



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JUNE 30, 2022

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Chair Al Pond called the meeting to order at 9:30 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Roderick Frierson
Stacy Blakley
Reginald Snyder
Thomas Worthy
William Floyd
Rita Scott

Board Members

Absent:

Kathryn Powers
Roberta Abdul-Salaam
Robert Ashe III
Russell McMurry
Heather Aquino
Roderick Mullice

Staff Members Present:

Collie Greenwood
Manjeet Ranu
Raj Srinath
Rhonda Allen
George Wright
Ralph McKinney
Peter Andrews

Also in Attendance: Justice Leah Ward Sears, Paula Nash, Jacqueline Holland, Kenya Hammond, Tyrene Huff, Keri Lee

2. APPROVAL OF THE MINUTES

Approval of the May 26, 2022, Planning and Capital Programs Minutes

Approval of the May 26, 2022, Planning and Capital Programs minutes. On a motion by Board Member Durrett, it was seconded by Board Member Snyder; the motion passed by a vote of 5 to 0 with 5 members present.

3. RESOLUTIONS *[attached]*

Resolution Authorizing the Approval of Center-Running Bus Rapid Transit (BRT) as the Locally Preferred Alternative (LPA) for the Campbellton Community Investment Corridor Project

Approval of a Resolution Authorizing the Approval of Center-Running Bus Rapid Transit (BRT) as the Locally Preferred Alternative (LPA) for the Campbellton Community Investment Corridor Project On a motion by Board Member Hardage, seconded by Board Member Frierson, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Consulting Services for Indian Creek and H.E. Holmes Stations Master Plan, RFP P48713

Approval of a Resolution Authorizing the Award of a Contract for the Procurement of Consulting Services for Indian Creek and H.E. Holmes Stations Master Plan, RFP P48713 On a motion by Board Member Durrett, seconded by Board Member Snyder, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Solicitation of Proposals for Transit-Oriented Development at the Indian Creek Station, RFP P50194

Resolution Authorizing the Solicitation of Proposals for Transit-Oriented Development at the Indian Creek Station, RFP P50194 On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 9 members present.

4. BRIEFING

Station Rehabilitation Program Update *[Presentation attached]*

Erick Leach, Director, Programs and Contracts Management, provide the committee with an update on the status of the Station Rehabilitation program. The information included the Wave 1 station status and an overall programmatic view of all stations' categorization, providing set project budgets and preliminary starts for each station.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 11:03 A.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T'.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtu.be/mElbxJaLYR0>

Resolution Authorizing Approval of Center-Running Bus Rapid Transit (“BRT”) as the Locally Preferred Alternative (“LPA”) for the Campbellton Community Investment Corridor Project

WHEREAS, the subsequent 15th Amendment to the Rapid Transit Contract and Assistance Agreement (“RTCAA”) set forth various capital projects, including a City of Atlanta High-Capacity Transit (“HCT”) option connecting Oakland City Station to Greenbriar Mall; and

WHEREAS, the City of Atlanta and MARTA agreed in the 15th Amendment to the RTCAA that the Campbellton Road HCT project shall be funded by the additional one-half penny sales tax and/or other non-sales tax funding sources; and

WHEREAS, the City of Atlanta and MARTA entered into the More MARTA Intergovernmental Agreement (“IGA”) for the planning, design, construction, and operations of the expansion and enhancement of the rapid transit system in accordance with the 15th Amendment More MARTA program; and

WHEREAS, Route 83 is MARTA’s second highest ridership route, serving 4,300 customers, respectively, on an average weekday and warranting higher capacity service in the form of Bus Rapid Transit; and

WHEREAS, the Oakland City rail station, Ft. McPherson, and Greenbriar Mall are significant job and activity centers, and additional economic development potential exists along the corridor; and

WHEREAS, the Campbellton Community Investment Corridor Project has gone through the necessary planning, public engagement and preliminary project development processes and has the requisite local matching funding required for the FTA Small Starts program; and

WHEREAS, The Campbellton Corridor Community Investment Corridor is estimated to cost over \$300 million and is the intention for MARTA to apply for Small Starts via FTA’s CIG Program of up to \$150 million in federal discretionary funds, with the required non-federal local match coming from the More MARTA half-penny sales tax; and

WHEREAS, from the public engagement process based in large part due to the need for additional infrastructure to support the core center-running BRT facility, the City of Atlanta and MARTA have agreed to make additional improvements, resulting in the aforementioned overall estimated cost of the project inclusive of these supporting features to be approximately \$300 million, to the Campbellton Community Investment Corridor that would benefit the community and the riders of the system; and

