

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JUNE 30, 2022

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Frierson called the meeting to order at 11:44 A.M.

Board Members Al Pond

<u>Present:</u> Freda Hardage

Jim Durrett

Roderick Frierson Stacy Blakley Rita Scott Reginald Snyder

Thomas Worthy Roderick Mullice

Board Members Kathryn Powers **Absent:** Robert Ashe III

Roberta Abdul-Salaam

Russell McMurry William Floyd Heather Aquino

Staff Members Present: Collie Greenwood

Rhonda Allen Raj Srinath Ralph McKinney Peter Andrews Manjeet Ranu Michael Kreher George Wright

Also in Attendance:

Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Paula Nash, Jacqueline Holland, Jonathan Hunt, Tyrene Huff, Keri Lee, Kenya Hammond, Kevin Hurley, Carrie Rocha, Nicci Golden, Officer Collins, and Board Techs, Courtne Middlebrooks, Jonathan Brathwaite, and Abebe Girmay

2. APPROVAL OF THE MINUTES

Minutes from May 26, 2022

Approval of minutes from May 26, 2022. On a motion by Board Member Mullice, seconded by Board Member Worthy, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS [Presentation attached]

Resolution Authorizing a Modification in Contractual Authorization for Professional Services for a Consultant for 4DX Implementation, LOA L38628

Approval of a Resolution Authorizing a Modification in Contractual Authorization for Professional Services for a Consultant for 4DX Implementation, LOA L38628. On a motion by Board Member Worthy, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

4. OTHER MATTERS

FY 2022 April Financial Highlights and Financial Performance Indicators (Informational Only)

5. ADJOURNMENT

The Committee meeting adjourned at 11:57 A.M.

Respectfully submitted,

Tyrene L. Huff

Assistant Secretary to the Board

Grene L. Huff

YouTube link: https://youtu.be/mElbxJaLYR0

RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR PROFESSIONAL SERVICES FOR A CONSULTANT FOR 4DX IMPLEMENTATION, LOA L38628

WHEREAS, on October 12, 2016 the General Manager entered into a Contract with Franklin Covey Client Sales, Inc. for a Consultant for 4DX Implementation, Letter of Agreement L38628; 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 price and cost analysis to determine fair and reasonable pricing, and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. L38628 Professional Services for a Consultant for 4DX Implementation from \$1,112,300.00 to \$1,373,300.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews —A0EF047927B94DA...

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



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Resolution Authorizing a Contract Extension with Franklin Covey for Leadership Development Training Contract Number L38628

Office of Learning and Development

Department of Human Resources



Purpose and Request

Resolution authorizing the extension of an existing contract with Franklin Covey for leadership development training programs and services.

The Department of Human Resources - Office of Learning and Development is requesting the authorization to extend the existing contract with Franklin Covey, which provides training curriculum and training programs that support programming for MARTA's Leadership Development Academy. The existing contract will expire December 31, 2022.

The Office of Learning and Development recommends that we maintain the services provided by Franklin Covey by extending a 3-year contract term. This will ensure a continuity of how leaders are developed at MARTA and will eliminate the need to retrain the existing leadership workforce on a different leadership development framework.



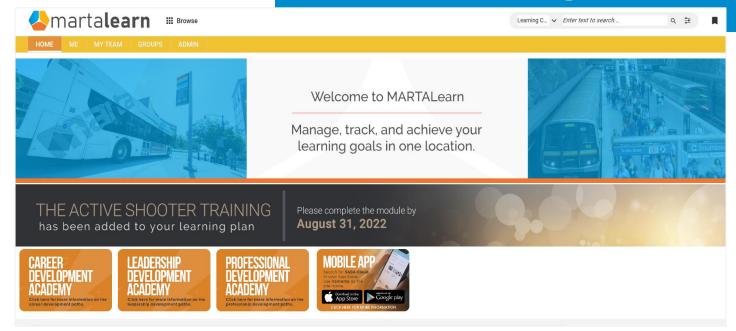


Professional Services

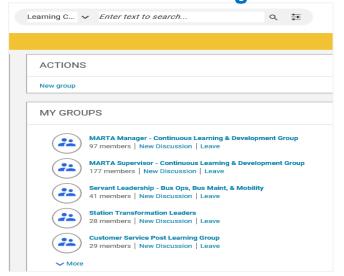
- Blended learning solutions supporting various modalities (classroom, online, etc.)
- Hundreds of learning assets
- Catalog is refreshed on an on-going basis

Micro-Learning





Social Learning



Video-based Learning





Proposed Contract Information

- Professional Services contract
- Term 3-year extension
- Total Investment \$261,000
- Funded by Local Operating Budget

TERM	# of Licenses	Pricing	Investment
Year 1	500	\$174 per person	\$87,000
Year 2	500	\$174 per person	\$87,000
Year 3	500	\$174 per person	\$87,000
			Total Investment \$261,000



Thank You

