



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, SEPTEMBER 25, 2025

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Jacob Tzegaegbe called the meeting to order at 10:57 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Roderick Frierson
Rita Scott
Jennifer Ide
Jacob Tzegaegbe
Sagira Jones
Ryan Loke
Elizabeth Bolton-Harris

Board Members

Absent:

James Durrett
Kathryn Powers
Russell McMurtry
Valencia Williamson
Jannine Miller
Shayna Pollock

Staff Members Present:

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

Also in Attendance: Sasha Greenberg, Michelle Arrington, Phyllis Bryant, Keli Davis, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Erik Leach, Greg Patterson and Karin Smoot

2. APPROVAL OF THE MINUTES

Minutes from the August 28, 2025 Planning and Capital Programs Committee meeting

Approval of the Minutes from August 28, 2025, Planning and Capital Programs Committee meeting. On a motion by Board Member Ide, seconded by Board Member Bolton-Harris, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for Traction Power Substation Replacement – Wave 1, IFB B50502

Approval of the Resolution Authorizing the Award of a Contract for Traction Power Substation Replacement – Wave 1, IFB B50502. On a motion by Board Member Hardage, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of a Contract for Construction Services for Job Order Contracting (Joc) 3.0 Program Request for Proposals Number P50289

Approval of the Resolution Authorizing the Award of a Contract for Construction Services for Job Order Contracting (Joc) 3.0 Program Request for Proposals Number P50289. On a motion by Board Member Bolton-Harris, seconded by Board Member Ide, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Approval of the Fiscal Year 2026 Bus, Rail and Mobility Service Standards

Approval of the Resolution Authorizing the Approval of the Fiscal Year 2026 Bus, Rail and Mobility Service Standards. On a motion by Board Member Bolton-Harris, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 11:19 A.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: https://www.youtube.com/live/E678q-pfJag?si=lCuHDFHFBtB00_pP

Resolution Authorizing the Award of a Contract for the Traction Power Substation Replacement Program Wave 1 IFB B50502



PURPOSE

- Procurement of Electrical Services from a single firm/team to renovate and replace existing traction power equipment at Traction Power Substations (TPSS) and Gap Breaker Stations (GBS) across MARTA's rail lines.
- This work supports the uninterrupted propulsion of MARTA's rail cars and is the first of eleven (11) waves of priority-based locations. Current locations include TPSS at Five Points (two TPSS Sites), Midtown, and Candler Park Stations, and a GBS near the Ashby Tunnel; subsequent locations are currently in the planning stage.
- The MARTA TPSS System consists of, but is not limited to, the below equipment:
 - Medium Voltage AC Switchgear
 - Transformers
 - Rectifiers
 - DC Switchgear



AC Switchgear

PROCUREMENT CONSIDERATIONS

- The Invitation for Bid was advertised on 10/04/2024.
- Cleveland Electric Company, submitted the only bid on 01/14/2025, in the amount of \$49,901,545 and was determined to be a responsive but non-responsible Bidder.
- Negotiations with the Bidder resulted in a \$2.2M savings.
- The Department of Internal Audit conducted a cost/price analysis and determined \$45,363,653.25 of the bid price is fair and reasonable while \$2,378,187.75 required further substantiation that was provided by CPD to the Interim General Manager for his review and approval.



Main Breaker Panel



Oil Transformer

COST

- The Contract Award Value is in the amount of \$47,741,841.00
 - Term: 1380 Days

DBE CONSIDERATIONS



**DBE Companies.*

Cleveland Electric's Team

- *A&B Sheet Metal* - Mechanical Contracting Services
- *AC & DC Power Technologies, LLC.* – Battery Installation/Demolition/Commissioning
- Cleveland Mechanical Services – Mechanical Contracting Services
- *D&D Electric Company, Inc.* – Electrical Contracting Services
- Fluid Floors, Inc. – Resinous Flooring
- Kapsch TrafficCom USA, Inc. - Systems Engineering
- Siemens Mobility, Inc. – TPSS Equipment Supplier
- T&D Machine Handling, Inc. – Rigging Services
- Transit Systems Engineering, Inc. - Safety & Security Engineering

- The Office of Corporate Compliance & Engagement has assigned a 15% Disadvantaged Business Enterprise (DBE) goal on this procurement.
Cleveland Electric has committed to the assigned goal on this project.