WHEREAS, pursuant to the IGA, the MARTA Board of Directors is the official policy making entity and will have the ultimate responsibility for decisions affecting the transit component of the program; and

WHEREAS, pursuant to the IGA the Program Governance Committee (“PGC”), at the request of the Program Management Team (“PMT”), will review all LPAs and recommend them to be forwarded to the City of Atlanta Subcommittee of the MARTA Board of Directors for recommendation prior to going before the full MARTA Board for approval; and

WHEREAS, consistent with the application by the City of Atlanta for funding through the National Infrastructure Program Assistance Program (“MEGA”), it is recommended that BRT is the LPA transit mode for the Campbellton Road HCT project; and

WHEREAS, the Office of the Mayor and affected council members are provided notice of the of the recommended LPA; and

RESOLVED THEREFORE, the MARTA Board of Directors selects the proposed BRT route that connects the Oakland City MARTA station located at 1400 Lee St, SW, Atlanta, GA 30310 to the Barge Road park-n-ride lot as the LPA for the Campbellton Community Investment Corridor Project, more particularly depicted on the map exhibit and corresponding narrative description in Exhibit “A” to this Resolution.

BE IT FURTHER RESOLVED that this LPA is transmitted to the Federal Transit Administration, Atlanta-Region Transit Link and the Atlanta Regional Commission for incorporation into their programs and plans.

BE IT FURTHER RESOLVED that the MARTA Board of Directors approves the Campbellton Road Bus Rapid Transit Community Investment Corridor Project cost estimate and funding plan.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0FE047927B94DA

**Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION TITLE

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF
CONSULTING SERVICES FOR INDIAN CREEK AND H.E. HOLMES STATIONS MASTER PLAN
REQUEST FOR PROPOSALS NUMBER P48713**

WHEREAS, the Authority's Office of Transit Oriented Development has identified the need for the Procurement of Consulting Services for Indian Creek and H.E. Holmes Stations Master Plan, Request for Proposals Number P48713; and

WHEREAS, On November 24, 2021 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential offerors notice of its Request for Proposals for the Procurement of Consulting Services for Indian Creek and H.E. Holmes Stations Master Plan, RFP P48713; and

WHEREAS, notice of the said Request for Proposals was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to the proposal deadline; and

WHEREAS, all Proponents were given the opportunity to protest the proposal instructions, specifications, and/or procedures; and

WHEREAS, on February 16, 2022 at 2:00 p.m., local time, six (6) proposals were received; and

WHEREAS, the Authority's staff determined that HKS, Inc. and WSP USA Inc submitted the most advantageous offer and other factors considered, and is technically and financially capable of providing the services.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/Chief Executive Officer or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Request for Proposals Number P48713, for the procurement of HKS, Inc. and WSP USA Inc between the Authority and HKS, Inc. and WSP USA Inc in the amount of \$833,500.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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**Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR A TRANSIT ORIENTED DEVELOPMENT (TOD) AT THE INDIAN CREEK STATION, RFP P50194

WHEREAS, the Office of Transit Oriented Development and Real Estate has identified a need for Joint Development of Parcel D1211 at Indian Creek; and

WHEREAS, Staff is authorized by Section 14(m) of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications or 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(m)(1) of the MARTA Act, that the procurement of Joint Development of Parcel D1211 at Indian Creek Station is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for Joint Development Parcel D1211 at Indian Creek Station 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 Interim General Manager/CEO or his delegate be, and hereby is, authorized to solicit for proposals for Joint Development of Parcel D1211 at Indian Creek Station by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Requests for Proposals.

Approved as to Legal Form:

DocuSigned by:

