



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JUNE 25, 2026

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Valencia Williamson called the meeting to order at 9:30 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Kathryn Powers
Roderick Frierson
Valencia Williamson
Jennifer Ide
Ryan Loke
DeVon Hudson

Board Members

Absent:

Russell McMurry
Jacob Tzegaegbe
Jannine Miller
Sagirah Jones
Sarah Galica
Elizabeth Bolton-Harris
Shayna Pollock

Staff Members Present:

Jonathan Hunt
Rhonda Allen
LaShanda Dawkins
Kevin Hurley
Paul Lopes
Ralph McKinney
Paula Nash
Steven Parker
Larry Prescott
Michael Kreher

Also in Attendance:

Sasha Greenberg, Jacqueline Holland, Stephany Fisher, Jena Barnett, Phyllis Bryant, and Tyrene Huff

2. APPROVAL OF THE MINUTES

Minutes from May 28, 2026.

Approval of the minutes from May 28, 2026. On a motion by Board Member Pond, seconded by Board Member Loke, the motion passed by a vote of 6 to 0 with 6 members present.

3. RESOLUTIONS

Resolution Authorizing an Amendment of an Intergovernmental Agreement (IGA) for Development and Implementation of More MARTA Atlanta Expansion Program, IGA A600488

Approval of the Resolution Authorizing an Amendment of an Intergovernmental Agreement (IGA) for Development and Implementation of More MARTA Atlanta Expansion Program, IGA A600488. On a motion by Board Member Hudson, seconded by Board Member Loke, the resolution passed by a vote of 6 to 0 with 6 members present.

Resolution Authorizing the Award of Contracts for Systems Engineering Consulting Services, AE50576

Approval of the Resolution Authorizing the Award of Contracts for Systems Engineering Consulting Services, AE50576. On a motion by Board Member Pond, seconded by Board Member Hudson, the resolution by a vote of 6 to 0 with 7 members present.

Resolution Authorizing the Award of a Contract for Final Design Services of the Buford Highway Arterial Rapid Transit, AE50544

Approval of the Resolution Authorizing the Award of a Contract for Final Design Services of the Buford Highway Arterial Rapid Transit, AE50544. On a motion by Board Member Hardage, seconded by Board Member Powers, the resolution passed by a vote of 8 to 0 with 8 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 9:44 A.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/MA3lwgi8Wdg?feature=share>



Resolution Authorizing an Amendment of the Intergovernmental Agreement (IGA) for Development and Implementation of More MARTA Atlanta Expansion Program, IGA A600488

Larry Prescott
Interim Chief Capital Officer
June 25, 2026

- A** Streetcar East Extension
- B** Clifton Corridor BRT
- C** Campbellton Rd BRT
- D** Summerhill BRT
- E** Cleveland Ave ART
- F** Metropolitan Pkwy ART
- G** Greenbriar Transit Center
- H** Five Points Transformation
- I** Bankhead Platform Ext.



Modification of Liaison Support

- The original IGA identified a single Program Management Office Liaison (PMO Liaison)

City of Atlanta Program Management Office Liaison – The City of Atlanta will employ a More MARTA Atlanta Program Management Office Liaison (PMO Liaison). The PMO Liaison will be funded by the incremental tax proceeds from the Program. The PMO Liaison will serve as the City's designated point of contact for all program management functions which include both policy and technical coordination with the Office of the Mayor, the Atlanta Department of Transportation, Atlanta City Council, and other City of Atlanta staff. The PMO Liaison, or their designee, will serve as the City of Atlanta's representative for procurement related decisions for all goods and services procured on behalf of the More MARTA Program.



