



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JANUARY 22, 2026

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Valencia Williamson called the meeting to order at 10:21 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Kathryn Powers
Roderick Frierson
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones Elizabeth
Bolton-Harris DeVon
Hudson

Board Members

Absent:

Russell McMurry
Jannine Miller
Ryan Loke
Sarah Galica
Shayna Pollock

Staff Members Present:

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

Also in Attendance:

Sarah Greenberg, Phyllis Bryant, Kenya Hammond, Jacqueline Holland, Tyrene Huff and Paula Nash

2. APPROVAL OF THE MINUTES

Planning and Capital Programs Committee Minutes

Approval of the November 20, 2025, Planning and Capital Programs Committee Minutes. On a motion by Board Member Ide, seconded by Board Member Powers, the motion passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

3. RESOLUTIONS

Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Architectural and Engineering (A/E) Planning and Preliminary Engineering Services, A/E AE50793

Approval of the Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Architectural and Engineering (A/E) Planning and Preliminary Engineering Services, A/E AE50793. On a motion by Board Member Powers, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of On-Call Planning Support Services, RFP P50816

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of On-Call Planning Support Services, RFP P50816. On a motion by Board Member Hudson, seconded by Board Member Ide, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing a Modification in Contractual Authorization for Clayton County Multi-Purpose Operations & Maintenance Facility - Demolition, IFB B50330

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Clayton County Multi-Purpose Operations & Maintenance Facility - Demolition, IFB B50330. On a motion by Board Member Ide, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 10:42 A.M.

Respectfully Submitted,



Tyrene L. Huff
Assistant Secretary to the Board



Resolution Authorizing the Solicitation of Qualification Statements for Architectural and Engineering (A/E) – Planning and Preliminary Engineering Services AE50793

Planning and Capital Programs Committee

January 2026

Larry Prescott, Interim Chief Capital Officer

Purpose

The purpose of this Architectural and Engineering – Planning and Preliminary Engineering Consultant Services contract is to provide continued on-call technical architectural and engineering support of the Capital Improvement Program with the following scope:

- Current/New Facility Assessment
- Architecture and Engineering Design
- Transit Expansion Planning
- Other professional support services

Current Status and Solicitation Details

- Current contract base expires this October
- The current on-call Consultants are:
 - HNTB
 - WSP
 - VHB



*Transit Hub rendering
for representation purposes only*

- The program will consist of a Five (5) year Base Term.
- This procurement is being funded with Local Capital funds from the approved Fiscal Year annual budgets.

The Department of Capital Programs requests the Planning and Capital Programs Committee recommends to the full Board the Approval of the Resolution Authorizing the Solicitation of Qualification Statements for Architectural and Engineering (A/E) – Planning and Preliminary Engineering Services AE50793

Thank You

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF ARCHITECTURAL AND
ENGINEERING (A/E) PLANNING AND PRELIMINARY ENGINEERING SERVICES,
A/E AE50793**

WHEREAS, the Authority is authorized by Section 14 of the MARTA Act to procure property or services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the Interim General Manager/CEO has certified, in accordance with Section 14 of the MARTA Act, that the procurement of Architectural and Engineering (A/E) Planning and Preliminary Engineering Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Architectural and Engineering (A/E) Planning and Preliminary Engineering Services, after the solicitation of qualification statements and selection of a preferred proponent pursuant to Section 14 of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO, or his designee be, and hereby is, authorized to solicit qualification statements for the procurement of

Architectural and Engineering (A/E) Planning and Preliminary Engineering Services by means other than competitive bidding, in accordance with Section 14 of the MARTA Act, through the use of Qualifications-Based selections.

