



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**PLANNING AND CAPITAL PROGRAMS COMMITTEE**

**THURSDAY, FEBRUARY 24, 2022**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

Chair Rita Scott called the meeting to order at 9:30 A.M.

**Board Members**

**Present:**

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

**Board Members**

**Absent:**

Kathryn Powers  
Roberta Abdul-Salaam  
Robert Ashe III  
Russell McMurry  
Reginal Snyder  
Christopher Tomlinson

**Staff Members Present:**

Collie Greenwood  
Rhonda Allen  
Luz Borrero  
Michael Kreher  
Ralph McKinney  
Peter Andrews  
Manjeet Ranu  
George Wright  
Raj Srinath

**Also in Attendance:**

Justice Leah Ward Sears, Robin Boyd, Jorge Bernard, Shelley Peart, Larry Prescott, Deloris Jacobs, Dean Mallis, David Wickert (AJC), Lt. Chablis Salters, Phyllis Bryant, Kenya Hammond, Tyrene Huff, Keri Lee, Paula Nash, Jacqueline Holland, Jonathan Hunt and Stephanie Fisher.

**2. APPROVAL OF THE MINUTES**

**Approval of the minutes from January 27, 2022.**

Approval of the Planning and Capital Programs committee's January 27, 2022 minutes. On a motion by Board Member Worthy, seconded by Board Member Frierson, the motion passed by a vote of 8 to 0 with 8 members present.

**3. RESOLUTIONS**

**Resolution Authorizing the Solicitation of Proposals for the Procurement of General Planning Consulting Professional Services, RFP P50097**

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of General Planning Consulting Professional Services, RFP P50097. On a motion by Board Member Hardage, seconded by Board Member Worthy, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution Authorizing the Disposal of Permanent Easements and Temporary Construction Easements to Dekalb County, Georgia for Traffic Signal Upgrades at seven locations along the MARTA East Line between the East Lake and Kensington Stations, Dekalb County, GA**

Approval of the Resolution Authorizing the Disposal of Permanent Easements and Temporary Construction Easements to Dekalb County, Georgia for Traffic Signal Upgrades at seven locations along the MARTA East Line between the East Lake and Kensington Stations, Dekalb County, GA. 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**

**Quick Delivery Projects**

Assistant General Manager, Design, Engineering and Infrastructure & Interim Assistant General Manager, Capital Programs Delivery Larry Prescott presented the above briefing of multiple accelerated efforts to address issues that are construction-based, replacement of beyond useful life, forward-facing elements on the Authority's property.

**Procurement of Structural Inspection Engineering Services**

Assistant General Manager, Design, Engineering and Infrastructure & Interim Assistant General Manager, Capital Programs Delivery Larry Prescott presented the above briefing outlining the details of the forthcoming new Structural Inspection Engineering Services contract to provide continued on-call structural Inspection engineering support.

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The Committee meeting adjourned at 10:15 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/Fw9-4in0zM4>

# RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE PROCUREMENT OF GENERAL PLANNING CONSULTING PROFESSIONAL SERVICES, RFP P50097

Planning & Capital Programs Committee  
February 24, 2022

# Purpose

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## **Consultant services provides critical support for the development and implementation of:**

- Corridor planning studies
- Technical support services
- Environmental documentation
- Conceptual design/preliminary engineering
- Major transit facility studies
- Special projects/initiatives

# Need

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- **January 2023 expiration of existing contract**
- **Ensures continuity of studies and initiatives**
- **Ensures timely advancement of More MARTA Atlanta & Clayton projects, additional expansion, and other strategic priorities**
- **Allows flexibility with current staffing and future needs**

# Background

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- **Past Contract Support**
  - Duration: 5 years (3 years + 2 one-year options)
  - Budget: \$23M (2013) and \$66M (2018, increased to \$69.3M 2022)
- **Proposed Contract Request**
  - Duration: 5 years (3 years + 2 one-year options)
  - Budget: \$76M

