



PLANNING & CAPITAL PROGRAMS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

June 25, 2020

MEETING SUMMARY

The Board of Directors Planning & Capital Programs Committee met on Thursday, June 25, 2020 at 9:31 a.m. via WebEx, 1-866-432-9903, 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

1. 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

2. Briefing – Capital Programs Governance Process Update

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

- Audit Findings
- Definition of Governance
- Components of Governance
- Successful Governance
- MARTA's Capital Governance
- Related & Resultant Factors
- Stage Gates

3. 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

4. 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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5. Other Matters

The meeting adjourned at 12:02 p.m.