Approved as to Legal Form:

DocuSigned by:

Janki Patel

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**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**



Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of On-Call Planning Support Services RFP P50816

Planning and Capital Programs Committee

January 2026

Larry Prescott, Interim Chief Capital Officer

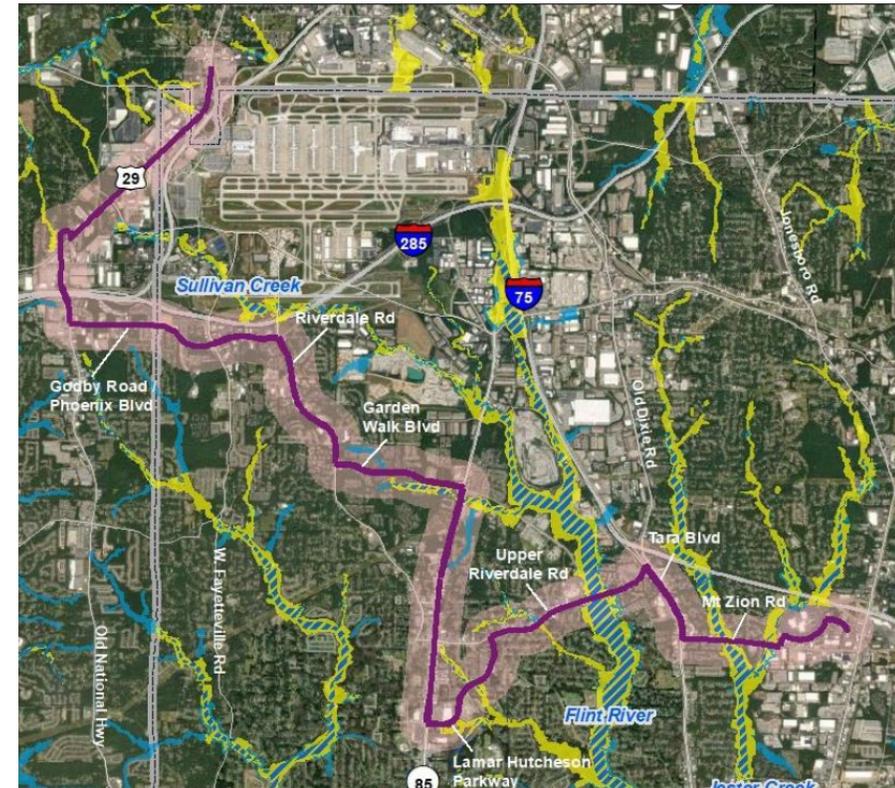
Purpose

The purpose of this On-Call Planning Support Services contract is to provide MARTA with strategic planning, environmental planning and NEPA program support, data analytics, communications and engagement through these three categories:

- A) Strategic Planning and Advisory Services;
- B) Planning Analytics, Support, and Research;
- C) Environmental Planning and NEPA Program Support.

Solicitation Details

- The selection process will be based on qualifications and cost proposals.
- We will select at least one Consultant per category.
- The program will consist of a Five (5) year Base Term.
- This procurement is being funded with Local Capital funds from the approved Fiscal Year annual budgets.



The Department of Capital Programs requests the Planning and Capital Programs Committee recommends to the full Board the Approval of the Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of On-Call Planning Support Services RFP P50816.

Thank You

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF ON-CALL PLANNING SUPPORT SERVICES, RFP P50816**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of On-Call Planning Support Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of On-Call Planning Support Services, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