# RFP Specifications

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- **Scope of work designed to:**
  - Encourage competition and enable timely continuation of studies
  - Obtain technical capacity required for major expansion efforts
  - Ensure specialized expertise
  - Supplement Cyclical staff needs
- **Issuance of Work Orders**
  - Formal proposal and selection process for large work efforts to ensure appropriate project team members
  - Direct assignment of work orders for staff support and technical services of typical work

# MARTA Considerations

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- **On-call, as-needed work orders**
- **No commitment of funds**
- **No guarantee of work**
- **Contract vehicle to access resources**
- **Adaptable to potential expansion initiatives**



# MARTA Priorities

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- **10-year Approved Capital Improvement Program (CIP)**
- **Corridor Project Examples:**
  - Clayton Southlake BRT
  - BeltLine Corridors
  - Clifton Corridor
  - I-285
  - S Fulton Pkwy/Roosevelt Highway
  - I-20 East Transit Initiative
- **Examples of Staff Support**
  - Amenities Support
  - Unique Service Planning Requests (ex: COVID Essential Plan)
  - Travel Modeling

The image shows the MARTA logo in a light blue, sans-serif font mounted on the concrete facade of a station building. The building has a modern architectural style with large windows and structural columns. In the background, a train is visible on the tracks, and the scene is set in an urban environment with trees and other buildings.

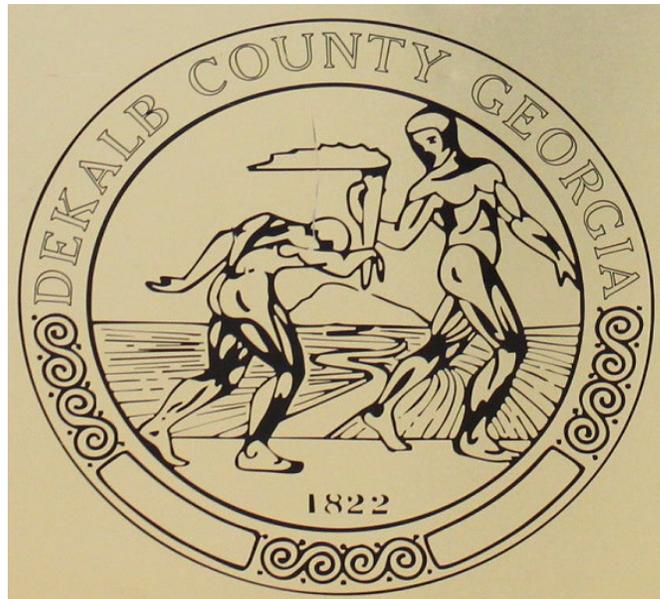
**APPROVAL OF RESOLUTION AUTHORIZING THE  
SOLICITATION OF PROPOSALS FOR THE  
PROCUREMENT OF GENERAL PLANNING  
CONSULTING PROFESSIONAL SERVICES, RFP P50097**



**Resolution Authorizing the Disposal of Permanent Easements and Temporary Construction Easements to Dekalb County, Georgia for Traffic Signal Upgrades at seven locations along the MARTA east line between the East Lake and Kensington Stations, Dekalb County, GA**  
**Planning & Capital Programs Committee**