Modification of Liaison Support

- The City Council of Atlanta approved Ordinance 25-O-1425 on August 18, 2025
 - Three positions were identified
 - Funds were set at a not to exceed amount of \$500,000.00 (per year)



WHEREAS, the City has identified three positions fulfill the role of Liaison; and

WHEREAS, these positions will report under the City of Atlanta Department of Transportation (“ATLDOT”); to incur salary and benefit costs as agreed to be reimbursed by MARTA on a monthly basis; and

WHEREAS, ATLDOT desires to anticipate and appropriate the funds from the More MARTA Expansion Program to allow for the reimbursement by MARTA of the funds and for access to the funds for the staffing of the services of the City of Atlanta Program Management Office Liaison in the amount not to exceed Five Hundred Thousand Dollars and Zero Cents (\$500,000.00); and



Resolution Request

- The City of Atlanta adopted the 40-year half-cent sales tax in November 2016
- The IGA shall be amended:
 - Three Liaison positions
 - Program Management Officer
 - Project Manager
 - Community Liaison
 - Funds in the amount of \$500,000.00 (per year)
 - 2026 through 2056 total of \$15M

The Department of Infrastructure requests that the Planning & Capital Programs Committee recommends to the full Board the approval of a Resolution Authorizing an Amendment to the Intergovernmental Agreement (IGA) For Development and Implementation of More MARTA Atlanta Expansion Program, IGA A600488

Thank You



**RESOLUTION AUTHORIZING AN ADMENDMENT OF AN INTERGOVERNMENTAL
AGREEMENT (IGA) FOR DEVELOPMENT AND IMPLEMENTATION OF MORE
MARTA ATLANTA EXPANSION PROGRAM, IGA A600488**

WHEREAS, 2016, the citizen of the City of Atlanta voted in favor or a half-cent sales tax that would provide funding to implement a program of transit investment and services within the City of Atlanta; and

WHEREAS, in 2017, MARTA and the City of Atlanta entered into an Intergovernmental Agreement (IGA) that established roles and responsibilities for each agency in the advancement of the More MARTA Atlanta program, and established a process for the Parties to develop a financially constrained program for the projects approved on the 2016 referendum; and

WHEREAS, the More MARTA Atlanta Program was adopted by the MARTA Board of Directors on October 2, 2018; and

WHEREAS, in accordance with the IGA the parties established a Program Governance Structure to include a Program Governance Committee that consists of MARTA, the City of Atlanta and the Atlanta Beltline, Inc.; and

WHEREAS, in accordance with the IGA the parties established a Program Management Team consisting of MARTA and the City of Atlanta; and

WHEREAS, in accordance with the IGA the parties established a Project Technical Committee consisting of MARTA, the City of Atlanta and the Atlanta Beltline, Inc., which

will employ a Program Management Office Liaison; and

WHEREAS, the Program Management Office Liaison will be funded by the incremental tax proceeds from the Program; 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 increase the authorization for the IGA from \$0.00 to \$15,000,000.

Approved as to Legal Form:

DocuSigned by:
Paula Nash
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**Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority**



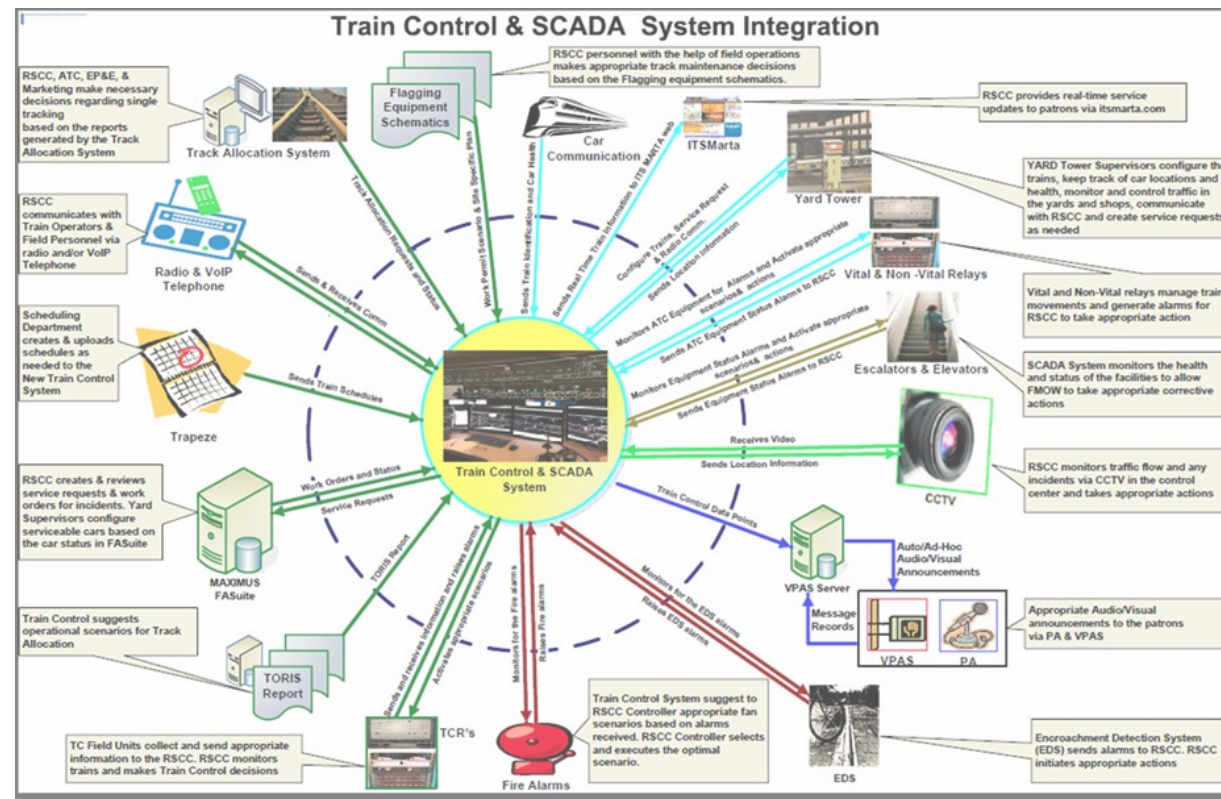
Resolution Authorizing Award of a Contract for Systems Engineering Consulting Services, AE50576

