

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

**August 27, 2020**

The Board of Directors Planning & Capital Programs Committee was called to order at 9:34 a.m., on Thursday, August 27, 2020, via WebEx, Atlanta, Georgia.

**Board Members Present**

Roberta Abdul-Salaam  
Jim Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Alicia Ivey  
Russell McMurry\*  
John Pond  
Rita Scott  
Christopher Tomlinson\*  
W. Thomas Worthy

**Staff Members Present**

Jeffrey Parker  
Luz Borrero  
Collie Greenwood  
Kevin Hurley  
Elizabeth O'Neill  
Franklin Rucker  
David Springstead  
Marsha Anderson Bomar  
David Springstead  
LaShanda Dawkins

Also, in attendance: Virgil Fludd, Jacqueline Holland, Paula Nash, William Taylor, Sean Thomas, Tyrene Huff and Marie Peters.

1. **Approval of July 30, 2020, Planning and Capital Program Committee Meeting Minutes**

On a motion by Mrs. Hardage, seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 9 to 0 with 11\* members present.

2. **Resolution Authorizing the Solicitation of Proposals for the Procurement of Traction Power Sub-Station System Replacement Program, RFP P46666**

Mrs. Marsha Anderson Bomar presented the resolution for approval. The purpose of the resolution is to solicit proposals and select a prime contractor via a one-step RFP to provide necessary services for MARTA's Traction Power Sub-Station System Replacement Program. The program prioritized station equipment that has reached the end of life to ensure the Authority continues to provide excellent services for our patrons.

\* 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.

On a motion by Mr. Durrett, seconded by Mr. Pond, the resolution was unanimously approved by a vote of 9 to 0 with 11\* members present.

3. **Resolution Authorizing a Modification in Contractual Authorization for the Purchase of Additional Licenses for Oracle Primavera P6 Cloud Services, Primavera Unifier Cloud Service and Professional Consulting Services, RFP P43333**

Mrs. Marsha Anderson Bomar presented the resolution for approval. The purpose of the resolution is to purchase additional Unifier licenses for all the necessary users in the Authority and consulting services to complete the programming to allow the tools to be used more broadly.

On a motion by Mr. Durrett, seconded by Mr. Pond, the resolution was unanimously approved by a vote of 9 to 0 with 11\* members present.

4. **Other Matters**

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None

**Adjournment**

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The meeting adjourned at 9:53 a.m.