



PLANNING AND CAPITAL PROGRAM COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 27, 2020

MEETING SUMMARY

The Board of Directors Planning and Capital Program Committee meeting 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

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.

* 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.

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**

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**

None

Adjournment

The meeting adjourned at 9:53 a.m.