract from the levy of a retail sales and use tax for rapid transit purposes in the City, Fulton County and DeKalb County authorized by an Act of the Georgia General Assembly approved

March 16, 1971 (Ga. Laws 1971, p. 2082) and Section 32-9-13, Official Code of Georgia Annotated; and

WHEREAS, the Authority entered into a Rapid Transit Contract dated as of July 5, 2014 (the “Clayton Contract” and, together with the Original Contract, the “Contracts”) with Clayton County, Georgia (“Clayton County”), and the Clayton Contract incorporated the Original Contract therein and sets forth the several promises of Clayton County to make the payments and to perform the other obligations described therein in consideration of the undertaking on the part of the Authority to acquire, construct, improve, operate and maintain the System, to extent that its financial resources permit, including the extension of transit services into Clayton County; and

WHEREAS, in accordance with the provisions of the Act, the Clayton Contract was approved by the qualified voters of the Clayton County on November 4, 2014, and pursuant to the terms and the provisions of the Act and the Clayton Contract, the Clayton Contract therefore became final and binding on Clayton County; and

WHEREAS, the payments to be made to the Authority under the Clayton Contract have been and are in an amount equal to the total receipts or credits during the term of the Clayton Contract from the levy of a retail sales and use tax for rapid transit purposes in Clayton County that began in March 2015; and

WHEREAS, pursuant to the vote of the qualified voters of Clayton County described above, the Clayton Contract and a Fourteenth Amendment to Rapid Transit Contract and Assistance Agreement, dated as of December 9, 2014, among the Authority, the City, Fulton, DeKalb and Clayton Counties, the Original Contract became final and binding with respect to Clayton County; and

WHEREAS, neither the Contracts nor the Act contemplates or authorizes the imposition or collection of any ad valorem tax for the purpose of financing the System; and

WHEREAS, the Contracts were entered into on the assumption that the United States of America would defray a substantial part of the costs of planning, designing, purchasing, acquiring, constructing, improving and equipping the System (collectively, the “Costs of the System”); and

WHEREAS, the Authority has entered into contracts with the United States of America pursuant to which the United States of America has agreed to defray a substantial part of the Costs of the System; and

WHEREAS, a portion of certain title ad valorem taxes on motor vehicles registered in Clayton County, Fulton County and DeKalb County (“TAVT Receipts”) are to be paid by Clayton, Fulton and DeKalb Counties to the Authority pursuant to Section 48-5C-1 et seq., Official Code of Georgia Annotated (the “TAVT Act”) for the purpose of financing the System; and

WHEREAS, the Authority intends to use the payments to be received by it under the Contracts and the TAVT Act to defray the remainder of such Costs of the System; and

WHEREAS, pursuant to a resolution of the Authority adopted November 3, 2003 (the “2003 Bond Resolution”), the Authority authorized the execution, delivery and performance of a Trust Indenture, dated as of October 1, 2003 (the “Original Indenture”), between the Authority and U.S. Bank Trust Company, National Association, a national banking association, as successor trustee (the “Trustee”) to provide for the issuance of revenue bonds for the purposes hereinafter described to assign to the Trustee all right, title and interest of the Authority in, to and under the Contracts and the TAVT Receipts, as security for such revenue bonds; and

WHEREAS, in accordance with Section 2.01 of the Original Indenture and under and pursuant to the 2003 Bond Resolution, the Authority previously authorized the issuance of up to an aggregate principal amount of One Billion Dollars (\$1,000,000,000) in revenue bonds (the “Original Bonds”) of the Authority, in one or more series, for the purposes of (i) paying the Costs of the System, and (ii) refunding from time to time all or any part of any outstanding revenue bonds of the Authority; and

WHEREAS, in accordance with Section 2.01 of the Original Indenture and under and pursuant to the 2003 Bond Resolution and certain other resolutions adopted subsequent to such 2003 Bond Resolution (collectively, the “Bond Resolution”) the Authority previously authorized the issuance of up to an aggregate principal amount of up to \$7,800,000,000 in revenue bonds (the “Bonds”) of the Authority, in one or more series, for the purposes of (i) paying the Costs of the System, and (ii) refunding from time to time all or any part of any outstanding revenue bonds of the Authority; and