**Resolution Authorizing the Award of a Contract for the
Traction Power Substation Replacement Program Wave 1
IFB B50502 to Cleveland Electric Company in the amount of
\$47,741,841.00**



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
TRACTION POWER SUBSTATION REPLACEMENT – WAVE 1, IFB B50502**

WHEREAS, the Authority's Office of Capital Programs Delivery has identified the need for the Procurement of Traction Power Substation Replacement – Wave 1, Invitation for Bids Number B50502; and

WHEREAS, on October 4, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on January 15, 2025, at 2:00 p.m., local time, one (1) bid was publicly opened and read aloud; and

WHEREAS, the single bid submitted by Cleveland Electric Company, is responsive but non-responsible because the bid price was over 50% of MARTA's Internal Cost Estimate (ICE).

WHEREAS, the Department of Internal Audit (IA) conducted a cost/price analysis to determine if the bid price is fair and reasonable. IA determined the amount of \$45,363,653.25 is reasonable and is supported with sufficient documentation. The remaining \$2,378,187.75 is unsupported due to insufficient documentation. Capital Programs provided additional documentation and the Interim General Manager/CEO concluded based on the review of the solicitation process, audit findings, and subsequent validation of the questioned costs that the bid contract value of \$47,741,841.00 with Cleveland Electric Company is justified.

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 execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50502, Traction Power Substation Replacement – Wave 1, between the Authority and Cleveland Electric Company in the amount of \$47,741,841.00.

Approved as to Legal Form:

Signed by:

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



**RESOLUTION AUTHORIZING AWARD OF
CONTRACTS FOR CONSTRUCTION SERVICES
FOR
JOB ORDER CONTRACTING (JOC) 3.0
PROGRAM RFP P50289**

September 25, 2025

Program History

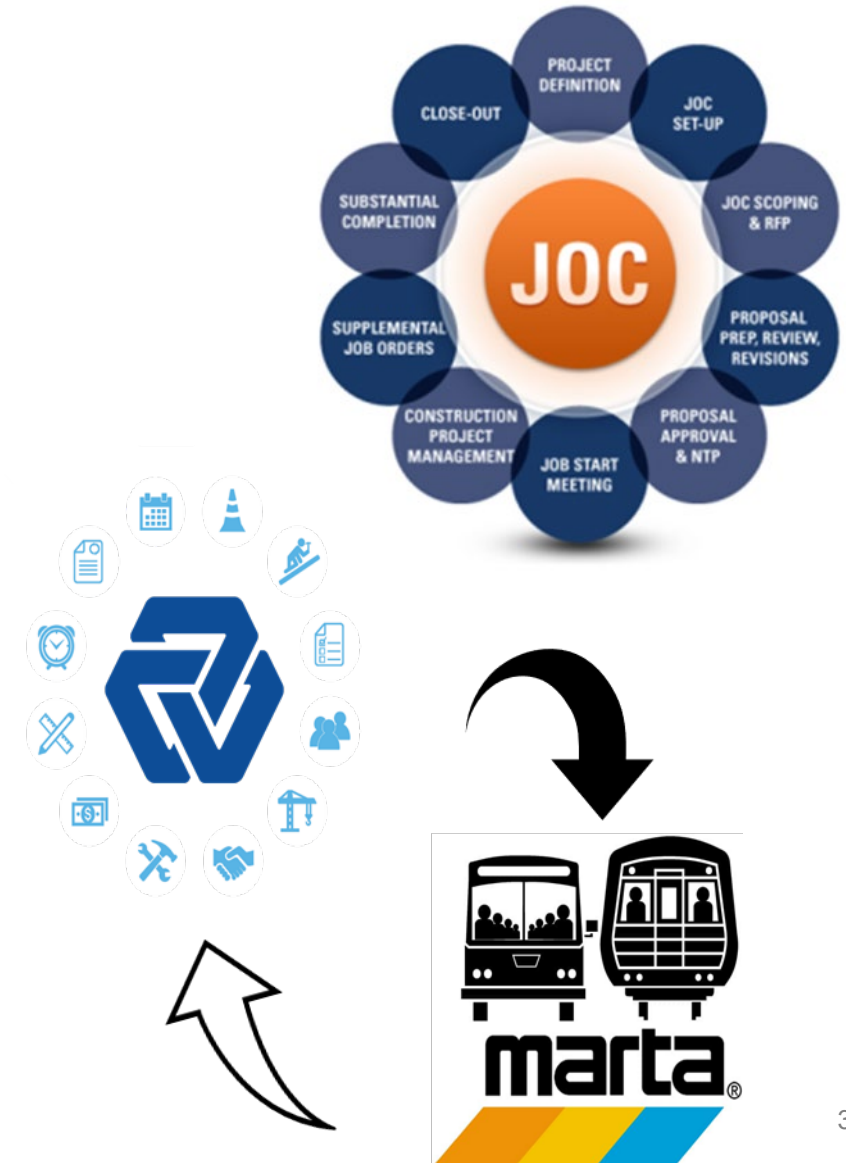
- Requested the Board for the use of the RFP procurement process in early 2023 for the Procurement of Construction Services for JOC 3.0
- A construction Management/Procurement Team, Gordian Group, was awarded a JOC 3.0 contract in early 2023
- MARTA and Gordian coordinated and assembled the Construction Vendor procurement documents and advertised and started procurement in early 2025.
- The JOC 3.0 Program received and vetted the request for proposals from six vendors/contractors. Three vendors/contractors were selected for the program



