



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JUNE 29, 2021

MARTA HEADQUARTERS

MEETING SUMMARY

Committee Chair Al Pond called the meeting to order at 9:30 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Robert Ashe ^{1,2}	Collie Greenwood
Jim Durrett	Elizabeth O’Neill
Roderick Frierson	Luz Borrero
Freda Hardage ¹	Rhonda Allen
Al Pond, Chair	Raj Srinath
Rita Scott	Manjeet Ranu
Christopher Tomlinson ³	Michael S. Kreher

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, other staff members: Jonathan Brathwaite, Robin Boyd, Jacquie Colgan; Kristina Jones, Dean Mallis, Paula Nash, Andre Pendleton, Officer Amy Shumate, Kirk Talbott, Sean Thomas, Kenya Hammond, Keri Lee and Tyrene Huff.

Approval of the June 24, 2021 Planning and Capital Programs Committee Meeting Minutes

Committee Chair Pond called for a motion to approve the June 24, 2021 meeting minutes. Board Member Abdul-Salaam made a motion to approve, seconded by Board Member Durrett. The minutes were approved unanimously by a vote of 5 to 0 with 5 members present.¹

Resolution Authorizing the Solicitation of Proposals for C-Cure 9000 Access Contract System

Project Manager II Jacquie Colgan presented the above resolution requesting the MARTA Board of Directors to authorize the solicitation of Proposals for the Procurement of an Access Control System (software and hardware), installation services, and maintenance services, RFP P49262.

¹Board Members Hardage and Ashe arrived after the approval of the minutes.

²Board Member Ashe arrived after the vote.

³Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, he is a non-voting member of the Board of Directors.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Durrett, seconded by Board Member Abdul-Salaam. The resolution was approved unanimously by a vote of 6 to 0 with 6 members present.

Resolution Authorizing the Execution of an Encroachment Agreement with Owners of 715 W Whitehall Street SW for improvements encroaching on the West End MARTA Station, MARTA Parcel D4177, Fulton County, Atlanta GA 30310

Director of Real Estate Robin Boyd requested approval of the above resolution authorizing the execution of an Encroachment Agreement with the Owners of 715 W Whitehall Street SW, for improvements encroaching on MARTA Parcel D4177 to the City of College Park for the appraised fair market value.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Durrett and seconded by Board Member Ashe. The resolution was approved unanimously by a vote of 7 to 0 with 7² members present.

Resolution Authorizing the Sale of MARTA's fee Interest in 0 Main Street at the intersection of Main Street and Oxford Avenue, MARTA Parcel D4182, to the City of College Park for redevelopment of 3907 Main Street, Fulton County, College Park GA

Director of Real Estate Robin Boyd requested approval of the above resolution authorizing the sale of MARTA Parcel D4182 to the City of College Park for the appraised fair market value.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Durrett and seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 7 to 0 with 8³ members present.

Other Matters

None

Adjournment

The Committee meeting adjourned at 9:46 a.m.