WHEREAS, pursuant to the Bond Resolution and as required by the provisions of the Act, proceedings to validate the Series 2025 Bonds and the security therefor in accordance with the Revenue Bond Law of Georgia (Ga. Laws 1937, p. 761) were instituted in the Superior Court of Fulton County, Georgia and such Court entered orders dated February 16, 2004, January 3, 2007, December 8, 2008, October 8, 2013, November 3, 2015, December 3, 2019, October 8, 2020 and May 8, 2023 confirming and validating the Original Bonds, the Additional Bonds (as defined in the Indenture), the Original Contract, the Clayton Contract and the Authority’s interest in the TAVT Receipts, respectively, and the security therefor in all respects, which orders are now final and binding; and

WHEREAS, the Authority may, but is not required to, provide for an irrevocable letter of credit, a line or lines of credit, a policy of insurance, security agreement, pledge agreement, bond purchase agreement, guaranty, trust deposit receipt, surety bond or other credit or liquidity facility to support timely payments of principal of, purchase price, if any, redemption premium, if any, and interest on, any series of the Series 2025 Bonds, in whole or in part, as provided in any resolution of the Authority duly adopted in connection with the issuance of any Bonds; and

WHEREAS, it is contemplated that the payments to be received by the Authority under the Contracts and the TAVT Act will be sufficient to pay the principal of, redemption premium, if any, and interest on the Authority’s previously issued and outstanding Bonds and the Series 2025 Bonds (described below); and

WHEREAS, the Original Indenture and the Bond Resolution provide that, subject to the conditions contained therein, the Series 2025 Bonds may be issued and sold in one or more series from time to time as may be determined by the Authority for the purposes set forth therein; and

WHEREAS, the Authority now deems it advisable and in its interest to issue its (i) Sales Tax Revenue Bonds, Series 2025A (Green Bonds) in an aggregate principal amount of \$327,785,000 (the “Series 2025A Bonds”) and (ii) Sales Tax Revenue Bonds, Refunding Series 2025B (Green Bonds) in an aggregate principal amount of \$149,840,000 (the “Series 2025B Bonds”) and, together with the Series 2025A Bonds, the “Series 2025 Bonds”), pursuant to the Existing Indenture, as supplemented by that certain Thirty-Second Supplemental Trust Indenture, to be dated as of February 1, 2025 (the “Thirty-Second Supplemental Trust Indenture,” and, together with the Existing Indenture, the “Indenture”) between the Authority and the Trustee; and

WHEREAS, the Series 2025A Bonds are being issued for the purposes of (i) financing various capital projects of the Authority and (ii) paying the costs of issuing the Series 2025A Bonds; and

WHEREAS, the Series 2025B Bonds are being issued for the purposes of (i)(a) refunding a portion of the Authority’s outstanding Sales Tax Revenue Bonds, Federally Taxable Refunding Series 2020B maturing in the years 2025 through and including 2029, 2031 through and including 2038 (the “Refunded Series 2020B Bonds”) and (b) refunding a portion of the Authority’s outstanding Sales Tax Revenue Bonds, Federally Taxable Refunding Series 2021D maturing in the years 2026 through and including 2036 (the “Refunded Series 2021D Bonds” and, together with the Refunded Series 2020B Bonds, the “Refunded Bonds”), issued pursuant to the Indenture and (ii) paying certain costs of issuance of the Series 2025B Bonds; and

WHEREAS, the Authority proposes to authorize the execution and delivery of an Escrow Deposit Agreement, to be dated as of February 1, 2025 (the “2020B Escrow Deposit Agreement”), with U.S. Bank National Association, as escrow agent and trustee relating to the refunding of the refunded Series 2020B Bonds; and

WHEREAS, the Authority proposes to authorize the execution and delivery of an Escrow Deposit Agreement, to be dated as of February 1, 2025 (the “2021D Escrow Deposit Agreement”), with U.S. Bank National Association, as escrow agent and trustee relating to the refunding of the Refunded Series 2021D Bonds; and

WHEREAS, the Authority proposes to authorize the purchase and cancellation of a portion of the Series 2020B Bonds maturing in the year 2040 (the “Cancelled Series 2020B Bonds”); and

