

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**  
**PLANNING & CAPITAL PROGRAMS COMMITTEE**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**  
**NOVEMBER 19, 2020**

The Board of Directors Planning and Capital Programs Committee meeting was called to order at 9:31 a.m., on Thursday, November 19, 2020, via WebEx, Atlanta, Georgia.

**Board Members Present**

Roberta Abdul-Salaam  
Jim Durrett  
Roderick Edmond (Chair)  
William Floyd  
Roderick Frierson  
Jerry Griffin  
Freda Hardage  
Alicia Ivey  
John Pond  
Rita Scott  
Christopher Tomlinson\*

**Staff Members Present**

Jeffrey Parker  
Rhonda Allen  
Luz Borrero  
Collie Greenwood  
Kevin Hurley  
Michael Kreher  
Melissa Mullinax  
Elizabeth O'Neill  
Franklin Rucker  
David Springstead  
Heather Alhadeff  
Larry Prescott

Other staff members in attendance: Marsha Anderson Bomar, Kirk Talbott, Jonathan Hunt, LaShanda Dawkins, Steven McClure, George Wright, Douglas Miller, Stephany Fisher, Erica Pines, Sean Thomas, Donna Jennings, Paula Nash, Tyrene Huff and Marie Peters.

1. **Approval of November 2, 2020, Planning and Capital Programs Committee Meeting Minutes**

On a motion by Mr. Durrett, seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 10 to 0 with 11\* members present

2. **Resolution to Authorize the Conversion of a Fee Simple Disposal to a Long-term Ground Lease to Support Affordable Housing within the Avondale Station TOD**

Debbie Frank, Director of Transit Oriented Development presented the above resolution for approval.

\*Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore, a non-voting member of the MARTA Board of Directors.

- There are five (5) components to this development – phase one (1) and two (2), phase 1B, phase three (3), phase four (4) and parking deck
- Phase one (1) and Phase 1B are completed
- The development will include:
  - Affordable senior housing
  - Market apartment
  - Office/retail space
  - Shared parking deck
- MARTA met with the city of Decatur's Mayor, Planning Manager, and Development Director about the proposed modification
- The city of Decatur supports the above modifications as MARTA continues to support affordable housing initiatives

On a motion by Mr. Durrett, seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 10 to 0 with 11\* members present.

### 3. **Resolution Authorizing the Award of a Single Source Contract for the Motorola Radio System**

Franklin Rucker, Chief of Capital Programs, Expansion, and Innovations presented the above resolution for approval.

- Status of radio system
  - The current technology is outdated with limited or no technical support
  - The radio system is critical to MARTA's operations
  - Noticeable challenges:
    - No electronic board replacements
    - No expansion or capacity for additions
    - No anti-virus support or operating system patch support
    - No network monitoring capability
- Proposed scope to upgrade the system
  - Upgrades - software and equipment to P25 platform
  - New Equipment - handheld radios and support consoles
  - Expansion - two new towers and equipment for the P25 radio system to provide coverage for police, bus, and rail operations in Fulton, DeKalb, and Clayton Counties
- Proposed cost to upgrade the system
  - The anticipated cost for this initiative is \$30M
  - Projected duration is three (3) years

- System upgrade is funded with local capital funds included in the current fiscal year budget
- MARTA will request Motorola to perform due diligence to achieve an excellent DBE participation
- Justification for single source award
  - Other P25 systems are available, but vendor components limit the use of all features and options with other systems
  - The Motorola system is used extensively by county responders (fire and police), creating greater coordination and information sharing with MARTA.
  - City of Atlanta, Dekalb County, Fulton County, and Clayton County, as well as public service agencies within their confines, use the Motorola P25 system
  - MARTA's communication network is based on a Motorola infrastructure that is used extensively by all central departments and functions
  - Phased upgrade of the P25 system minimizes operational impact to MARTA

On a motion by Mr. Durrett, seconded by Mr. Pond, the resolution was unanimously approved by a vote of 10 to 0 with 11\* members present.

#### 4. Resolution Authorizing the Award of Indefinite Quantity Construction Contract

Sean Thomas, Manager of Buildings Support and Maintenance presented the above resolution for approval

- Indefinite Quantity Construction Contract (IQCC) Overview
  - Execute smaller, medium priority projects as an option for repair, alteration, modernization, rehabilitation, or complete minor construction projects
  - Allows MARTA to package several individual projects into one procurement for a single bid
  - Saves time and money
  - Provides transparency and auditability
  - Reduces backlog of smaller refurbishment contracts
- Why IQCC Works for MARTA - timely procurement, reduced risk, volume execution, responsiveness & quality, and performance management
- Solicitation Process for Subcontractors
  - Options Available: three (3) 1-year options
  - DBE Goal of 25% established for contract
  - Contract(s) being awarded to multiple vendors

- Multiple vendors are DBE certified

On a motion by Mrs. Hardage, seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0 with 11\* members present.

5. **Briefing – December 2020 Service Adjustments**

The Board received an update on the following:

- Route 178 – Empire Blvd/Southside Ind Park
  - Eliminated duplicate service due to overabundance of services
  - Improved on-time performance

6. **Briefing – Quarterly: Progressing the Plan**

The Board received an update on the following:

- Project award – the Construction Management Association of America recognized the CNG fueling facility project for outstanding work.
- Key projects – active
  - Projects that are in the planning stage – streetcar east extension, North Ave BRT, Clifton corridor, and Clayton multipurpose facility
  - Projects in the design stage – Summerhill/Capital Ave BRT, Five Points transformation
  - Projects in the construction stage – track renovation IV, elevators, escalators, and tunnel ventilation
- Lessons learned and progress
  - Prioritize state of good repair funding
  - Develop a fiscally constrained expansion program and communicate to external stakeholders
- Standing up the CPMO
  - Functional alignment of the capital program
  - Governance oversight
  - Processes and Procedures
  - Business Processes
  - Data management system – infrastructure
  - Reports key performance indicators
  - Training

7. **Other Matters**

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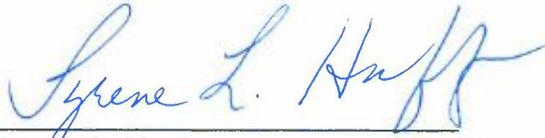
None

**Adjournment**

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The meeting adjourned at 10:54 a.m.

Respectfully submitted,



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Tyrene L. Huff  
Assistant Secretary to the Board