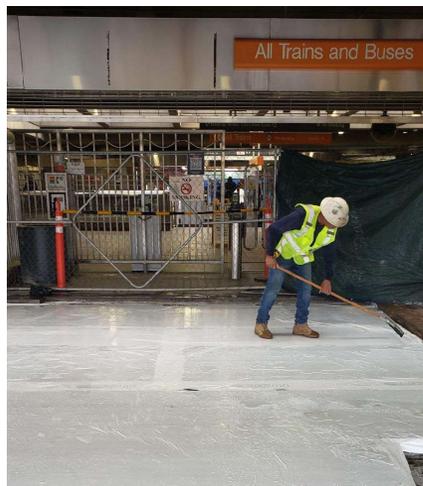
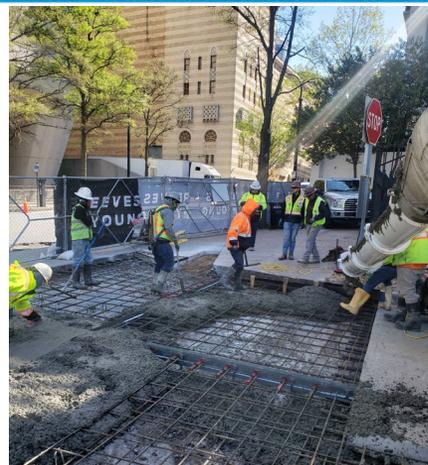
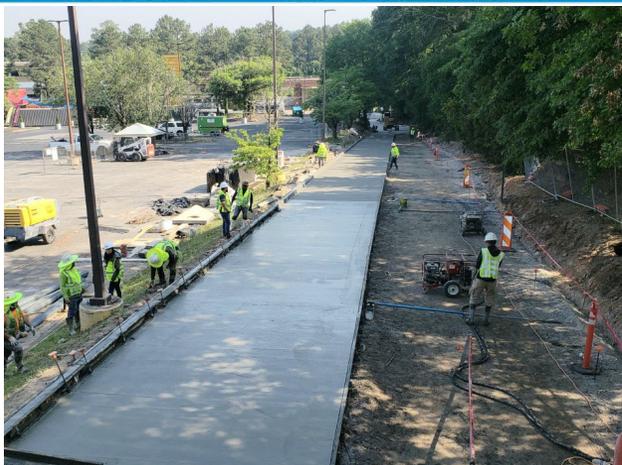
Peter J. Andrews

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

Station Rehabilitation Program Update

June 30, 2022



Station Rehabilitation – Program Purpose

The Station Rehabilitation program is driven by multiple factors. Some are;

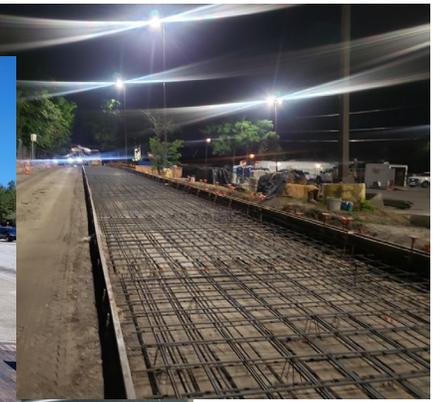
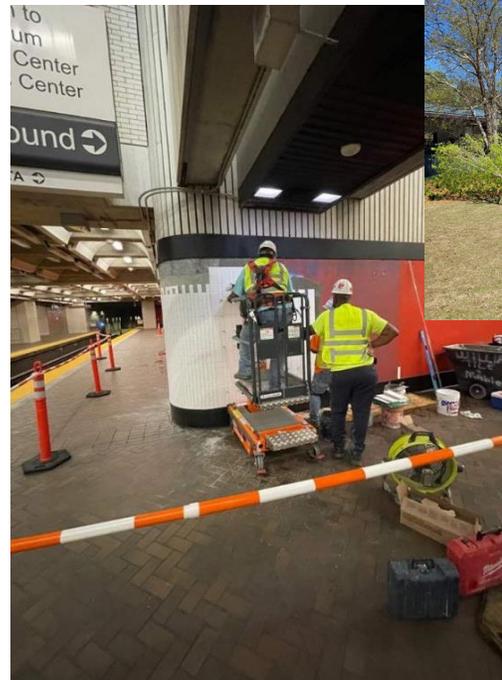
- Age and condition of the stations (Oldest hitting 42 years old, youngest are 21 years old)
- Advance in material technologies – replacement creates savings in time and costs to maintain stations, longevity and looks of new materials
- Obligation to our Customers – 15th Amendment requires us to clean, update and maintain all thirty-eight stations

Current and Future Funding

Currently in this first instance of the program, it's funded all by Local Funding.

Proposed in the next program instance Federal Funding will be applied to both the A&E and CMAR teams

Both instances may have external partners providing supplemental funding at specific stations to add additional elements for patrons to access the station or provide new services to the public



Station Rehabilitation – Tier I / II / III Decision Matrix

Station	Amendment 15 Start of Construction Date	Station Score	Tier I/II/III	Tier I/II/III Budget
Oakland City - Early Work Completed 2019	2020	71	Tier III	\$40M
Indian Creek	2020	71	Tier III	\$41M
Omni-Dome/GWCC - Early Work Complete 2019	2020	52	Tier II	\$20M
HE Holmes - Main Rehab	2022	76	Tier III	\$50M
Five Points	2022	75	Tier III	\$50M
Airport	2022	71	Tier III	\$55M
College Park	2022	61	Tier II	\$31M
Lenox	2022	41	Tier II	\$20M
Edgewood/Candler	2022	34	Tier I	\$10M
Brookhaven	2022	28	Tier I	\$10M
East Point	2023	53	Tier II	\$20M
Peachtree Center	2023	49	Tier II	\$20M
East Lake	2023	41	Tier II	\$20M
Decatur	2023	40	Tier I	\$10M
Midtown	2023	37	Tier I	\$10M
Chamblee	2023	37	Tier I	\$10M
West Lake	2023	36	Tier I	\$10M
Arts Center	2024	57	Tier II	\$20M