WHEREAS, it is necessary to ratify the use and distribution of a Preliminary Official Statement, dated January 31, 2025, relating to the Series 2025 Bonds (the “Preliminary Official Statement”) and authorize the execution and distribution of an Official Statement relating to the Series 2025 Bonds (the “Official Statement”); and

WHEREAS, it is necessary to authorize the execution, delivery and performance of a Bond Purchase Agreement, dated its date of execution and delivery (the “Bond Purchase Agreement”), between the Authority, and Wells Fargo Bank, National Association, on behalf of itself and as

representative of Jefferies LLC, J.P. Morgan Securities LLC, Estrada Hinojosa, Blaylock Van, LLC and Stern Brothers & Co. (collectively, the “Underwriters”); and

WHEREAS, it is necessary to authorize the execution, delivery and performance of a Disclosure Dissemination Agent Agreement between the Authority and Digital Assurance Certification, L.L.C. relating to the Series 2025 Bonds (the “Continuing Disclosure Agreement”) and related documents; and

WHEREAS, in order to effect the undertakings contemplated by this Resolution, it will be necessary for the Authority to obtain certain consulting and other services, including but not limited to Trustee services, legal services, the services of financial advisors and economic advisors, printing services, the services of credit rating agencies and the services of independent certified public accountants and verification agents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority as follows:

Section 1. Resolution. This Resolution is adopted by the Authority pursuant to and in accordance with the Indenture. All covenants, conditions and agreements of the Indenture shall apply with full force and effect to the Series 2025 Bonds, except as otherwise provided herein.

Section 2. Definitions. Except as otherwise defined herein, terms defined in the Indenture are used in this Resolution with the meanings assigned to them in the Indenture.

Section 3. Authorization of the Series 2025A Bonds. There shall be issued as a series of Bonds pursuant to Section 2.02 of the Original Indenture, designated “Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2025A (Green Bonds)” in the aggregate principal amount of \$327,785,000, for the purposes set forth herein.

The definitions in, and all the terms, covenants, restrictions and provisions of the Indenture shall be applicable to the Series 2025A Bonds authorized by this Resolution and the proceeds thereof, except as otherwise herein expressly provided. All of the terms and provisions of this Resolution shall be deemed to be a part of the terms and provisions of the Indenture for all purposes, and the Indenture and this Resolution shall be read, taken and construed as one and the same instrument.

The Series 2025A Bonds shall be issued under and pursuant to the authorization contained in this Resolution. The Series 2025A Bonds shall be issued and secured under and in accordance with the Indenture, and the payments to be made to the Authority thereunder (all as provided in the Indenture), and the payment of the principal of and interest on the Series 2025A Bonds shall be made from the Series 2025A Bond Fund established under Section 7.02 of the Original Indenture, the Thirty-Second Supplemental Trust Indenture and this Resolution.

Section 4. Terms of Series 2025A Bonds. The Series 2025A Bonds shall be dated as of the date of their delivery, shall mature on July 1 of each of the years and in the principal amounts set

forth on Exhibit “A” attached hereto and shall bear interest at the rates per annum set forth therein, payable semiannually on each January 1 and July 1, commencing July 1, 2025, until maturity.

The Series 2025A Bonds shall be subject to optional redemption as described in the Thirty-Second Supplemental Trust Indenture. The Series 2025A Bonds shall be payable, executed, authenticated, registrable, exchangeable, secured and subject to optional redemption as set forth in this Resolution and the Thirty-Second Supplemental Trust Indenture.

Section 5. Authorization of Series 2025B Bonds. There shall be issued as a series of Bonds pursuant to Section 2.02 of the Original Indenture, designated “Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Refunding Series 2025B (Green Bonds)” in the aggregate principal amount of \$149,840,000, for the purposes set forth herein.

The definitions in, and all the terms, covenants, restrictions and provisions of the Indenture shall be applicable to the Series 2025B Bonds authorized by this Resolution and the proceeds thereof, except as otherwise herein expressly provided. All of the terms and provisions of this Resolution shall be deemed to be a part of the terms and provisions of the Indenture for all purposes, and the Indenture and this Resolution shall be read, taken and construed as one and the same instrument.