*February 24, 2022*

**Robin Boyd**  
Director of Real Estate



# Transaction Overview

|                            |  |
|----------------------------|--|
| <b>Purpose</b>             | Traffic Signal Upgrades at the following intersections:<br><ol style="list-style-type: none"><li>1. <u>Sycamore St</u> near Avondale Station: 396.9 sf for \$13,100; 8,256sf was acquired in Nov 1975 for \$276.13</li><li>2. <u>Paden Circle</u> near East Lake Station: 99.53 sf for \$4,040; 15,552 sf was acquired in May 1975 for \$31,406</li><li>3. <u>Paden Circle</u> near East Lake Station: 305.21 sf for \$16,875; 12,000 sf was acquired in Nov 1975 for \$10,662</li><li>4. <u>Paden Circle</u> near East Lake Station: 422.13 sf for \$13,300; 13,641 sf was acquired in May 1975 for \$37,861</li><li>5. <u>Park Place</u> near East Lake Station: 334.38 sf for \$9,805; 29,070 sf was acquired in Aug 1975 for \$24,763.00</li><li>6. <u>Sam's Street</u> near Avondale Station: 152.69 sf perm + 236.72 sf temp for \$10,115; 38,475 sf was acquired in August 1976 for \$244,408</li><li>7. <u>Mountain Drive Road</u> near Kensington Station: 128.77 sf for \$2,705; 94,250 sf was acquired in April 1988 for \$86,548</li></ol> |
| <b>Property</b>            | MARTA Parcel C1206D  |
| <b>Structure</b>           | Permanent Easement Agreements and Temporary Construction Easement  |
| <b>Appraisal</b>           | \$69,940.00  |
| <b>Term</b>                | Permanent and Temporary  |
| <b>Acquisition History</b> | Tracts 1 & 3 (Nov 1975); Tracts 2 & 4 (May 1975); Tract 5 (Aug 1975); Tract 6 (Aug 1976); Tract 7 (April 1988)   |
| <b>FTA Interest</b>        | Tracts 1-6 (GA-03-0008, 79%); Tract 7 (GA-03-0033, 75%)  |