STATION COLOR KEY – **GREEN** – Completed
YELLOW – Current Wave 1 Station
BURNT RED – Wave 2 Station

Station	Amendment 15 Start of Construction Date	Station Score	Tier I/II/III	Tier I/II/III Budget
Garnett	2024	56	Tier II	\$20M
Lakewood/Fort McPherson	2024	47	Tier II	\$20M
King Memorial	2024	47	Tier II	\$20M
Avondale	2024	41	Tier II	\$20M
Ashby	2024	39	Tier I	\$10M
Dunwoody	2024	32	Tier I	\$10M
West End	2025	62	Tier II	\$20M
Kensington	2025	53	Tier II	\$20M
Vine City	2025	43	Tier II	\$20M
Bankhead	2025	40	Tier I	\$10M
Lindbergh Center	2025	40	Tier I	\$10M
Doraville	2025	39	Tier I	\$10M
Civic Center	2025	37	Tier I	\$10M
Inman Park	2025	35	Tier I	\$10M
North Avenue	2026	48	Tier II	\$20M
Georgia State	2026	45	Tier II	\$20M
Buckhead	2026	35	Tier I	\$10M
Sandy Springs	2026	26	Tier I	\$10M
North Springs	2027	40	Tier I	\$10M
Medical Center	2027	21	Tier I	\$10M

Station Rehabilitation – Program Funding Forecast

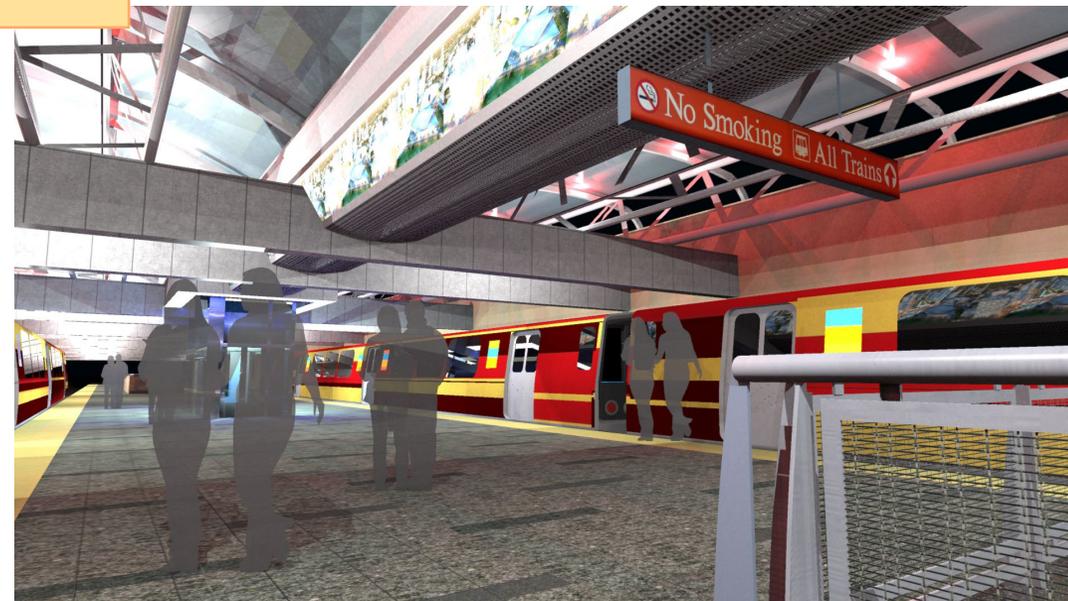
Ref (#)	STATION	Amend 15 Start Date	TOTAL PROJECT COST
1	Dome MR	2020	\$ 20,000,000
2	Indian Creek - MR	2020	\$ 41,000,000
3	Oakland City - Early Work Completed	2020	\$ 40,000,000
4	Airport - MR	2022	\$ 55,000,000
5	Brookhaven MR	2022	\$ 10,000,000
6	College Park MR	2022	\$ 31,000,000
7	Edgewood/Candler M	2022	\$ 10,000,000
8	Five Points MR	2022	\$ 50,000,000
9	HE Holmes - MR	2022	\$ 50,000,000
10	Lenox - MR	2022	\$ 20,000,000
11	Chamblee MR	2023	\$ 10,000,000
12	Decatur - MR	2023	\$ 10,000,000
13	East Lake MR	2023	\$ 20,000,000
14	East Point MR	2023	\$ 20,000,000
15	Midtown	2023	\$ 10,000,000
16	Peachtree Center MR	2023	\$ 20,000,000
17	West Lake - MR	2023	\$ 10,000,000
18	Arts Center - MR	2024	\$ 20,000,000
19	Ashby - MR	2024	\$ 10,000,000
20	Avondale - MR	2024	\$ 20,000,000
21	Dunwoody - MR	2024	\$ 10,000,000