The Series 2025B Bonds shall be issued under and pursuant to the authorization contained in this Resolution. The Series 2025B Bonds shall be issued and secured under and in accordance with the Indenture, and the payments to be made to the Authority thereunder (all as provided in the Indenture), and the payment of the principal of and interest on the Series 2025B Bonds shall be made from the Series 2025B Bond Fund established under Section 7.02 of the Original Indenture, the Thirty-Second Supplemental Trust Indenture and this Resolution.

Section 6. Terms of Series 2025B Bonds. The Series 2025B Bonds shall be dated as of the date of their delivery, shall mature on July 1 of each of the years and in the principal amounts set forth on Exhibit “B” attached hereto and shall bear interest at the rates per annum set forth therein, payable semiannually on each January 1 and July 1, commencing July 1, 2025, until maturity.

The Series 2025B Bonds shall be subject to optional redemption as described in the Thirty-Second Supplemental Trust Indenture. The Series 2025B Bonds shall be payable, executed, authenticated, registrable, exchangeable, secured and subject to optional redemption as set forth in this Resolution and the Thirty-Second Supplemental Trust Indenture.

Section 7. Authorization of Thirty-Second Supplemental Trust Indenture. In order to secure the payment of the principal of and interest on the Series 2025 Bonds herein authorized, and in order to secure the performance and observance of all the agreements and conditions in the Series 2025 Bonds, the execution, delivery and performance of the Thirty-Second Supplemental Trust Indenture by and between the Authority and the Trustee are hereby authorized. The General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority is hereby authorized to execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby authorized to attest, the Thirty-Second Supplemental Trust Indenture on behalf of the Authority. The Thirty-Second Supplemental Trust Indenture shall be in substantially the form attached hereto as Exhibit “C,” subject to such changes, insertions or omissions as may be approved by the General

Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority, and the execution of the Thirty-Second Supplemental Trust Indenture by the General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority as hereby authorized shall be conclusive evidence of any such approval.

Section 8. Authorization of 2020B Escrow Deposit Agreement. The execution, delivery and performance of the 2020B Escrow Deposit Agreement are hereby authorized. The General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority is hereby authorized to execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby authorized to attest, the 2020B Escrow Deposit Agreement on behalf of the Authority. The 2020B Escrow Deposit Agreement shall be in substantially the form attached hereto as Exhibit “D,” subject to such changes, insertions or omissions as may be approved by the General Manager, Chief Financial Officer, Chair or Vice-Chair, and the execution of the 2020B Escrow Deposit Agreement by the General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority as hereby authorized shall be conclusive evidence of any such approval.

Section 9. Authorization of 2021D Escrow Deposit Agreement. The execution, delivery and performance of the 2021D Escrow Deposit Agreement are hereby authorized. The General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority is hereby authorized to execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby authorized to attest, the 2021D Escrow Deposit Agreement on behalf of the Authority. The 2021D Escrow Deposit Agreement shall be in substantially the form attached hereto as Exhibit “E,” subject to such changes, insertions or omissions as may be approved by the General Manager, Chief Financial Officer, Chair or Vice-Chair, and the execution of the 2021D Escrow Deposit Agreement by the General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority as hereby authorized shall be conclusive evidence of any such approval.

Section 10. Authorization of the Purchase and Cancellation of the Cancelled Series 2020B Bonds. The purchase and subsequent cancellation of the Cancelled Series 2020B Bonds is hereby authorized and approved.

Section 11. The Preliminary Official Statement, Official Statement and other Acts. The actions of the officers, staff and agents of the Authority in the use and distribution of the Preliminary Official Statement and in “deeming final” the Preliminary Official Statement pursuant to Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended, are hereby ratified, authorized and approved. The use, distribution, execution and delivery of the Official Statement are hereby authorized and approved. The General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority is hereby authorized to execute and deliver the Official Statement for and on behalf of the Authority, which shall be substantially in the form of the Preliminary Official Statement on file with the Authority, subject to such changes, insertions and omissions as may be approved by the General Manager, Chief Financial Officer, Chair or Vice-Chair, and the execution of the Official Statement by the General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority as herein authorized shall be conclusive evidence of any such approval.