# Location Map 1

## Proposed Easement Agreement – Sycamore Street near Avondale Station



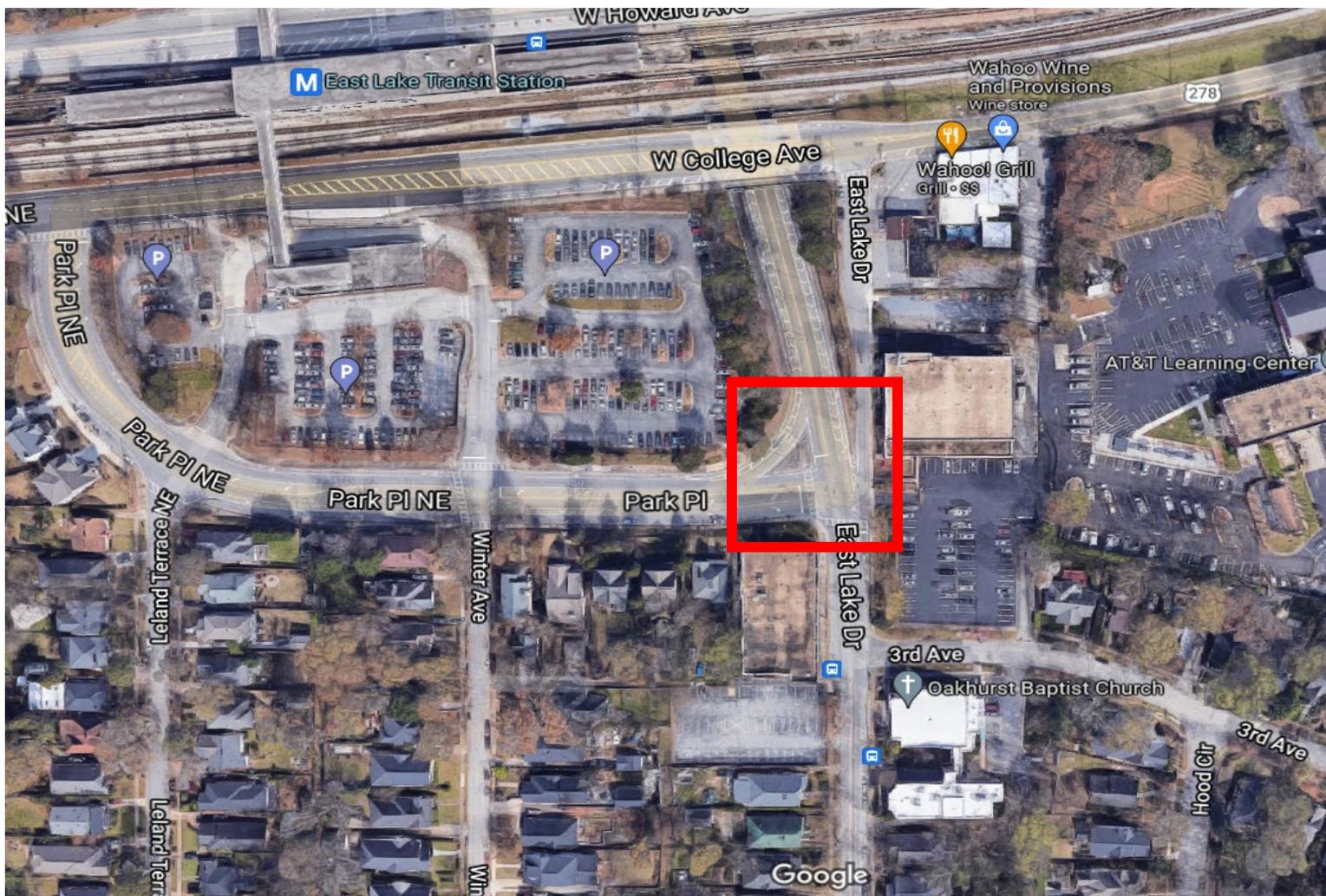
## Location Map 2

### Proposed Easement Agreements – Paden Circle near East Lake Station



# Location Map 3

## Proposed Easement Agreement – Park Place near East Lake Station



# Location Map 3

## Proposed Easement Agreement – Sam’s Street near Avondale Station



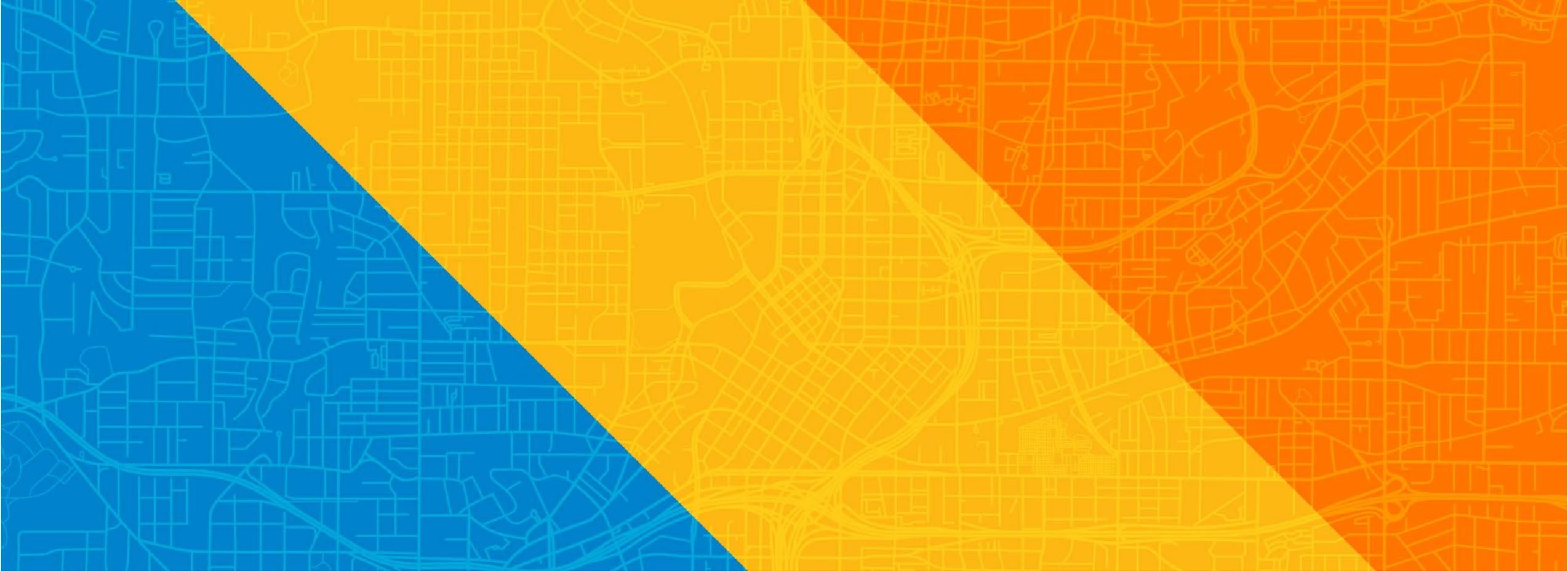
# Location Map 3

## Proposed Easement Agreement – Mountain Drive Road near Kensington Station



## **Request Approval of the Board**

Resolution Authorizing the Disposal of Permanent Easements and Temporary Construction Easements to Dekalb County, Georgia for Traffic Signal Upgrades at seven locations along the MARTA east line between the East Lake and Kensington Stations, Dekalb County, GA



Thank You



# Briefing - Procurement of Structural Inspection Engineering Services



**Larry Prescott**  
AGM Design, Engineering & Infrastructure  
February 24, 2022

## STATUS

The current Structural Inspection Engineering Services 5 Year contract with Volkert, Inc. expires August 20, 2022.

The purpose of the new Structural Inspection Engineering Services Contract is to provide continued on-call structural inspection engineering support.

Structural Inspection Engineering Services are necessary on an on-call basis to provide detailed inspections of MARTA's structures (bridges, tunnels, parking decks, retaining walls, culverts etc.) as required by State and Federal requirements.

## SCOPE

The specific expertise during the proposed term of this contract may include, but are not limited to the following:

- Comprehensive inspection program
