

MINUTES
MEETING OF THE BOARD OF DIRECTORS
PLANNING & CAPITAL PROGRAMS COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

June 25, 2020

The Board of Directors Planning & Capital Programs Committee met on June 25, 2020, at 9:34 a.m. via WebEx, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe, III
Roderick E. Edmond
William “Bill” Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
John “Al” Pond
Rita A. Scott
W. Thomas Worthy

MARTA officials in attendance were: General Manager/CEO Jeffrey A. Parker; Chief Administrative Officer Luz Borrero, Chief Financial Officer Kevin Hurley (Interim), Chief of Staff Melissa Mullinax, Chief Counsel Elizabeth O’Neill, Chief Capital Programs, Expansion & Innovation Franklin Rucker, Chief of Rail Operations David Springstead; AGM Kirk Talbott; Directors Sherrie Johnson and Sean Thomas (Acting); Others in attendance Abebe Girmay and Courtne Middlebrooks.

Approval of the May 28, 2020 Planning and Capital Programs Committee Meeting Minutes

On motion by Mrs. Hardage seconded by Mr. Pond, the minutes were unanimously approved by a vote of 9 to 0, with 9 members present

Briefing – Capital Programs Governance Process Update

Mr. Rucker provided an update on the Capital Programs Governance Process and discussed the following topics:

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|----------------------------|-------------------------------|
| ▪ Audit Findings | ▪ Successful Governance |
| ▪ Definition of Governance | ▪ MARTA’s Capital Governance |
| ▪ Components of Governance | ▪ Related & Resultant Factors |

- Stage Gate

**Resolution Authorizing the Solicitation of Proposals for On-Call Claims
Analysis, RFP P47040**

On motion by Mr. Ashe seconded by Mr. Frierson the resolution was unanimously approved by a vote of 10 to 0, with 10 members present

**Resolution Authorizing the Modification of a Contract for L46709 – Claims
Analysis**

On motion by Mr. Griffin seconded by Mrs. Hardage the resolution was unanimously approved by a vote of 10 to 0, with 10 members present

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On motion by Mrs. Hardage seconded by Ms. Abdul-Salaam the Board unanimously agreed by a vote of 10 to 0, with 10 members present to go into Executive Session at 10:26 a.m. for the purpose of Real Estate matters.

On motion by Mr. Griffin seconded by Ms. Ivey, the Board unanimously agreed by a vote of 10 to 0, with 10 members present to adjourn the Executive Session at 12:02 p.m.

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Other Matters

The meeting adjourned at 12:02 p.m.