Section 12. Authorization of Bond Purchase Agreement. The execution, delivery and performance of the Bond Purchase Agreement are hereby authorized. The General Manager, Chief

Financial Officer, Chair or Vice-Chair of the Authority is hereby authorized to execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby authorized to attest, the Bond Purchase Agreement on behalf of the Authority. The Bond Purchase Agreement shall be in substantially the form attached hereto as Exhibit “F,” subject to such changes, insertions or omissions as may be approved by the General Manager, Chief Financial Officer, Chair or Vice-Chair, and the execution of the Bond Purchase Agreement by the General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority as hereby authorized shall be conclusive evidence of any such approval.

Section 13. Authorization of Continuing Disclosure Agreement. The execution, delivery and performance of the Continuing Disclosure Agreement are hereby authorized. The General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority is hereby authorized to execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby authorized to attest, the Continuing Disclosure Agreement on behalf of the Authority. The Continuing Disclosure Agreement shall be in substantially the form attached hereto as Exhibit “G,” subject to such changes, insertions or omissions as may be approved by the General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority, and the execution of the Continuing Disclosure Agreement by the General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority as hereby authorized shall be conclusive evidence of any such approval.

Section 14. Non-Arbitrage Certificate and Agreement. Any officer of the Authority is hereby authorized to execute a non-arbitrage agreement or certification with respect to the Series 2025 Bonds in order to comply with Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable Treasury Regulations thereunder.

Section 15. Fees. The officers of the Authority, together with the Authority’s staff, are authorized to contract to pay costs in connection with the sale and issuance of the Series 2025 Bonds, including but not limited to the services of a Trustee or Trustees, financial advisors, economic advisors, independent certified public accountants, credit rating agencies, printing services and legal services.

Section 16. No Personal Liability. No stipulation, obligation or agreement herein contained or contained in the Indenture shall be deemed to be a stipulation, obligation or agreement of any officer, director, agent or employee of the Authority in his individual capacity, and no such officer, director, agent or employee shall be personally liable on the Series 2025 Bonds or be subject to personal liability or accountability by reason of the issuance thereof.

Section 17. General Authority. From and after the execution and delivery of the documents hereinabove authorized, the proper officers, directors, agents and employees of the Authority are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such documents as executed, and are further authorized to take any and all further actions and execute and deliver any and all other documents and certificates as may be necessary or desirable in connection with the issuance or sale of the Series 2025 Bonds or the execution and delivery of the Thirty-Second Supplemental Trust Indenture and to document compliance with the provisions of the Code or other applicable law.

The General Manager, Chief Financial Officer, Chair or Vice-Chair of the Authority and Secretary or Assistant Secretary of the Authority are hereby authorized and directed to prepare and furnish to the Underwriter, when the Series 2025 Bonds are issued, certified copies of all the proceedings and records of the Authority relating to the Series 2025 Bonds, and such other affidavits and certificates as may be required to show the facts relating to the legality and marketability of the Series 2025 Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Authority as to the truth of all statements contained therein.

Section 18. Actions Approved and Confirmed. All acts and doings of the officers of the Authority which are in conformity with the purposes and intents of this Resolution, and in the furtherance of the issuance of the Series 2025 Bonds and the execution, delivery and performance of the Thirty-Second Supplemental Trust Indenture and the performance of the Indenture, shall be, and the same hereby are, in all respects approved and confirmed.

Section 19. Severability of Invalid Provisions. If any one or more of the agreements or provisions herein contained shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the Series 2025 Bonds authorized hereunder.

Section 20. Repealing Clause. All resolutions or parts thereof of the Authority in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 21. Effective Date. This Resolution shall take effect immediately upon its adoption.

Section 22. Limitation of Rights. With the exception of the rights herein expressly conferred, nothing expressed or mentioned in or to be implied from this Resolution is intended or shall be construed to give any person other than the parties hereto and the Owners of the Series 2025 Bonds any legal or equitable right, remedy or claim under or in respect to this Resolution or any covenant, condition and agreement herein contained; this Resolution and all of the covenants, conditions and agreements hereof being intended to be and being for the sole and exclusive benefit of the parties hereto and the Owners of the Series 2025 Bonds as herein provided.