- Quality Control / Quality Assurance program oversight
- Performing destructive or non-destructive testing
- Structural condition assessments and rating recommendations
- Comprehensive data collection and management system with reports
- Performing other structural engineering consulting services as requested



## PROPOSED

- Intent to solicit procurement of one (1) Consultant in FY22.
- The term of the contract will be three (3) base years with two (2) one-year options.
- Expenditures are estimated at \$600,000 per year for a total five (5) year value of \$3,000,000.
- The services will be funded by approved projects within the relative fiscal year Capital Improvement Program.
- The Office of Diversity and Inclusion will review the proposal document during the pre-planning phase of the solicitation process to identify opportunities for disadvantaged, small, and minority business participation. [Current contract has 30%]

**Thank you!**



# Quick Delivery Projects

**Planning and Capital Programs Committee  
February 24, 2022**





**TUNNEL VENTILATION SYSTEM**



**PARKING LOT PAVING**



**SOUTH YARD ROOF REPLACEMENT**



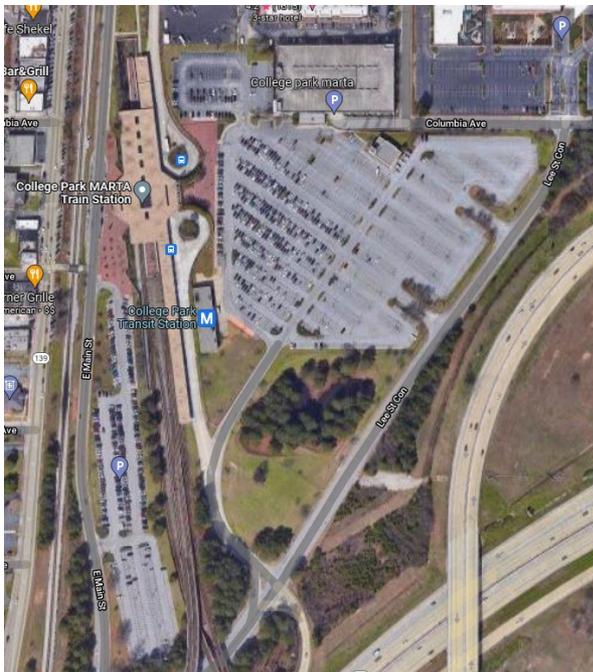
**SMART RESTROOMS**



# Parking Lot Paving Program

- **Fast-Tracked program addressing twelve (12) rail station parking lots**
- **Utilization of five (5) A&Es and four (4) CMARs as part of the Station Rehabilitation Program**
- **Program started on Friday, January 21<sup>st</sup> with assemblage of A&Es**
- **Scope of Work is to design and replace asphalt paving, concrete curb and gutter, make all ADA parking compliant with current regulations, clean and fix all drainage structures and piping.**