Ref (#)	STATION	Amend 15 Start Date	TOTAL PROJECT COST
22	Garnett - MR	2024	\$ 20,000,000
23	King Memorial - MR	2024	\$ 20,000,000
24	Lakewood/Fort McPherson - MR	2024	\$ 20,000,000
25	Bankhead - MR	2025	\$ 10,000,000
26	Civic Center - MR	2025	\$ 10,000,000
27	Doraville - MR	2025	\$ 10,000,000
28	Inman Park - MR	2025	\$ 10,000,000
29	Kensington - MR	2025	\$ 20,000,000
30	Lindbergh Center - MR	2025	\$ 10,000,000
31	Vine City - MR	2025	\$ 20,000,000
32	West End - MR	2025	\$ 20,000,000
33	Buckhead - MR	2026	\$ 10,000,000
34	Georgia State - MR	2026	\$ 20,000,000
35	North Avenue - MR	2026	\$ 20,000,000
36	Sandy Springs - MR	2026	\$ 10,000,000
37	Medical Center - MR	2027	\$ 10,000,000
38	North Springs - MR	2027	\$ 10,000,000
	WP Subtotal		\$ 737,000,000

- Once the Tier I, II, III Categorical Analysis was complete, each station was assigned a Total Project Budget of:
 - Tier I = \$10M
 - Tier II = \$20M
 - Tier III = \$40M
- After assigning budgets to all thirty-eight stations, the overall estimated cost is \$737M (2022 \$s)

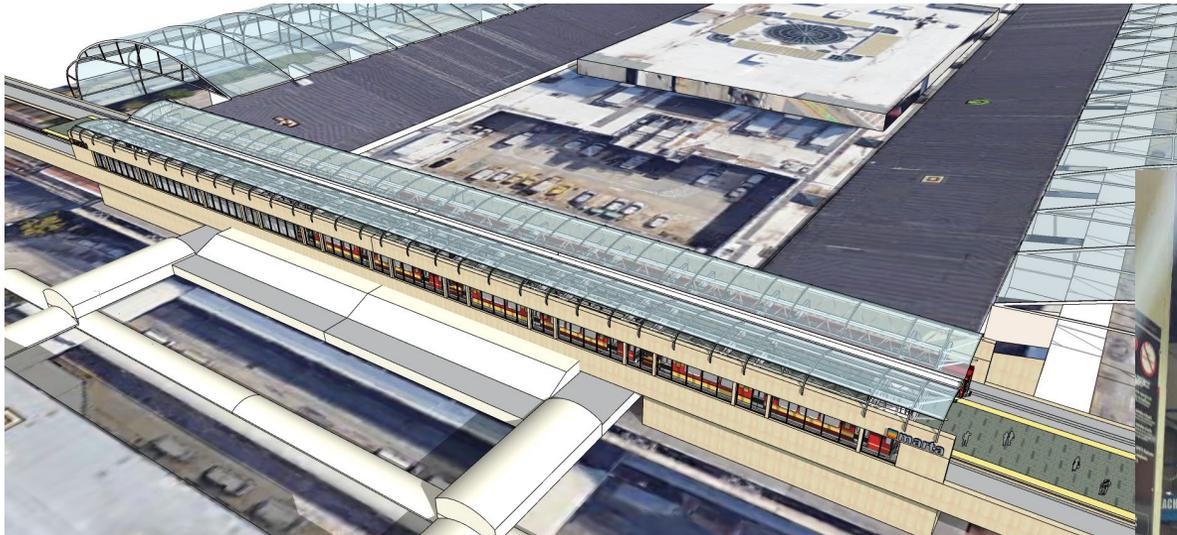
Station Rehabilitation – Airport Station

