



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JULY 23, 2026

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Vice-Chair DeVon Hudson called the meeting to order at 9:58 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Roderick Frierson
Jacob Tzegaegbe
Ryan Loke
Sarah Galica
DeVon Hudson

Board Members

Absent:

Kathryn Powers
Russell McMurry
Valencia Williamson
Jennifer Ide
Jannine Miller
Sagirah Jones
Elizabeth Bolton-Harris
Shayna Pollock

Staff Members

Present:

Jonathan Hunt
Rhonda Allen
Kevin Hurley
Paul Lopes
Ralph McKinney
Paula Nash
Steven Parker

Also in Attendance: Sasha Greenberg, Jena Barnett, Phyllis Bryant, Stephany Fisher, Jacqueline Holland, Tyrene Huff, Nadia Lawrence, and Larry Prescott

2. APPROVAL OF THE MINUTES

Minutes from June 25, 2026

Approval of the minutes from June 25, 2026. On a motion by Board Member Tzegaegbe, seconded by Board Member Galica, the motion passed by a vote of 7 to 0 with 7 members present.

3. RESOLUTIONS

Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) Between Clayton County and MARTA for a Program Coordinator Position, IGA A600518.

Approval of the Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) Between Clayton County and MARTA for a Program Coordinator Position, IGA A600518. On a motion by Board Member Loke, seconded by Board Member Tzegaegbe, the resolution passed by a vote of 7 to 0 with 7 members present.

4. OTHER MATTERS
None

5. ADJOURNMENT
The Committee meeting adjourned at 10:05 A.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/rtRAykFD2eM?feature=share>



Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) Between Clayton County and MARTA for a Program Coordinator Position, IGA A600518

Larry Prescott
AGM Design, Engineering, and Infrastructure

July 23, 2026

Program Coordinator IGA

- Entered into on December 20, 2022
- Expired on December 31, 2025
- Directed Clayton County to employ a Program Coordinator
- Position was funded through Clayton County incremental tax proceeds

Term	Projects	Scope of Work
3 years 2 one-year options	Southlake BRT State Route 54 BRT Clayton O&M Facility Clayton Transit Hub Bus Shelter Program	Develop MARTA Activity Reports for Clayton County COO Attend Clayton County BOC meetings as requested Attend/assist MARTA-Clayton Citizens Advisory Board meetings Develop MARTA briefings for Clayton County BOC Coordinate discussion between Clayton County/MARTA staff Provide updates to Clayton County MARTA Transit Plan items Attend Clayton County Zoning Advisory meetings Serve as liaison to MARTA regarding Clayton County projects Provide monthly project status reports to Clayton County COO Coordinate MARTA-Clayton transportation projects/processes Attend Clayton County District Commissioners' meetings Reconcile internally conflicting County Department comments



Resolution Request

- New IGA
- Directs Clayton County to employ a Program Coordinator
- Position will be funded through Clayton County incremental tax proceeds
- No change to projects or scope of work
- New term and compensation

Term	Compensation
3 years 2 one-year extensions	\$1,221,101.44

The Department of Infrastructure requests that the Planning & Capital Programs Committee recommend to the full board approval of the Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) Between Clayton County and MARTA for a Program Coordinator Position, IGA A600518, in the amount of \$1,221,101.44

Thank You



**RESOLUTION AUTHORIZING THE AWARD OF AN INTERGOVERNMENTAL AGREEMENT (IGA)
FOR CLAYTON COUNTY PROGRAM COORDINATOR, IGA A600518**

WHEREAS, on November 4, 2014, the residents of Clayton County voted in favor for a one-cent sales tax for the expansion of MARTA service to Clayton County; and

WHEREAS, on February 11, 2020, Clayton County passed the 15th Amendment to the Rapid Transit Contract and Assistance Agreement (RTCAA) to extend the one-cent sales tax to fund MARTA bus and high-capacity transit service through June 30, 2057;

WHEREAS, the Parties signed an agreement on December 20, 2022, to designate a Program Coordinator to support the collaborative work for the planned enhancements to Clayton County regarding the planning, program management, design, permitting, utility coordination, right of way coordination, and construction coordination;

WHEREAS, the Program Coordinator will be funded by the incremental tax proceeds received from Clayton County; 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 this Intergovernmental Agreement with Clayton County, Georgia for an amount not to exceed \$1,221,101.44.

Approved as to Legal Form:

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