## College Park Station



## Kensington Station

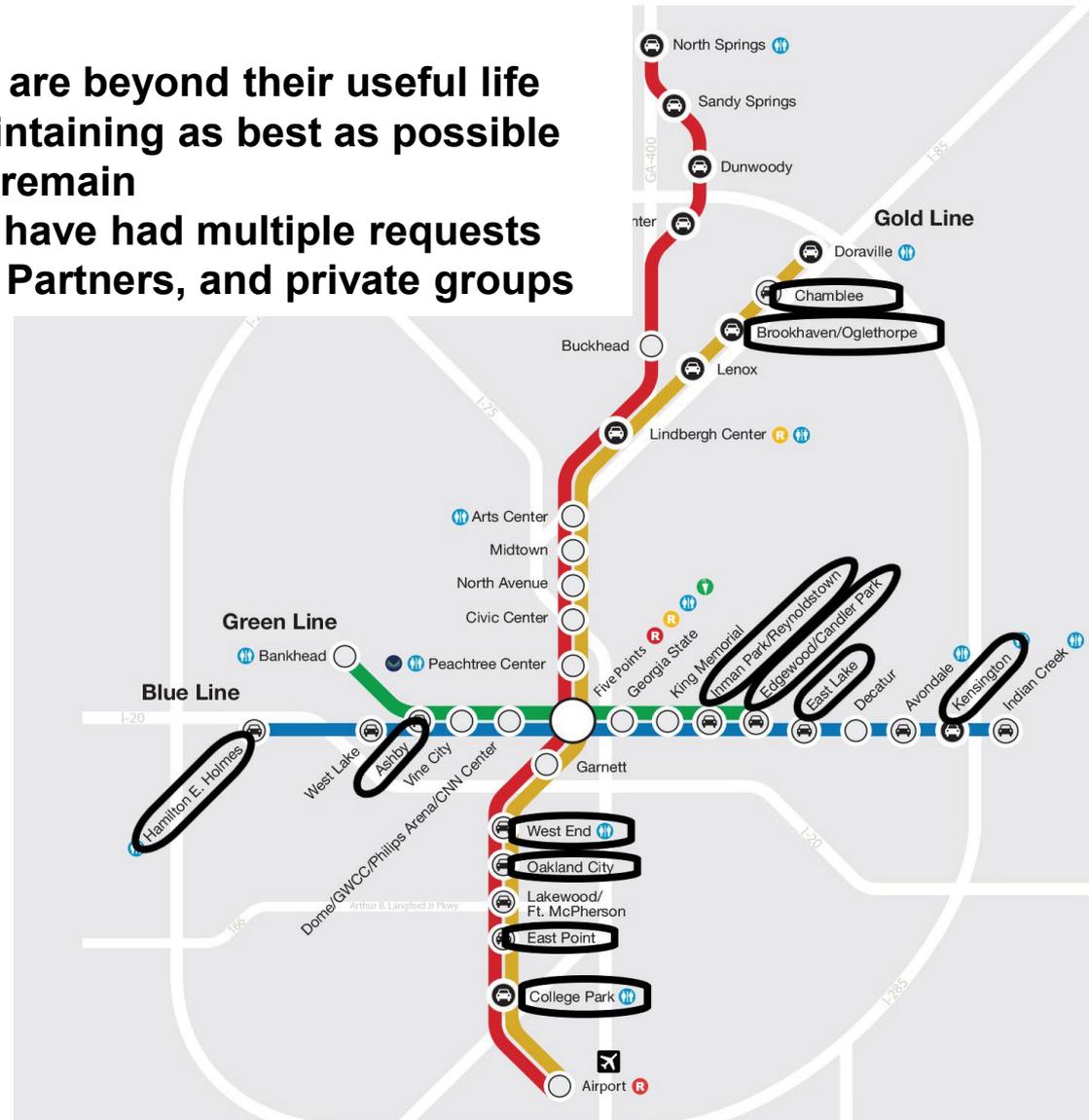


## PURPOSE

- Existing Station parking lots are beyond their useful life
- Facilities Dept. has been maintaining as best as possible with what existing materials remain
- Replacement of parking lots have had multiple requests from patrons, Governmental Partners, and private groups

