

MINUTES
MEETING OF THE BOARD OF DIRECTORS
PLANNING & CAPITAL PROGRAMS COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

July 30, 2020

The Board of Directors Planning & Capital Programs Committee was called to order at 9:30 a.m. on Thursday, July 30, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Dr. Roderick Edmond, Chair*
William Floyd
Roderick Frierson*
Jerry Griffin
Freda Hardage
Russell McMurry**
John Pond
Rita Scott
Christopher Tomlinson**
W. Thomas Worthy*

Staff Present

Jeffrey Parker
Rhonda Allen
Luz Borrero
Collie Greenwood
Kevin Hurley
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead

Also, in attendance were: Shelly Peart, Connie Krisak, Robin Boyd, Debbie Frank, Kirk Talbott, Jacob Vallo, Jacqueline Holland, Lashanda Dawkins, Larry Prescott, Paula Nash, Heather Alhadeff, Gena Major and Jonathan Hunt

1. **Approval of June 25, 2020, Planning and Capital Program Committee Meeting Minutes**

On a motion by Mrs. Hardage, seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 5 to 0 with 7** members present.

2. **Briefing - Planning Projects Update**

The Board received the following update on the Governance process of the most active planning projects (delivery dates):

- ART Program is the implementation of Arterial Rapid Transit for Cleveland/Metropolitan (2023)

* Board members Roderick Edmond, Roderick Frierson and W. Thomas Worthy, joined the meeting after the vote for approval of the minutes.

** Russell McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT), Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors.

- The Campbellton Road Corridor is one of MARTA's busiest routes. The Authority seeks to improve this Corridor through incorporating a high capacity transit investment (2030)
- MARTA wants to extend the Streetcar East line to Ponce City Market (2026)
- Summerhill BRT will operate from Atlanta Beltline/University Avenue to Downtown (2024)
- North Avenue Corridor improvement phase1 focuses on planning, design and incremental implementation of operational improvements along the corridor (2021)
- Planning and design of the Bankhead Station platform extension will align the station with other stations by extending the platform from two-car to eight-car length (2023)
- Design and reconstruction of Five Points MARTA Station (2026)
- Clayton Operations & Maintenance Facility focuses on planning, design and implementation of a multi-purpose operations maintenance facility (2026)
- Clayton County High Capacity Transit focuses on planning, design and implementation of commuter rail transit in the County (2030)
- The purpose of Clayton Transit Supportive Land use is to position Clayton projects for FTA funding (2021)

3. **Resolution Authorizing the Award of a Single Source Contract for the Procurement of Needlepoint Bipolar Ionization - GPS Device, RFP P47269**

Mrs. Krisak presented the above resolution.

- To ease staff back into the office the following initiatives will be taken:
 - Temperature checks
 - CDC recommendation – wear a mask and social distancing
 - Employee Survey
 - Office workspace reconfiguration
 - Clean Start Program
 - Air filtration of MARTA facilities
- The system being recommended is the Needlepoint Bipolar Ionization (NBPI) that will be installed into MARTA's existing AC units
- The system provides clean air while breaking down bacteria/viruses and delivers clean indoor air that is safe and healthy producing neither ozone nor other harmful by-products
- A thorough comparison was done with other air filtering devices and the NBPI proved to be the most efficient

On a motion by Mr. Griffin, seconded by Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0 with 10** members present.

4. **Resolution Authorizing the Approval to Execute a Memo of Understanding (MOU) with the City of Forest Park Related to the Acquisition of Property for the New Clayton County Multi-Purpose Operations and Maintenance Facility**

Ms. Boyd presented the above resolution.

- This is the very beginning of the acquisition process, however when the Authority is at the stage where properties are identified for purchase this will be taken to the Board.
- The Authority is equipped to negotiate for a reasonable and equitable purchase.
- MARTA approached Forest Park and they agreed to come onboard through the adoption of the MOU on July 23, 2020.

On a motion by Mr. Griffin, seconded by Mr. Frierson, the resolution was unanimously approved by a vote of 8 to 0 with 10** members present.

5. **Resolution Authorizing the Execution of an Amendment to King Memorial Transit Oriented Development (TOD) Ground Lease**

Ms. Frank presented the above resolution.

- This is the 5th amendment to the lease and addresses unforeseen site conditions, which include:
 - Increase in environmentally impacted soil
 - Increase in water removal
 - Import of soil
- MARTA will defer the developer's rent for up to 24 months while accruing interest during that period.

On a motion by Mr. Pond, seconded by Ms. Hardage, the resolution was unanimously approved by a vote of 8 to 0 with 10** members present.

6. **Resolution Authorizing the Approval to Enter into Negotiations with Portman Holdings, LLC for Development of Parcel D3044 at North Avenue Station, RFP P43033**

Mr. Vallo presented the above resolution.

- This will follow competitive guidelines with oversight from JLL and MARTA's procurement department.
- The proposal meets or exceeds fair market value recently received by MARTA.
- Upon the Committee's approval to negotiate, MARTA will proceed to do so and will keep the Board up to date along the way.

- Staff must work with Portman Holdings to develop and finalize term lease.

On a motion by Mr. Pond, seconded by Mr. Frierson, the resolution was approved by a vote of 7 to 0, with 1 negative vote, with 10** members present.

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Adjournment

The meeting adjourned at 10:25 a.m.