Originally an 'Enhancement' project - Total Project Budget \$55M



Station Rehabilitation – Airport Station

Designer – MARTA Infrastructure & External Canopy Designer
CMAR – New South/Synergy



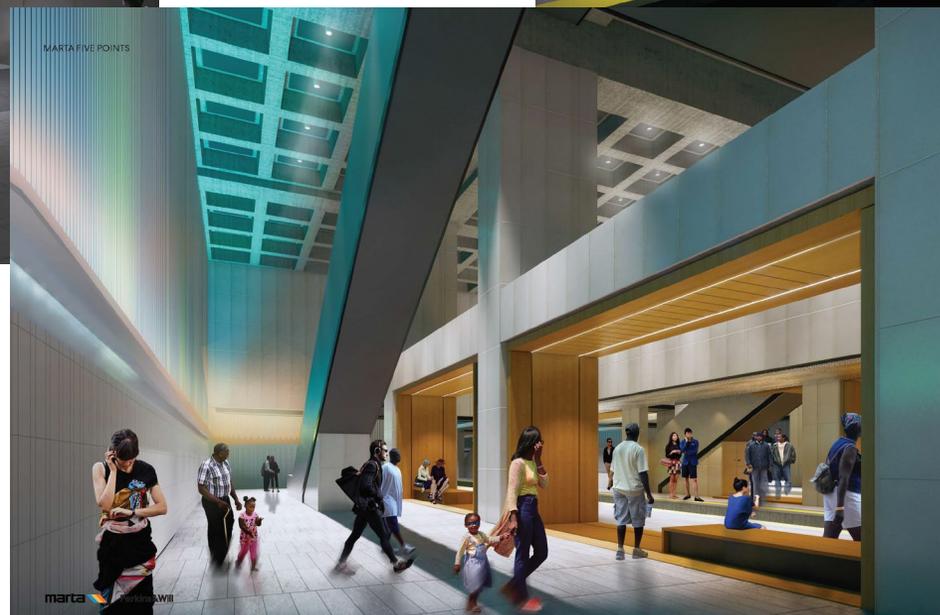
Construction Schedule

April 25, 2022 – Start of construction –Ceiling demo and existing wall cleaning

Mid June – Demolition of spaces for new elevator

Station Rehabilitation – Five Points Station

Total Project Budget \$50M



Construction Schedule

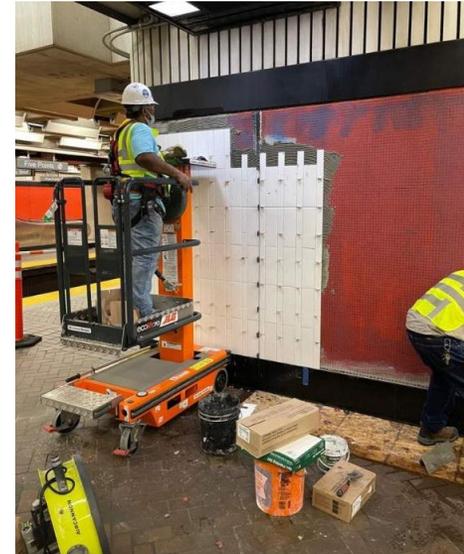
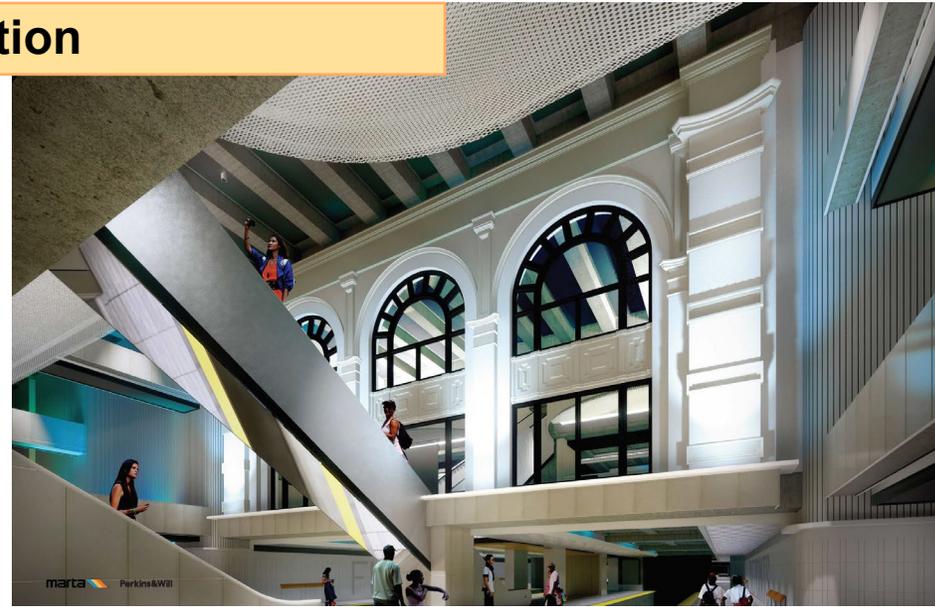
Early March – received GMP from CMAR.
In final negotiation for release.