## STATIONS ADDRESSED

- Kensington
- HE Holmes
- College Park
- Ashby
- West End
- Brookhaven
- Chamblee
- East Lake
- Inman Park
- Edgewood-Candler Park
- Oakland City
- East Point

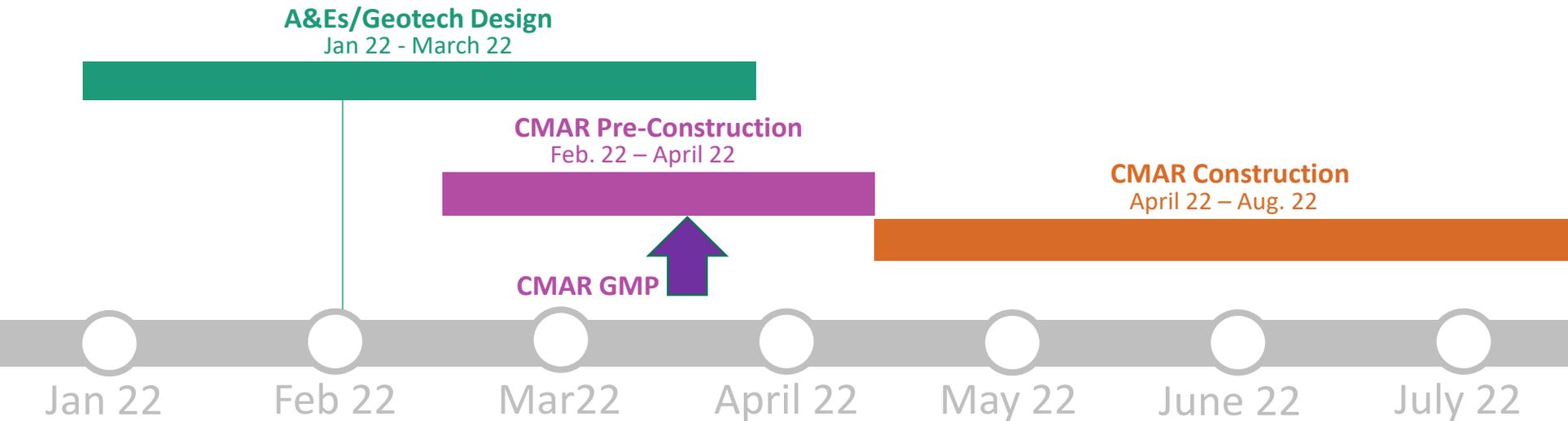


## COST

- The A&E & Geotechnical services are approximately \$1M (A&E Approx. \$60k/Site, Geotech Approx. \$20k/Site)
- The approximate construction cost is \$120M (\$10M per station)