Scope of Work

The JOC Program proposes to repair, renovate, and rehabilitate new, medium-sized construction projects.

- From \$501K up to \$2M construction cost
- Including but not limited to facilities renovations, equipment installation, electrical, mechanical, civil, and communication scopes of work, that are required to maintain the good state of the Authority's assets.
- Each new project will be awarded to one of the multiple construction vendors based on their ability to deliver the scope.
- Only one JOC Contractor will perform construction services on any individual project from the JOC contractor pool.



Cost

- Total program cost is \$25M
- All project costs will be supplied by the sponsoring department

Funding

- FY26 Budget - \$250,000 (Gordian Costs Only)

Program Schedule

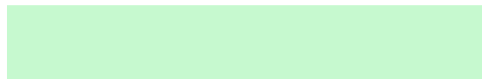
REQUEST FOR PROPOSAL PREPARATION

Jan 2025



CONSTRUCTION PROCUREMENT

Feb 2025 – Oct 2025



CONSTRUCTION

Jan 2026 – Aug 2031



PROGRAM CLOSEOUT

Sept 2031



2025

2025

2031

- The Office of Corporate Compliance and Engagement assigned a 27% Disadvantaged Business Enterprise (DBE) goal on this procurement

Recommendation

- The Capital Programs Delivery Team respectfully recommends the Approval of a Resolution authorizing the General Manager/CEO or his delegate to enter into Contracts for Construction Services for Job Order Contracting (JOC) 3.0 Program RFP P50289 for the following Contractors
 - *Carroll Daniel*
 - *Public Facilities Services*
 - *SoCo Contracting Company*

**RESOLUTION AUTHORIZING AWARD OF
CONTRACTS FOR CONSTRUCTION SERVICES
FOR JOB ORDER CONTRACTING (JOC) 3.0
PROGRAM P50289**

Thank You



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
CONSTRUCTION SERVICES FOR JOB ORDER CONTRACTING (JOC) 3.0 PROGRAM
REQUEST FOR PROPOSALS NUMBER P50289**

WHEREAS, the Authority's Office of Capital Programs has identified the need for **Construction Services for Job Order Contracting (Joc) 3.0 Program**, Request for Proposals Number P50289; and