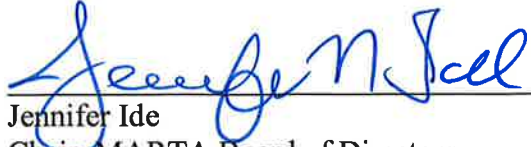
Section 23. Successors and Assigns. This Resolution shall be binding upon, inure to the benefit of and be enforceable by the Authority and its successors and assigns.

Section 24. Applicable Law. This Resolution shall be governed by the applicable laws of the State of Georgia.

Section 25. Conflicts. This Resolution is adopted in accordance with Section 2.02 of the Original Indenture. All resolutions in conflict herewith are to the extent of such conflict hereby repealed and this Resolution shall take immediate effect.

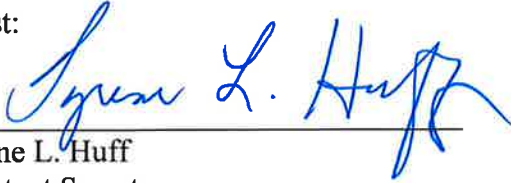
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Adopted this 13th day of February, 2025.



Jennifer Ide
Chair, MARTA Board of Directors

Attest:



Tyrene L. Huff
Assistant Secretary

Approved as to Legal Form:

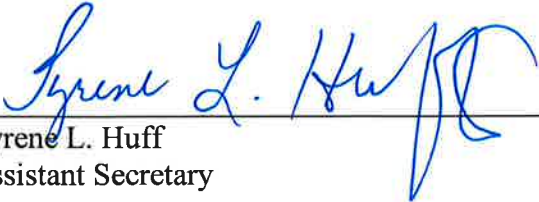


Jonathan Hunt
Interim Chief Counsel

SECRETARY'S CERTIFICATE

The undersigned Assistant Secretary of the Metropolitan Atlanta Rapid Transit Authority ("MARTA"), DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of the resolution, adopted on February 13, 2025, by the MARTA Board of Directors in a meeting duly called and assembled, which was open to the public and at which a quorum was present and acting throughout, and that the original of said resolution appears of record in the Minute Book of MARTA which is in the undersigned's custody and control.

WITNESS my hand and the official seal of MARTA, this 13th day of February, 2025.



Tyrene L. Huff
Assistant Secretary

(CORPORATE SEAL)



**RESOLUTION AUTHORIZING THE APPROVAL OF THE
MARTA 2025 – 2028 TITLE VI PROGRAM**

WHEREAS, Title VI mandates that no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, in accordance with the requirements of Federal Transit Administration (FTA) Circular 4702.1B, Chapter III, Part 4, MARTA developed a Title VI Program which defines the commitment, made by MARTA, to the tenets of the Civil Rights Act of 1964, as amended, and necessitates the assurance of equal access and the equitable delivery of transit services and amenities to patrons throughout its service area; and

WHEREAS, as a recipient of FTA funds, MARTA must submit an updated Title VI Program to the FTA every three years; and

WHEREAS, MARTA's current Title VI Program expires on May 31, 2025;

BE IT RESOLVED THEREFORE, that the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority approves the 2025 - 2028 Title VI Program and authorizes its submission to the Federal Transit Administration.

APPROVED AS TO LEGAL FORM:

DocuSigned by:

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

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF ARMED SECURITY GUARD COVERAGE FOR REVENUE OPERATIONS, IFB B50381- A

WHEREAS, the Authority's Office of Revenue Operations has identified the need for Armed Security Guard Coverage for Revenue Operations, Invitation for Bids Number B50381- A; and

WHEREAS, on September 23, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on October 24, 2024, at 11:00 a.m., local time, five (5) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Universal Protection Service d/b/a Allied Universal Security Services, was deemed non-responsible as bidder was not able to demonstrate the required coverage for MARTA's weekly and special event security guard schedule.

WHEREAS, the second lowest bid submitted by Vets Securing America, is a responsive and a responsible bidder and the bidder is capable of performing the Contract.

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 Invitation for Bids Number B50381-A, Procurement of Armed Security Guard Coverage for Revenue Operations between the Authority and Vets Securing America, in the amount of \$3,179,737.08.