## SCHEDULE

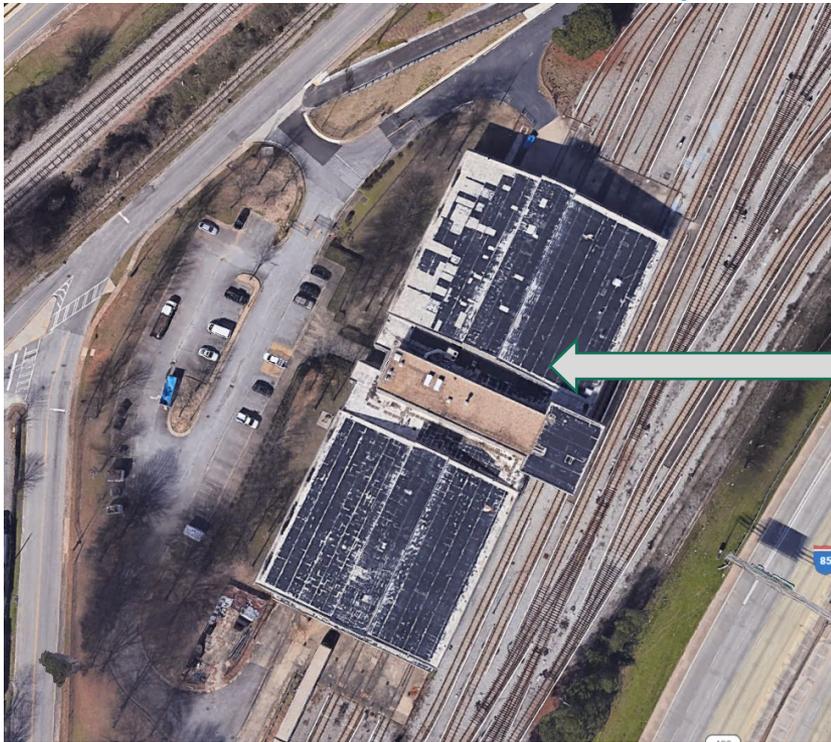
- A&Es released on January 21<sup>st</sup>. Design work expected to continue to end of March
- CMAR Pre-Const. start mid February
- CMARs anticipated to start construction in mid April
- Anticipated completion of all work by end of August 22



# Roof Replacement – South Yard

- **Fast-Tracked project to replace failed roof at South Yard Rail Maintenance Facility**
- **Utilization of CMAR to complete the work, MARTA Infrastructure designed**
- **Estimated \$2.25M replacement cost**
- **Work expected to start April - May**
- **Facility supports new Rail Car procurement as receiving/inspection location for new car arrival**

South Yard Rail Maintenance Facility



Failed roof membrane



# TVS Feeder Cable Replacement

## PURPOSE

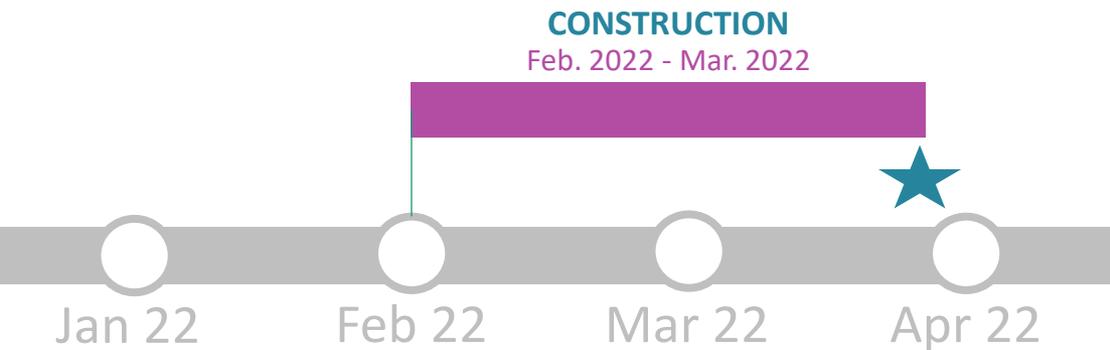
- Replacement of 3100 linear feet of Electric Feeder Cables

## SCHEDULE

- Material procurement and track availability allows for construction from February to March 2022.

## COST

- The total construction cost of ~\$250k



# SMART Restrooms

- Scope of project is to convert, renovate and provide a vandal resistant unisex restrooms for all public restrooms within rail stations. First Wave stations starting construction:
  - **Indian Creek**
  - **East Point**
  - **Doraville**
  - **HE Holmes**
  - **Dome/State Farm/Mercedes Benz**
- Proposed to fast-track procurement of remaining sixty-seven (67) restroom fixtures from the vendor. Approximate cost is \$3.2M for the material procurement.
- Procuring materials now will:
  - eliminate overhead costs from a GC procuring the materials
  - Start production of long-lead time materials (13-18 weeks) to get onsite and get program started sooner.



Lindbergh Station SMART Restroom Prototype

**QUESTIONS?**