WHEREAS, On March 7, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent to potential proponents notice of its Request for Proposals for the Procurement of Financial Advisory Services, RFP P50289; and

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

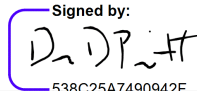
WHEREAS, on May 6, 2025, at 2:00 p.m., local time, six (6) proposals were received; and

WHEREAS, the Authority's staff determined that Carroll Daniel, Public Facilities and Services, Inc., and SoCo Contracting Company, 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 P50289, Construction Services for Job Order Contracting (JOC) 3.0 Program, between the Authority and Carroll Daniel, Public Facilities and Services, Inc., and SoCo Contracting Company, Inc. in the amount of \$25,000,000.00.

Approved as to Legal Form:

Signed by:

A handwritten signature in black ink, appearing to read "D. D. P. H.", enclosed within a blue rectangular box.

538C25A7400042E

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



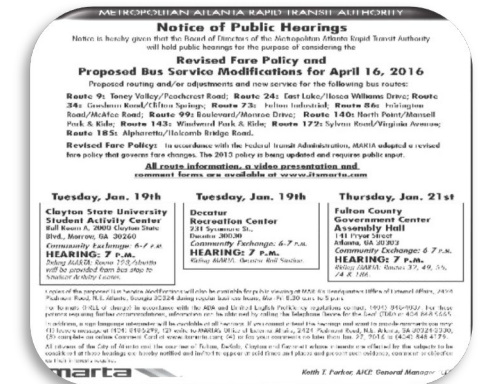
Resolution to Adopt the FY26 Bus, Rail & Mobility Service Standards

PLANNING & CAPITAL PROGRAMS COMMITTEE
September 25, 2025

What are Service Standards?

The purpose of **Service Standards** are to achieve the following goals:

1. Establish criteria and processes for evaluating existing services and planning changes to the transit system
2. Adopt a more equitable and fiscally responsible approach to maximize service effectiveness
3. Ensure that MARTA provides transit services in compliance with Federal and State mandates (MARTA Act, Title VI, LEP, seniors, etc.)



Service Evaluation Guiding Principles

- Optimize ridership levels
- Enhance service quality and efficiency
- Ensure equity and seamless system connectivity
- Reduce negative impacts on complementary ADA paratransit services
- Effectively manage transit resources and passenger amenities
- Maintain safety and transit security