Approved as to Legal Form:

DocuSigned by:

Jonathan J. Hunt

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF
DISPOSAL OF LAND PARCEL D4138 – SURFACE AREA, IFB B50513**

WHEREAS, the Department of Capital Programs Delivery has identified the need for the Disposal of Land Parcel 4138, Invitation for Bid Number B50513; and

WHEREAS, on November 05, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent advance notice of the Invitation for Bid to potential Bidders; and

WHEREAS, in addition, notice of the said Invitation for Bid was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on December 06, 2024, at 2:00 p.m., local time, one (1) bid was publicly opened and read aloud; and

WHEREAS, the single bid submitted by SoDo Atlanta Holdings, LLC, is responsive and responsible and the bidder is capable of performing the Contract.

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 Invitation of Bid Number B50513, Disposal of Land Parcel 4138 – Surface Area between the Authority and SoDo Atlanta Holdings, LLC, in the amount of \$401,000.00.

Approved as to Legal Form:

DocuSigned by:


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

Resolution Authorizing a non-exclusive revocable License Agreement with NCWPCS MPL 27 - YEAR SITES TOWER HOLDINGS LLC in the amount of \$699,574.01 for continued operation of the AT&T Statewood Cell Tower, MARTA Parcel D7012Y, Fulton County, Atlanta GA

WHEREAS, the Board of Directors (Board) of the Metropolitan Atlanta Rapid Transit Authority (MARTA) adopted on August 9th, 1982 a policy regarding the disposition of MARTA property rights; and

WHEREAS, NCWPCS MPL 27 - YEAR SITES TOWER HOLDINGS, LLC has requested a non-exclusive, revocable License Agreement from MARTA in order to operate and maintain a cell tower; and

WHEREAS, the Board has determined that a non-exclusive, revocable License Agreement will not interfere with rapid transit system construction, operation or maintenance; and

WHEREAS, License Term for incidental use will be for sixty months or less; and

WHEREAS, Parcel D7012Y has been value for a total fair market license fee of \$699,574.01; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate is hereby authorized to do all acts, perform all things, and execute on behalf of the Authority all instruments of conveyance, other instruments and agreements as necessary to effectuate the execution of a non-exclusive, revocable License Agreement for Parcel D7012Y to NCWPCS MPL 27-YEAR SITES TOWER HOLDINGS, LLC in the amount of \$699,574.01, equal to the appraised value of the property rights.

Approved as to Legal Form:

DocuSigned by:

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

Resolution Authorizing a non-exclusive revocable License Agreement with CROWN CASTLE SOUTH, LLC in the amount of \$404,190.41 for continued operation of the AT&T Arts Center Cell Tower, MARTA Parcel D3079Y, Fulton County, Atlanta GA

WHEREAS, the Board of Directors (Board) of the Metropolitan Atlanta Rapid Transit Authority (MARTA) adopted on August 9th, 1982 a policy regarding the disposition of MARTA property rights; and

WHEREAS, CROWN CASTLE SOUTH, LLC has requested a Non-Exclusive Revocable License Agreement from MARTA in order to operate and maintain existing antennas; and

WHEREAS, the Board has determined that Non-Exclusive Revocable License Agreement will not interfere with rapid transit system construction, operation or maintenance; and

WHEREAS, License Term for incidental use will be for sixty months or less; and

WHEREAS, Antenna operations have been valued for a total fair market license of \$404,190.41 for D3079Y; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate is hereby authorized to do all acts, perform all things, and execute on behalf of the Authority all instruments of conveyance, other instruments and agreements as necessary to effectuate the disposal of Non-Exclusive Revocable License Agreement for Parcel D3079Y to CROWN CASTLE SOUTH, LLC in the amount of \$404,190.41 equal to the fair market value of the property rights.

Approved as to Legal Form:

DocuSigned by:

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

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL CONSULTANT SERVICES FOR CLAYTON COUNTY SOUTHLAKE BRT TRANSIT-ORIENTED DEVELOPMENT PLANNING STUDY REQUEST FOR PROPOSALS NUMBER P50484

WHEREAS, the Authority's Department of Capital Programs has identified the need for Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study, Request for Proposals Number P50484; and

WHEREAS, On August 27, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study, RFP P50484; 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 October 4, 2024, at 2:00 p.m., local time, two (2) proposals were received; and

WHEREAS, the Authority's staff determined that Vanasse Hangen Brustlin, 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 P50484, between the Authority and Vanasse Hangen Brustlin, Inc. for Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study in the amount of \$818,000.00.

