



BOARD OF DIRECTORS

**METROPOLITAN ATLANTA RAPID TRANSIT
AUTHORITY**

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, FEBRUARY 25, 2021

ATLANTA, GEORGIA

via WebEx

MEETING SUMMARY

Committee Chair Al Pond called the meeting to order at 9:30 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Stacy Blakley	Collie Greenwood
Jim Durrett	Elizabeth O’Neill
Roderick Frierson	Franklin Rucker
Freda Hardage	Melissa Mullinax
Russell McMurry ¹	Raj Srinath
Al Pond, Chair	Rhonda Allen
Rita Scott	
Reginald Snyder	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: Marsha Anderson Bomar, Robin Boyd, Peter Bruno, LaShanda Dawkins, Kenya Hammond, Tyrene Huff, Kevin Hurley, Donna Jennings, Gena Major, Dean Mallis, Paula Nash, Dedric Parham, Kirk Talbott, Sean Thomas and George Wright.

Approval of the January 28, 2021 Planning and Capital Programs Committee Meeting Minutes

Committee Chair Pond called for a motion to approve the January 28, 2021 meeting minutes. Mr. Durrett made a motion to approve. Mrs. Hardage seconded the motion. The minutes were approved unanimously by a vote of 8 to 0 with 9¹ members present.

Resolution Authorizing the Award of a Contract for the Procurement of Bus Lifts Remanufacturing and Floor Coatings, IFB B47090

¹Russell McMurry is the Commissioner of the Georgia Department of Transportation and is therefore, a non-voting member of the MARTA Board of Directors.

Acting Director of Facilities Sean Thomas presented the above resolution to award a contract for the rehabilitation of 12 bus lifts and the associated protective flooring surfaces for approval.

Committee Chair Pond called for a motion to approve. Mr. Durrett made a motion to approve. Mrs. Hardage seconded the motion. The minutes were approved unanimously by a vote of 8 to 0 with 9¹ members present.

Resolution Authorizing the Disposal of Easements to Dekalb County for Permanent and Temporary Easement Rights for a Dekalb County Sewer Project at 3923 and 3941 Durham Park Road, Stone Mountain, Dekalb County, MARTA Parcel C1202AD

Director of Real Estate Robin Boyd presented the above resolution authorizing the General Manager/CEO or his delegate to sell parcel C1202D, a 10-foot-wide sewer easement to DeKalb County for a storm sewer improvement project located behind the Indian Creek MARTA Station.

Committee Chair Pond called for a motion to approve. Mr. Durrett made a motion to approve. Mr. Frierson seconded the motion. The resolution was approved unanimously by a vote of 8 to 0 with 9¹ members present.

Resolution Authorizing the Approval of the Sale of MARTA Parcel C3219B, Fee Simple, and Permanent Easement Rights to GDOT for I285 Top End Express Lanes at 6110 New Peachtree Road, Doraville, Dekalb County, Georgia

Director of Real Estate Robin Boyd presented the above resolution authorizing the General Manager/CEO or his delegate to sell Parcel C3219B, a fee simple area of 1,011.29 square feet, a permanent easement area of 1,914.10 square feet and a limited access easement of 204.77 linear feet to the Georgia Department of Transportation.

Committee Chair Pond called for a motion to approve. Mr. Durrett made a motion to approve. Mrs. Hardage seconded the motion. The resolution was approved unanimously by a vote of 8 to 0 with 9¹ members present.

Other Matters

None

Adjournment

The Committee meeting adjourned at 9:48 a.m.