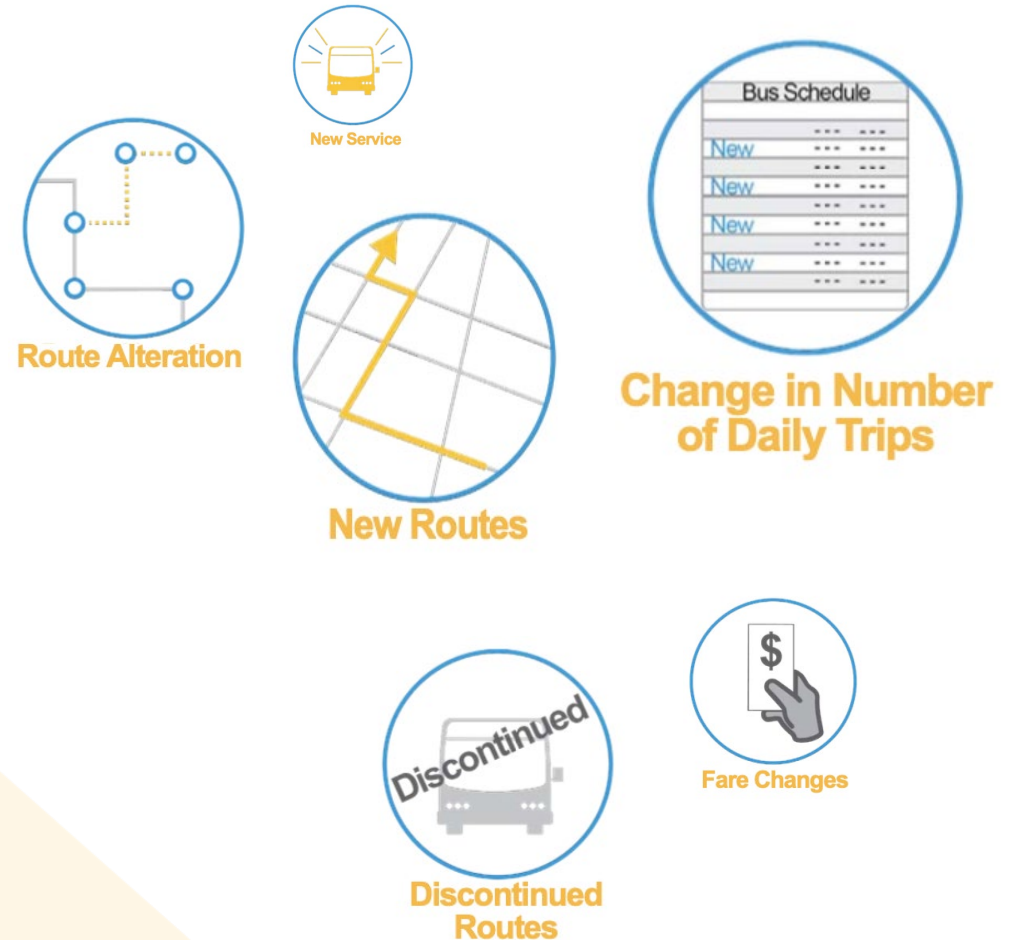
MARTA's Current Service Standards

- Service Hours
- Frequency
- Capacity
- OTP
- Bus Productivity
- MARTA Mobility Service Standards



Public Hearing Requirements

- Implementation of New Services
- Major Route Alterations
- Greater than 25% Change in Daily Number of Trips
- Non-Emergency Discontinuation of Service
- Fare Changes



FY26 Changes

marta 



Summary of Changes



Description	Chapter	Page #
A new Message from CEO/GM (interim)		2
Refreshed graphics and images throughout the document (ex: front cover).	1.1	5
Include brief updated language about the forth coming Bus Network Redesign.	2.1	13
Fix broken links	2.1	14
Fix broken links	2.6	21
Reword text to omit mention of 30 ft. buses (Community Circulators).	3.1	26
Update to align with the new Automated Fare Collection system.	3.7	33
Upon approval of High-Capacity Corridor Guidelines, replace ART and BRT COMING SOON cells with approved specifications.	4.0	43
Additional service tiers to the service standards table to include placeholders for new rail car and BRT Buses	4.1	43-44
Streetcar service hours: 8:17am - 11:30pm on all days	4.1	45
Minor grammar edits throughout document		
Update terms and definitions.	Appendix	73

Upcoming Changes

Post-BNR Launch:

Service tiers (and their recurring text/graphics found throughout the document)

CQ400 - New Rail Cars

Frequency

Fare Collection (when AFC 2.0 is completed)

Contracted Services (regarding On Demand-Zones)

Staff Recommendation

Adoption of the FY26 Bus, Rail & Mobility Service Standards



**This concludes our presentation.
Thank you!**

RESOLUTION AUTHORIZING THE APPROVAL OF FISCAL YEAR 2026 BUS, RAIL AND MOBILITY SERVICE STANDARDS

WHEREAS the MARTA Act requires the Board to approve the Agency's Service Standards Report updates annually; and

WHEREAS there were some changes to the 2026 Bus, Rail, and Mobility Service Standards Report;

WHEREAS, the MARTA Board of Directors has determined that in order to carry out the Agency's policies and purposes for which the said Authority has been created under the Metropolitan Atlanta Rapid Transit Authority Act of 1965, it is appropriate and desirable to review and update service standards as outlined in the resolution.

RESOLVED THEREFORE, by the MARTA Board of Directors that FY 2026 Service Standards, as updated are hereby approved.

Approved as to Legal Form:

Signed by:

538C25A7490942F
**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**