Approved as to Legal Form:

DocuSigned by:

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF DESIGN/BUILD SERVICES FOR NEXTGEN BUS NETWORK
REDESIGN INFRASTRUCTURE,
RFP P50669**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to acquire property or 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 Design/Build Services for NextGen Bus Network Redesign Infrastructure, is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the Procurement of Design/Build Services for NextGen Bus Network Redesign Infrastructure, 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 Design/Build Services for

NextGen Bus Network Redesign Infrastructure, 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:

Jonathan J. Hunt

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF PROGRAM MANAGEMENT CONSULTANT SERVICES FOR
THE GA 400 BRT, RFP P50661**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to acquire property or 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 Program Management Consultant Services for the GA 400 BRT is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the Procurement of Program Management Consultant Services for the GA 400 BRT, 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 Program Management Consultant Services for the GA 400 BRT 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:

Jonathan J. Hunt

Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF PROGRAM MANAGEMENT CONSULTANT (PMC) SERVICES
FOR COMMUNICATIONS BASED TRAIN CONTROL (CBTC)**

RFP P50662

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to acquire property or 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 Program Management Consultant (PMC) Services for Communications Based Train Control (CBTC), is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the Procurement of Program Management Consultant (PMC) Services for Communications Based Train Control (CBTC), 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 Program Management Consultant (PMC) Services for Communications Based Train Control (CBTC), 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:

Jonathan J. Hunt

Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
PROCUREMENT OF HIGH RAIL TRUCKS, IFB B50283**

WHEREAS, the Authority's Office of Bus Maintenance has identified the need for High Rail Trucks, Invitation for Bids Number B50283; and

WHEREAS, on June 7, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and


WHEREAS, On August 13, 2024 at 2:00 p.m., local time, two (2) bids were publicly opened and read aloud; and

WHEREAS, Rush Center Trucks of Georgia, submitted the single bid for Truck 3-Stake Body, Truck 4-Tie Loader and Truck 5-Vegetation Sprayer in the amount of \$1,315,304.00 and was determined to be a responsive and responsible bidder; and

WHEREAS, Technology International, Inc. submitted the single bid for Truck 1-Crew Cab Ford F-250 in the amount of \$119,900.00 and the lowest bid in the amount of \$129,400.00 for Truck 2-Crew Cab Service Body Ford F-350 and was determined to be a responsive and responsible bidder;

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 Invitation of Bids Number B50283, Procurement of High Rail Trucks between the Authority and Rush Truck Center of Georgia in the amount of \$1,315,304.00 and between the Authority and Technology International, Inc., in the amount of \$249,300.00.

Approved as to Legal Form:

DocuSigned by:

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Jonathan J. Hunt
Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR SNOW AND DEBRIS REMOVAL SERVICES CONTRACT
NUMBER IFB B47306**

WHEREAS, on August 5, 2022, the General Manager entered into a Contract with Good Choice X-pert Tree Service, LLC, for Snow and Debris Removal Services, Invitation for Bids B47306; 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 conducted a cost/price analysis and determined the price to be fair and reasonable; 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. B47306 Snow and Debris Removal Service from \$499,950.00 to \$730,950.00.

Approved as to Legal Form:

DocuSigned by:

Jonathan J. Hunt

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR REFUSE REMOVAL SERVICES NUMBER B38146**

WHEREAS, on March 6, 2017, the General Manager entered into a Contract with Waste Management for Refuse Removal Services, Invitation for Bids B38146; 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 for Contract No. B38146 Refuse Removal Services from \$1,378,688.64 to \$1,436,783.69.

Approved as to Legal Form:

DocuSigned by:

Jonathan J. Hunt

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR SUPPLEMENTAL SHUTTLE BUS SERVICES, RFQ Q50465**

WHEREAS, on December 26, 2023, the General Manager entered into a Contract with Georgia Coach Lines, Inc., Request for Quotations Q50465; 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 for Contract No. Q50465 Supplemental Shuttle Bus Services, from \$188,625.00 to \$236,000.00

Approved as to Legal Form:

DocuSigned by:

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