Construction Start - 8/2/22

Designer – Perkins & Will
CMAR – Carroll Daniel/Moody



Station Rehabilitation – Five Points Station



Station Rehabilitation – HE Holmes Station

Total Project Budget \$50M



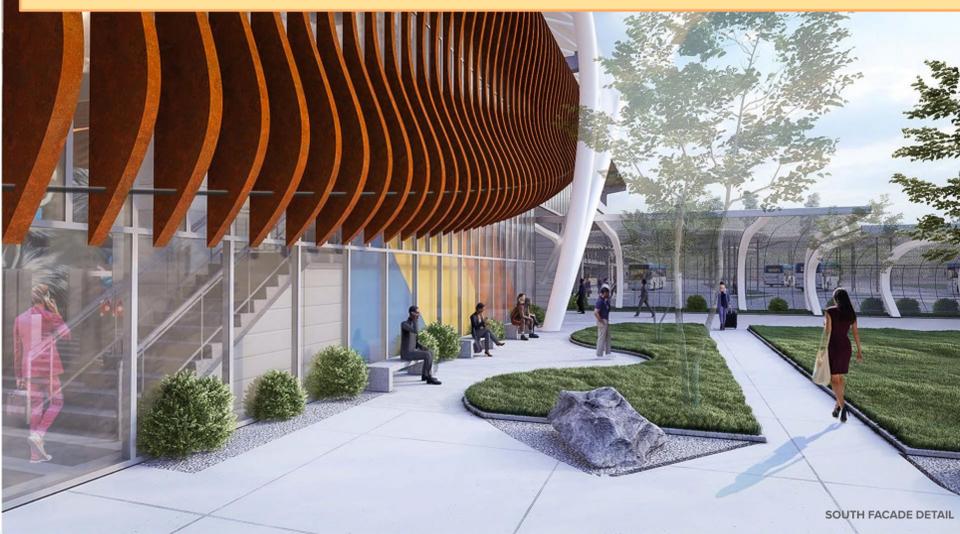
Designer – CHASM Architecture
CMAR – Carroll Daniel/Moody

Design Schedule –

- 4/13/22 Design Start
- 1st Design Charrette occurred 6/7/22



Station Rehabilitation – HE Holmes Station



Station Rehabilitation – Indian Creek Station

Total Project Budget \$41M

Designer – AXIS Design

CMAR – Carroll Daniel/Moody

Final 'Tier III' Design

Schedule – Start 5/2/22

Initial 'Tier I' Construction

Start - 12/15/21





Station Rehabilitation – Indian Creek Station



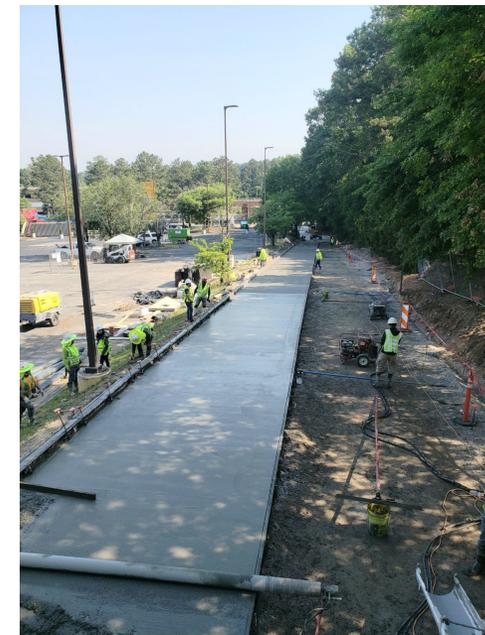
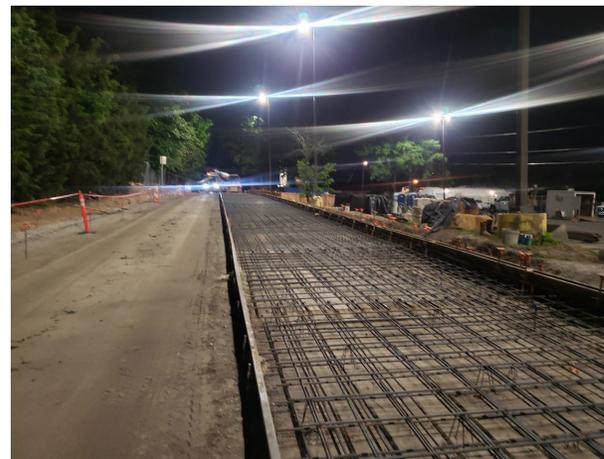
Station Rehabilitation – Early Work packages