Larry Prescott
Interim Chief Capital Officer
June 25, 2026

Purpose

The current Systems Consulting Contract expires this year.

The purpose of the Systems Engineering Consulting Services Contract AE50576, is to provide expertise and services in support of MARTA's Division of Capital Programs, Expansion, and Innovation (CPEI) and Division of Operations.



Traction Power Substations
Third Rail Power
Train Control & Signaling
Vital Relays
Circuits
Fare Collection
Communications
Control Center
Corrosion Control
SCADA

On-Board Train Control
CCTV
Audio Visual Information
Tunnel Ventilation
Auxiliary, Emergency and UPS
Automatic Vehicle Locator
Automatic Passenger Counter
Vehicles and Vehicle Lifts
Energy Management



Status

- On November 20, 2025, the Source Evaluation Committee (SEC) members received ten (10) qualification statements to review and score for AE50576 Systems Engineering Consulting Services.
- On February 9, 2026, the SEC met to discuss the shortlist of proponents to be selected for the oral presentations. The SEC selected the top four (4) proponents.
- The SEC reconvened on February 17, 2026, to vote not to hold oral presentations on February 23 – 24, 2026, with the top four (4) proponents. The vote was unanimous, the SEC recommended for the award the top four (4) proponents, in order of most qualified qualification statements.



Recommendation

The SEC recommends the Approval of a Resolution authorizing the Interim General Manager or his delegate to enter Contracts for the Procurement of Systems Engineering Consultant Services, AE50576 with HNTB, WSP USA, AECOM, and CDM Smith.



Siva Corrosion Services
Intueor
Niti Systems
LVDA
KHAFA
Semp
CTS Engineering
Facet Engineering



Accura
DACCO SCI
Facet Engineering
Intueor
Jeezny
KHAFA
Knowledge Architects
LVDA
Niti Systems
S.L. King & Assoc.
TUV Rhienland of N.A.
Wanda Dunham Consulting



Acumen
AXIOM
AZAD Engineering
CTS Engineering
Intellectual Concepts
Facet Engineering
L.L. Blue Engineering
Graham & Assoc.
LVDA
Niti Systems
S.L. King & Assoc.
RSE Corporation
TSSS
NSI Engineering
Virginkar & Assoc.



Facet Engineering
Niti Systems
Project Cost Solutions
RVB+Assoc.

- The program will consist of a five (5) year term.
- The total contract award is \$20M.
- This procurement is being funded with Local Capital funds.