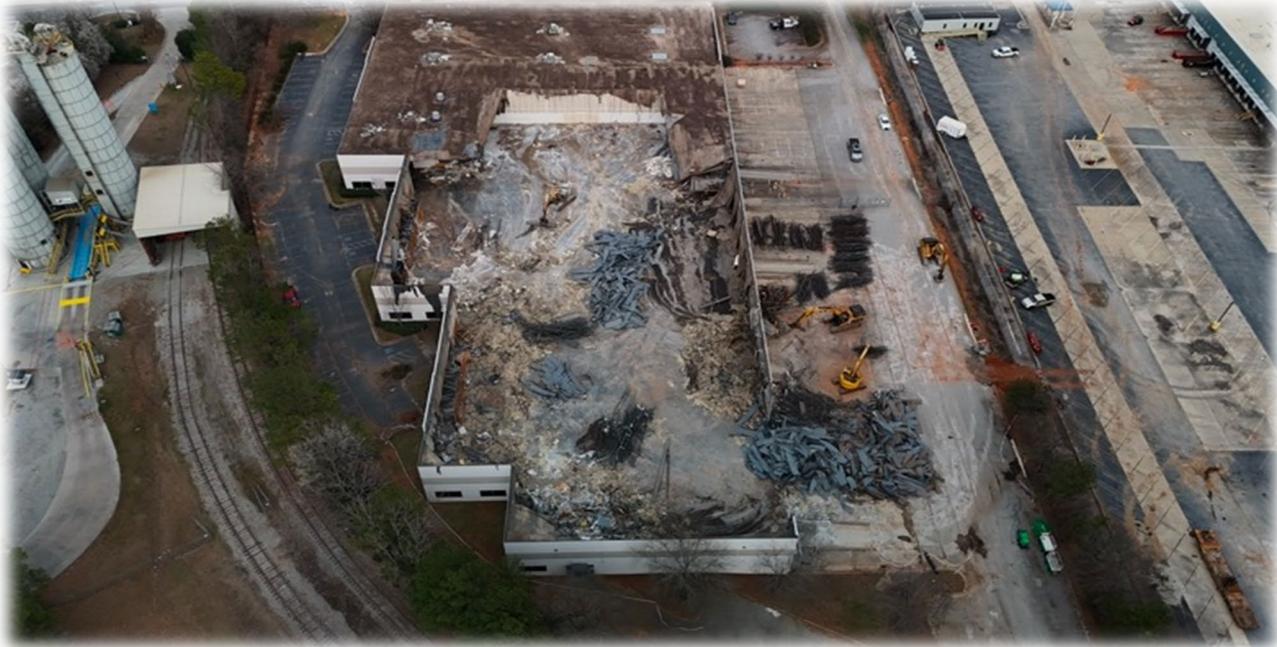
RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of On-Call Planning Support Services by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

DocuSigned by:
Janki Patel

**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

Resolution Authorizing the Modification in Contractual Authorization for the Clayton County Multipurpose Operations & Maintenance Facility, IFB B50330



Larry Prescott, Interim Chief Capital Officer

January 22, 2026



Original Site





Current Site Condition

BACKGROUND

- October 10, 2024 – Contract awarded to Complete Demolition Services, LLC for \$1,965,600
 - Notice of Award – October 21, 2024
 - ANTP - November 18, 2024
 - SNTP – February 13, 2025
 - Stop work order Issued – March 2025
 - Work resumed - May 2025.

- In October 2025, the Board approved and increased total not-to-exceed amount of \$255,851.

- Audit determined that a daily rate reduction was required and concluded that the number of compensable days should be increased to 60.

- The total amount due is \$518,523. Therefore, the remaining balance of \$262,665 requires additional Board approval.

PURPOSE

- Increase the Board Authorization by \$262,665

Board Authorization	\$ 2,410,161.60
Audited Compensable Delay	\$ 262,665.00
Total Authorization	\$ 2,672,826.60

- The requested increase reflects the completion of an internal audit, which determined that additional compensation is due to the Contractor beyond the amount previously presented to this Committee in October.

RECOMMENDATION

- The Approval of a Resolution Authorizing the Modification in Contractual Authorization for the Clayton County Multipurpose Operations & Maintenance Facility, IFB B50330.

The Department of Capital Programs requests the Planning and Capital Programs Committee recommends to the full Board the Approval of the Resolution Authorizing the Modification in Contractual Authorization for the Clayton County Multipurpose Operations & Maintenance Facility, IFB B50330

Thank You



**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL AUTHORIZATION
FOR CLAYTON COUNTY MULTI-PURPOSE OPERATIONS & MAINTENANCE FACILITY -
DEMOLITION, IFB NUMBER B50330**

WHEREAS, on November 5, 2024, the General Manager entered into a Contract with Complete Demolition Services, LLC for Clayton County Multi-Purpose Operations & Maintenance Facility - Demolition, Invitation for Bids B50330, and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit completed a cost/price analysis and determined the pricing to be fair and reasonable; 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 Contract No. B50330 Clayton County Multi-Purpose Operations & Maintenance Facility - Demolition from \$2,410,161.60.00 to \$2,672,829.60.

Approved as to Legal Form:

DocuSigned by:

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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**