College Park

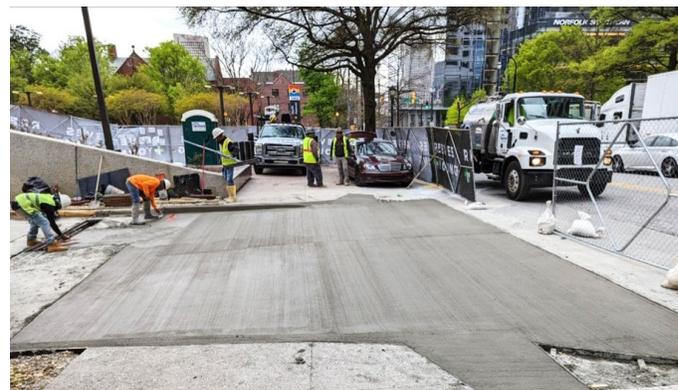
- External Paver Replacement Phase 1&2
- Fare Barrier Fencing Installation



HE Holmes - Bus Drive Replacement



North Ave Bus Entrance Replacement- Completed 4/19/22



Station Rehabilitation – Early Work packages

SMART Restroom Program (Public Use)

- East Point Station – Construction Install underway (Photos Below)
- Dome & Doraville Stations – Demolition Complete 6/1 – MEP Rough-In and new wall stud framing started



Station Rehabilitation – Final Program Thoughts



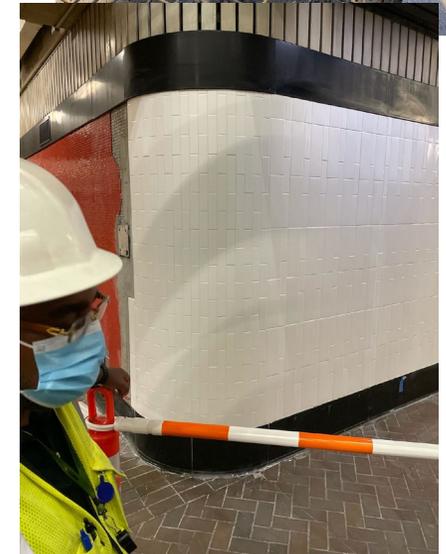
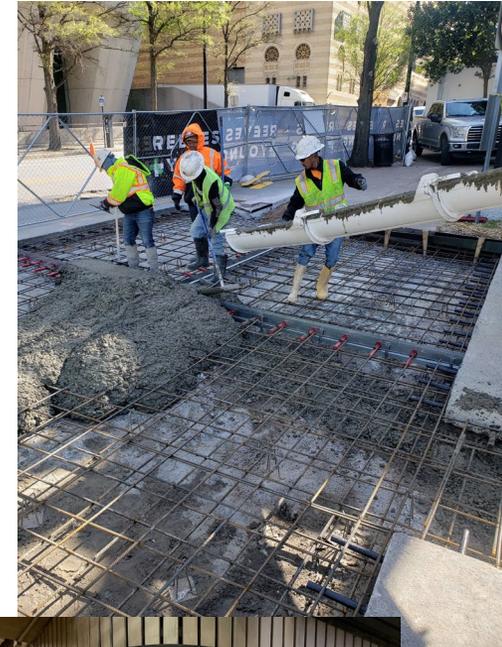
Moving Forward into Wave 2 Stations

- **Balance between operating and construction**
 - Station shutdown options are being reviewed by an Internal Team.
 - A&Es and CMAR PRE-Con Teams will be given the new Wave 2 sites in July to start concepts based on the Tier budgets.

- **Continue to work with internal MARTA Family** – Program to continue to coordinate closely with internal Departments to deliver all components of the station at the same time;
 - *Art in Transit*
 - *TOD*
 - *Safety*
 - *Operations - Zone Managers*

- **Plan External Stakeholder Outreach** – Following established protocols for the next nine stations.

- **Set correct project budgets** – Tier I, II, III analysis has set the project budgets for all stations. Each station will be reviewed for the need of repairs/upgrades and ensure the assigned budget fits the needs.



QUESTIONS?