**The Department of Infrastructure requests
that the Planning & Capital Programs
Committee recommends to the full Board the
approval of the Resolution Authorizing
Award of a Contract for Systems
Engineering Consulting Services, AE50576,
with HNTB, AECOM, WSP, and CDM Smith
with a Contract Award of \$20M**

Thank You



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SYSTEMS
ENGINEERING CONSULTING SERVICES, AE50576**

WHEREAS, The Authority Department of Infrastructure has identified a need for Systems Engineering Consulting Services; and

WHEREAS, the Authority conducted a qualifications-based selection process in accordance with its established policy and procedure for the Procurement of Systems Engineering Consulting Services; and

WHEREAS, notice of the Qualification Based solicitation was advertised on MARTA's website August 15, 2025; and

WHEREAS, all offerors were given an opportunity to protest the instructions, specification and/or procedures; and

WHEREAS, the Authority Staff has determined that the proposals submitted by AECOM Technical Services, Inc., CDM Smith, Inc., HNTB Corporation, WSP USA, Inc. represent the most advantageous offer.

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 enter into contracts with AECOM Technical Services, Inc., CDM Smith, Inc., HNTB Corporation, WSP USA, Inc. to provide Systems Engineering

Consulting Services and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$20,000,000.00.

Approved as to Legal Form:

DocuSigned by:
Paula Nash
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**Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority**



Resolution Authorizing Award of a Contract for Final Design Services for the Buford Highway Arterial Rapid Transit (ART) Alignment, AE50544

Larry Prescott
Interim Chief Capital Officer

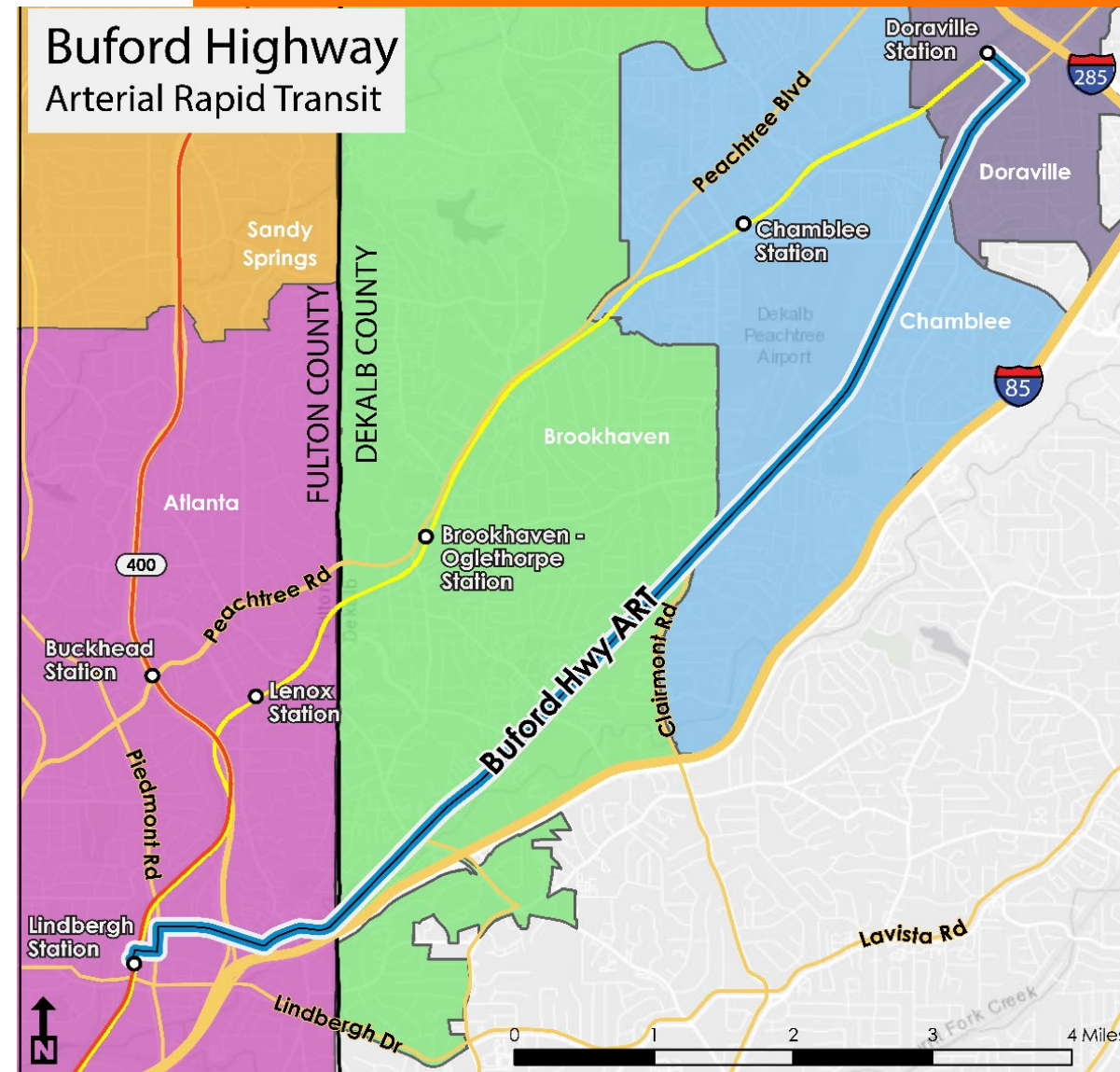
Planning and Capital Programs Committee
June 25, 2026

