



## PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Wednesday, September 30, 2020

### MEETING SUMMARY

The Board of Directors Planning and Capital Programs Committee meeting was called to order at 9:36 a.m., on Wednesday, September 30, 2020, via WebEx, Atlanta, Georgia.

#### Board Members Present

Roberta Abdul-Salaam  
Robert Ashe\*  
Jim Durrett  
Roderick Edmond (**Chair**)  
William Floyd  
Roderick Frierson\*  
Ryan Glover  
Jerry Griffin  
Freda Hardage  
Alicia Ivey  
John Pond  
Rita Scott

#### Staff Members Present

Jeffrey Parker  
Rhonda Allen  
Luz Borrero  
Collie Greenwood  
Kevin Hurley  
Michael Kreher  
Melissa Mullinax  
Elizabeth O'Neill  
Franklin Rucker  
David Springstead  
Gena Major  
LaShanda Dawkins

Other staff members in attendance: Virgil Fludd, Dean Mallis, Steven McClure, Donald Williams, Robin Boyd, Venus Kendall, Torrey Kirby, Jacqueline Holland, Santiago Osorio, Lawrence Graham, Paula Nash, Sean Thomas, Stephany Fisher, Tyrene Huff, Marie Peters and Peter Bruno of HNTB

#### 1. Approval of August 27, 2020, Planning and Capital Programs Committee Meeting Minutes

On a motion by Mrs. Hardage, seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 10 to 0 with 12\* members present.

\* Board members Robert Ashe and Roderick Frierson joined the meeting after the vote for the approval of the minutes.

2. **Resolution Approving the Intergovernmental Agreement Between MARTA and the City of Atlanta for the Redevelopment of Airport Rail Station**

Franklin Rucker, Chief Capital Programs, stated that MARTA hopes to have the City of Atlanta's review of the agreement shortly and that he would only be doing a brief overview of the agreement. He plans to present the resolution for approval at the upcoming Board of Directors Meeting scheduled October 8, 2020, if we have received the City's concurrence by that time.

3. **Resolution Authorizing the Approval of the Fiscal Year 2021 Bus, Rail and Mobility Service Standards**

On a motion by Mr. Griffin, seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 11 to 0, 1 abstained vote, with 12\* members present.

4. **Resolution Authorizing Advertising for Disposition of Property Rights in Parcel D3212; an Abandoned Rail Spur Located on the Northwest Side of New Peachtree Road, Chamblee, DeKalb County, Georgia**

On a motion by Mr. Durrett, seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 12 to 0 with 12\* members present.

5. **Resolution Authorizing Execution of a License Agreement with New Cingular Wireless PCS LLC for a Monopole Located at Arts Center Rail Station**

On a motion by Mr. Ashe, seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 12 to 0 with 12\* members present.

6. **Other Matters**

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None

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**Adjournment**

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The meeting adjourned at 9:54 a.m.