PURPOSE

Buford Highway ART design is at 30% and requires Architectural and Engineering Consulting Services to complete Final Design and Implementation.

The recommended vendor shall provide these technical architectural and engineering services:

- Project Management and Project Controls
- Public Outreach, Communications, & Branding
- Professional Design and Permitting
- Constructability and Value Engineering
- Intelligent Transportation System integration and Signal Design
- Project-Specific Safety and Security Certification
- Design Services During Construction



Statement of Qualification (AE) Process Timeline

- **May 23, 2024** - Planning & Capital Programs Committee briefed on use of qualifications-based selection process for Architectural & Engineering Final Design Services.
- **June 26, 2025** - Qualification Statements requested via Notice of Advertisement
- **August 19, 2025** - Qualification Statements were received from three (3) Architecture & Engineering firms which the Source Evaluation Committee (SEC) members independently reviewed and scored.
- **October 16-21, 2025** - Oral interviews were conducted with all three (3) shortlisted firms.
- **November 19, 2025** – SEC made a recommendation for most qualified firm.
- **January 20, 2026** - MARTA and the final vendor began negotiations.
- **February 16, 2026** - Reached an agreement.



Award Recommendation

The SEC recommends the Approval of a Resolution authorizing the General Manager/CEO or his delegate to enter into Contracts for the Procurement of Architectural and Engineering Services, RFQ AE50544 with HNTB Corporation, in the amount of \$4,700,000.00.

Project Team Supported By:



Transit Bus Stop Design,
Traffic Engineering, & ITS



Electrical Engineering



Local Public Engagement,
Outreach, Canvassing



Project Scheduling



Engineering Survey &
Geotechnical Services



Landscape Architecture
and Tree Protection

The program will consist of a five (5) year term.

The total contract award is \$4.7M.

This procurement is being funded with Local Capital funds.

The Department of infrastructure requests that the Planning & Capital Programs Committee recommends to the full Board the approval of the Resolution Authorizing the Award of a Contract for Final Design Services for the Buford Highway Arterial Rapid Transit (ART) Alignment, AE50544 to HNTB with a Contract Award of 4.7M

Thank You



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR FINAL DESIGN SERVICES OF THE BUFORD HIGHWAY ARTERIAL RAPID TRANSIT,
AE50544**

WHEREAS, The Authority Department of Capital Programs and Delivery has identified a need for Final Design Services of the Buford Highway Arterial Rapid Transit; and

WHEREAS, the Authority conducted a qualifications-based firm selection process in accordance with its established policy and procedure for the Procurement of Architectural and Engineering Design Services for Final Design Services of the Buford Highway Arterial Rapid Transit and;

WHEREAS, notice of the Qualification Based solicitation was advertised on MARTA's website on June 26, 2025; and

WHEREAS, all offerors were given an opportunity to protest the instructions, specification and/or procedures; and

WHEREAS, the Authority Staff has determined that the proposal submitted by HNTB Corporation represents the most advantageous offer; 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 enter into a contract with HNTB Corporation to provide Final Design Services of the Buford Highway Arterial Rapid Transit and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$4,700,000.00.

Approved as to Legal Form:

DocuSigned by:
Paula Nash
E0291E68B6F0486
Interim Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority